



# Monterey County

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Report

Legistar File Number: 18-075

January 30, 2018

Introduced: 1/24/2018

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Appoint Charles J. McKee, County Counsel to CSAC-Excess Insurance Authority Board of Directors, thereby rescinding any prior appointments.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Appoint Charles J. McKee, County Counsel to CSAC-Excess Insurance Authority Board of Directors, thereby rescinding any prior appointments

### SUMMARY/DISCUSSION:

California State Association of Counties-Excess Insurance Authority (CSAC-EIA) is a joint powers agency composed of counties, cities and districts for the purpose of pooling resources to cover liabilities. In other words, they are an insurance risk pool. Monterey County is a member of the pool. As a member, the County may make an appointment to the CSAC-EIA Board of Directors. Because the Risk Management functions of the County are administered in the County Counsel's Office, it is appropriate that the Board of Supervisor appoint County Counsel, Charles J. McKee, to the CSAC-EIA Board of Directors and rescind all prior appointments.

### OTHER AGENCY INVOLVEMENT:

The CAO concurs in the recommendation.

### FINANCING:

There is no cost associated with this action.

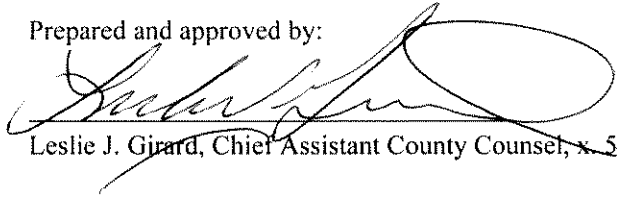
### BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Adoption of this resolution will allow the County to operate more efficiently, and be more responsive to risk related issues.

Mark a check to the related Board of Supervisors Strategic Initiatives

- ☐ Economic Development
- ☒ Administration
- ☐ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared and approved by:

A handwritten signature in black ink, appearing to read "Leslie J. Girard", written over a horizontal line.

Leslie J. Girard, Chief Assistant County Counsel, x 5365