



Legislation Details (With Text)

File #:	20-00333	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	5/7/2020	In control:	BOARD OF SUPERVISORS
On agenda:	5/19/2020	Final action:	5/19/2020
Title:	Consider recommendations to approve proposed amendments to California State Association of Counties Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement, as follows: a) Adopt a Resolution approving and authorizing the County Executive Officer or designee to execute the amendments to the Joint Powers Agreement of the CSAC-EIA; and 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.		
Sponsors:	COUNTY EXECUTIVE OFFICE		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 1 - Summary of JPA redlines March 2020, 3. Attachment 2 - JPA Agreement - Final Redline, 4. Attachment 3 - JPA Amendments 2020 Final, 5. Attachment 4 - Resolution re JPA Amendment (final) (002) - signed, 6. Adopted Resolution, 7. Minute Order		

Date	Ver.	Action By	Action	Result
5/19/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations to approve proposed amendments to California State Association of Counties Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement, as follows:

- a) Adopt a Resolution approving and authorizing the County Executive Officer or designee to execute the amendments to the Joint Powers Agreement of the CSAC-EIA; and
- 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.