



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-13

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: 10/13/2009
Placement: Set Hearing
Estimate Time: 10 Min. on 10/20/09
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Michael F. Brown, County Executive Officer
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240

SUBJECT: 2010 Appointment of the County Representative(s) to the California State Association of Counties (CSAC) and to the National Association of Counties (NACO)

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

That the Board of Supervisors:

Set a hearing for October 20, 2009 to consider the following:

- a) Appoint one member of the Board of Supervisors as the 2010 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative; and
- b) Appoint one member of the Board of Supervisors as the 2010 Santa Barbara County representative to the National Association of Counties (NACO)

Summary:

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in December. As such, CSAC has requested that the County appoint the 2010 CSAC Board of Directors member and alternate member in advance of the annual conference that begins on Tuesday, November 17, 2009 in Monterey.

The National Association of Counties asks that each member County appoint one member of the Board of Supervisors as the designated representative each year.

Background:

Under the provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. The 2009 CSAC Annual Conference begins on Tuesday, November 17, 2009 in Monterey. Currently, Fourth District Supervisor Joni Gray is the Santa Barbara County member of the Board of Directors and Second District Supervisor Janet Wolf is the alternate.

Each year the Board of Supervisors appoints one member of the Board as the designated representative for the coming year to the National Association of Counties (NACO). Currently First District Supervisor Salud Carbajal is the representative to NACO.

Fiscal and Facilities Impacts:

Budgeted: Yes No

There are no staffing impact associated with the requested action.

Legal Positions:
0

FTEs:
0

Special Instructions:

Direct the Clerk of the Board to notify CSAC and NACO of the appointments.

Attachments:

- a) Letter dated September 28, 2009, from Paul McIntosh, Executive Director of CSAC, regarding selection of 2010 CSAC Board of Directors.
- b) 2009 Roster, CSAC Board of Directors.

Authored by:

Michael Allen
Chief Deputy Clerk of the Board – 568-2240



September 28, 2009

1100 K Street
Suite 101
Sacramento
California
95814

Telephone
916.327.7500
Facsimile
916.441.5507

TO: Chairs, Boards of Supervisors
FROM: Paul McIntosh, Executive Director
SUBJECT: *Selection of CSAC Board of Directors Members*

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in November. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's appointment.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2010 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail sronkowski@counties.org.

Enclosures

cc: 2009 Board of Directors
Clerks, Board of Supervisors

**NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER
FOR YEAR 2010**

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2010 Association year beginning November 17, 2009.

County name:

Director:

Alternate:

Name of individual completing form:

Does the Board of Directors member plan to attend the CSAC Annual Conference (November 17 - 20, 2009) in Monterey County?

Yes:

No:

PLEASE RETURN BY NOVEMBER 2, 2009 TO:

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Fax: (916) 321-5047
E-mail: sronkowski@counties.org

CALIFORNIA STATE ASSOCIATION OF COUNTIES
Board of Directors
2009

<u>Section</u>	<u>County</u>	<u>Director</u>
U	Alameda County	Keith Carson
R	Alpine County	Terry Woodrow
R	Amador County	Louis Boitano
S	Butte County	Bill Connelly
R	Calaveras County	Merita Callaway
R	Colusa County	Mark Marshall
U	Contra Costa County	Federal Glover
R	Del Norte County	David Finigan
R	El Dorado County	Norma Santiago
S	Fresno County	Henry Perea
R	Glenn County	John Viegas
R	Humboldt County	Mark Lovelace
S	Imperial County	Gary Wyatt
R	Inyo County	Susan Cash
S	Kern County	Jon McQuiston
R	Kings County	Tony Oliveira
R	Lake County	Anthony Farrington
R	Lassen County	Robert Pyle
U	Los Angeles County	Don Knabe
R	Madera County	Ronn Dominici
S	Marin County	Susan Adams
R	Mariposa County	Lyle Turpin
R	Mendocino County	Carre Brown
S	Merced County	Mike Nelson
R	Modoc County	Jeff Bullock
R	Mono County	Duane "Hap" Hazard
S	Monterey County	Fernando Armenta
S	Napa County	Brad Wagenknecht
R	Nevada County	Ted Owens
U	Orange County	John Moorlach
S	Placer County	Jim Holmes
R	Plumas County	Sherrie Thrall
U	Riverside County	John Tavaglione

U	Sacramento County	Roger Dickinson
R	San Benito County	Reb Monaco
U	San Bernardino County	Paul Biane
U	San Diego County	Greg Cox
U	San Francisco City & County	Eric Mar
S	San Joaquin County	Larry Ruhstaller
S	San Luis Obispo County	Bruce Gibson
U	San Mateo County	Rose Jacobs Gibson
S	Santa Barbara County	Joni Gray
U	Santa Clara County	Liz Kniss
S	Santa Cruz County	Tony Campos
S	Shasta County	Glenn Hawes
R	Sierra County	Lee Adams
R	Siskiyou County	Jim Cook
S	Solano County	Mike Reagan
S	Sonoma County	Valerie Brown
S	Stanislaus County	Vito Chiesa
R	Sutter County	Larry Munger
R	Tehama County	Robert Williams
R	Trinity County	Judy Pflueger
S	Tulare County	Phillip Cox
R	Tuolumne County	Richard Pland
U	Ventura County	Kathy Long
S	Yolo County	Mike McGowan
R	Yuba County	Roger Abe

President: Gary Wyatt, Imperial
 First Vice President: Tony Oliveira, Kings
 Second Vice President: John Tavaglione, Riverside
 Immed. Past President: Richard Gordon, San Mateo

SECTION: U=Urban S=Suburban R=Rural