



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: APP 17-151, **Version:** 1

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 28, 2017.

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 28, 2017.

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. This year the CSAC annual conference will begin on November 28, 2017. 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 County Administrative Office - Intergovernmental & Legislative Affairs Division staff will notify CSAC as appropriate.

Per the Monterey County Board of Supervisors Legislative Program, Section (I) (f) of Policies Governing Legislative Activities, adopted by the Board on December 6, 2016:

Representation on the California State Association of Counties (CSAC) Board of Directors: The Board of Supervisors shall nominate Board members to represent Monterey County as director and alternate to the California State Association of Counties (CSAC) 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. Issues not addressed shall, if time permits, be reviewed for recommendation by the Legislative Committee, or if time is of the essence, be sent directly to the Board for consideration. The CSAC director or alternate shall report actions taken at the CSAC Board of Directors meetings to the Legislative Committee.

The CAO-Intergovernmental and Legislative Affairs Division will communicate Monterey County's selection as member and alternate to CSAC prior to the commencement of the CSAC Annual Conference on November 28, 2017.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office - Intergovernmental & Legislative Affairs Division prepared this report with information provided by CSAC.

FINANCING:

Monterey County's Legislative Program is funded in County Administrative Office-Department 1050, Intergovernmental & Legislative Affairs Division-Unit 8054. Approval of this recommendation will not result in additional net county cost

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

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

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Attachments: 9/27/17 CSAC Memo and 2017 CSAC Board of Directors Roster