



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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: May 5, 2020
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Mona Miyasato, County Executive Officer, 568-3400
Director(s)
Contact Info: Nancy Anderson, Assistant CEO, 568-3407
SUBJECT: Appointment of Alternate to CSAC-EIA Board of Directors

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Assistant County Executive Officer Nancy Anderson as the County of Santa Barbara's alternate on the Board of Directors of the Excess Insurance Authority of the California State Association of Counties (CSAC-EIA), in place of Assistant County Executive Officer Jeff Frapwell;

- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Summary Text:

By approving the recommended actions, the Board will appoint Assistant County Executive Officer Nancy Anderson as the County's alternate on CSAC-EIA's Board of Directors, in place of the County's current alternate, Assistant County Executive Officer Jeff Frapwell.

Background:

The County is a member of CSAC-EIA, a joint powers agency. The County may appoint a director and an alternate to CSAC-EIA's Board of Directors. On April 11, 2017, the Board of Supervisors appointed Risk Manager Ray Aromatorio to CSAC-EIA's Board of Directors, and appointed Assistant County

Executive Officer Jeff Frapwell as alternate. By the recommended actions, Assistant County Executive Officer Nancy Anderson will replace Mr. Frapwell as the alternate.

Fiscal and Facilities Impacts: None. CSAC-EIA pays travel expenses. There is no additional compensation provided to the staff who will serve as Director and Alternate.

Budgeted: Yes

Special Instructions:

None

Attachments:

None

Authored by:

Ray Aromatorio, Risk Manager, County Executive Office

CC:

Nancy Anderson, Assistant County Executive Officer