



Legislation Details (With Board Report)

File #: APP 21-175 **Name:** CSAC Board of Directors one year term
Type: Appointment **Status:** Appointed
File created: 9/16/2021 **In control:** Board of Supervisors
On agenda: 10/5/2021 **Final action:** 10/5/2021
Title: Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office beginning on November 29, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. CSAC Board Selection Memo for 2021-22, 3. CSAC Board Selection Form for 2021-22, 4. CSAC 2020-21 Board of Directors, 5. 2021 BOS Appointments

Date	Ver.	Action By	Action	Result
10/5/2021	1	Board of Supervisors	appointed	Pass

Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office beginning on November 29, 2021.

RECOMMENDATION:

It is recommended that the Board of Supervisors nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office beginning on November 29, 2021.

SUMMARY & DISCUSSION:

Under the provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the CSAC Executive Committee to one-year terms of office commencing with the first day of the CSAC Annual Conference. The 2021 CSAC Annual Conference will begin on November 29, 2021. Any member of the Board of Supervisors is eligible to serve on the CSAC Board of Directors. Once the Board has made these nominations, the Clerk of the Board will notify CSAC as appropriate.

Monterey County is currently represented on the CSAC Board of Directors by Supervisor Alejo, with Supervisor Askew serving as alternate.

The new Board of Directors will meet during 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

2021-2022 Executive Committee and to conduct other Association business. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

Per the Monterey County Board of Supervisors Legislative Program, Section (I) (f) of Policies Governing Legislative Activities, adopted by the Board on January 26, 2021:

Representation on State and Federal County Advocacy Organizations. The Board of Supervisors shall nominate Board members represent Monterey County as director and alternate to the California State Association of Counties (CSAC) and Rural County Representatives of California (RCRC) Board of Directors. As the County representative the director or alternate shall render votes consistent with the Legislative Program or subsequent majority action by the Board of Supervisors.

OTHER AGENCY INVOLVEMENT:

The Clerk of the Boards' office prepared this report with information provided by CSAC.

FINANCING:

There are no financial impacts to the General Fund resultant to the Board receiving this report. Costs related to the operation of various boards, committees and commissions are funded in the appropriate departmental budget related to their operations.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The California State Association of Counties (CSAC) represents the interests of California counties on matters coming before the State Legislature which involve all aspects of county operations, funding, and service provision. Mark a check to the related Board of Supervisors Strategic Initiatives

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

Date: September 27, 2021

Prepared by: Valerie Ralph, Clerk of the Board

