

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, November 18, 2010
Marriott Hotel, Riverside, CA

M I N U T E S

Presiding: Tony Oliveira, President

1. ROLL CALL

Alameda	absent	Placer	absent
Alpine	Terry Woodrow	Plumas	Lori Simpson
Amador	Louis Boitano	Riverside	John Tavaglione
Butte	Maureen Kirk	Sacramento	Roger Dickinson
Calaveras	Merita Callaway	San Benito	Reb Monaco
Colusa	Kim Dolbow Vann	San Bernardino	absent
Contra Costa	Federal Glover	San Diego	Greg Cox
Del Norte	David Finigan	San Francisco	absent
El Dorado	Norma Santiago	San Joaquin	Larry Ruhstaller
Fresno	Henry Perea	San Luis Obispo	Bruce Gibson
Glenn	absent	San Mateo	Richard Gordon
Humboldt	Mark Lovelace	Santa Barbara	Joni Gray
Imperial	Gary Wyatt	Santa Clara	Liz Kniss
Inyo	Susan Cash	Santa Cruz	absent
Kern	absent	Shasta	absent
Kings	Tony Oliveira	Sierra	Lee Adams
Lake	absent	Siskiyou	Jim Cook
Lassen	absent	Solano	Mike Reagan
Los Angeles	absent	Sonoma	Efren Carillo
Madera	Frank Bigelow	Stanislaus	Vito Chiesa
Marin	Susan Adams	Sutter	absent
Mariposa	absent	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	absent
Merced	Hub Walsh	Tulare	Steve Worthley
Modoc	Jeff Bullock	Tuolumne	Richard Pland
Mono	Duane "Hap" Hazard	Ventura	Kathy Long
Monterey	Fernando Armenta	Yolo	McGowan/Rexroad
Napa	Brad Wagenknecht	Yuba	Roger Abe
Nevada	Ted Owens	Advisor:	Marshall Rudolph
Orange	John Moorlach		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of September 9, 2010 were approved as previously mailed.

3. ELECTION OF 2011 EXECUTIVE COMMITTEE

In addition to the CSAC officers, the following supervisors were nominated by their respective caucuses to serve on the Executive Committee for 2011:

Urban Section

Greg Cox, San Diego
Don Knabe, Los Angeles
Liz Kniss, Santa Clara
John Moorlach, Orange
Gary Ovitt, San Bernardino
Susan Peters, Sacramento
Kathy Long, Ventura (alternate)

Rural Section

John Viegas, Glenn
Terry Woodrow, Alpine
Lyle Turpin, Mariposa (alternate)

Suburban Section

Valerie Brown, Sonoma
Henry Perea, Fresno
Steve Worthley, Tulare
Joni Gray, Santa Barbara (alternate)

Motion and second to approve the election of 2011 Executive Committee as listed above.
Motion carried unanimously.

The following persons will serve as advisors to the Executive Committee for 2011: Nancy Watt, CAOAC President & Napa County Executive Officer; and Marshall Rudolph, County Counsels Assoc. Past President & Mono County Counsel.

4. PROPOSED AMENDMENT TO CSAC CONSTITUTION REGARDING IMMEDIATE PAST PRESIDENT

As previously directed by the Executive Committee, staff presented draft amendments to the CSAC Constitution to address the vacancy in the office of Immediate Past President which will occur at the end of this year with the retirement of Supervisor Tony Oliveira.

Currently, the CSAC Constitution states that the office of Immediate Past President "shall be filled only by the President in office during the preceding year." Historically, when the president retires or leaves office at the end of their term, this office has remained vacant.

The options presented were to designate the most recent immediate past president to fill the vacant officer position and to provide that the caucus of the immediate past president nominate a member of that caucus to fill the office of immediate past president.

Following a lengthy discussion regarding all options, it was determined that the current language in the CSAC Constitution pertaining to the office of Immediate Past President shall remain.

5. APPOINTMENT OF ALTERNATE COMMISSIONER TO CSCDA

The Board of Directors was asked to approve the appointment of Dan Mierzwa, Yuba County Treasurer-Tax Collector, as an alternate commissioner on the California Statewide Communities Development Authority (CSCDA). Mr. Mierzwa would replace Larry Parrish who previously held the position.

Motion and second to approve the appointment of Dan Mierzwa as alternate commissioner on the California Communities Development Authority. Motion carried unanimously.

6. CSAC POLICY COMMITTEE REPORTS

Administration of Justice. Supervisor Merita Callaway, Chair of the CSAC Administration of Justice policy committee, reported on the meeting held November 16. The committee received informational

reports on the Criminal Justice Task Force issues, a legislative package related to collections of court-ordered debt, and provisions in the state budget public safety trailer bill regarding Medicaid waiver.

Agriculture & Natural Resources. Staff presented the policy committee report from the meeting held on November 16. During its meeting, the committee discussed Platform changes, water issues and heard a presentation from the State Fire Marshal regarding residential fire sprinkler/water supply.

The policy committee recommended that the Board of Directors adopt a resolution in support of the Sierra Nevada Forest Community Initiative. The purpose of the initiative is to address the challenges facing forest health by reducing the risk and consequences of large, damaging fires and creating sustainable living wage jobs. A copy of the resolution was contained in the briefing materials.

The following sentence was added to the resolution: *"This resolution does not in any way impact individual counties' ability to deal directly in collaboration, coordination and cooperation with the State of California."*

Motion and second to approve the Sierra Nevada Forest Community Initiative resolution as amended. Motion carried unanimously.

Government Finance & Operations. Supervisor Bruce Gibson, Chair of the CSAC Government Finance & Operations policy committee, reported on the meeting held November 16. The committee discussed challenges of implementing Proposition 14, which provides for a "top-two primary system."

The also discussed pension issues and legislative proposals in response to the "City of Bell" scandal. The policy committee directed staff to draft a legislative proposal as an alternative to the varied requirements and legislative ideas now pending. The proposal will be brought to the Board of Directors for consideration at the March 2011 meeting.

The policy committee recommended that the Board of Directors adopt a resolution supporting the California Emerging Technology Fund's (CETF) "Get Connected!" campaign, which would recognize the importance of increased access to broadband technology with the focus on unserved and underserved communities. In addition the committee recommended that CSAC send a letter to Caltrans urging the agency to open their rights-of-way for broadband deployment. A copy of the resolution was contained in the briefing materials.

Motion and second to adopt the resolution in support of the CETF "Get Connected" campaign and authorize staff to send a letter to Caltrans urging the opening of rights-of-way for broadband deployment. Motion carried unanimously.

Health & Human Services. Supervisor Liz Kniss, Chair of the CSAC Health & Human Services policy committee, reported on the meeting held November 17. The committee heard reports regarding California's implementation of Federal Health Care Reform, Medicaid Section 1115 waiver, behavioral health integration, and the 2-1-1- California and United Way Poverty Initiative. No action items were brought forward for consideration.

Housing, Land Use & Transportation. Supervisor Efen Carillo, Vice-Chair of the CSAC Housing, Land Use & Transportation policy committee, reported on the meeting held November 17. The policy committee recommended that the Board of Directors authorize CSAC to sponsor legislation in the 2011 legislative session related to two issues: the expansion of eligible uses for transportation mitigation impact fees; and CEQA exemptions for infill housing projects.

Motion and second to authorize CSAC to sponsor legislation related to expansion of eligible uses for transportation mitigation impact fees and CEQA exemptions for infill housing projects. Motion carried unanimously.

Staff requested approval of the annual resolution authorizing the CSAC Executive Director or his designee to conduct day-to-day business related to CSAC.

Motion and second to approve the resolution authorizing executive director to conduct CSAC business. Motion carried unanimously.

8. INFORMATION ITEMS

The briefing materials contained updates on the Institute for Local Government (ILG), the CSAC Finance Corporation and the Corporate Associates program.

Meeting adjourned.