CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS

Thursday, February 23, 2006 10:00am - 2:00pm CSAC Conference Center, Sacramento

AGENDA

Presiding:	Connie Conway, President	
10:00am 1.	PROCEDURAL ITEMS Roll Call	Page 1
2.	Approval of Minutes of December 1, 2005	Page 3
10:10am 3.	ACTION ITEMS Consideration of CSAC Legislative Priorities for 2006 Steve Keil and Karen Keene, CSAC staff	Page 9
4.	Consideration of Amendments to California County Platform **Administration of Justice** **Rubin Lopez and Elizabeth Howard, CSAC staff*	Page 18
	Agriculture and Natural Resources Karen Keene, CSAC staff	Page 36
	Economic Development ■ Steve Keil and Farrah McDaid-Ting, CSAC staff	Page 54
	Government Finance and Operations Jean Hurst, CSAC staff	Page 58
	Health and Human Services ■ Kelly Brooks, CSAC staff	Page 69
5.	Government Finance & Operations Policy Committee Report Supervisor Kathy Long, Policy Committee Chair	Page 91
6.	Housing, Land Use & Transportation Policy Committee Report Indian Gaming Policy Proposition 42 Permanent Fix Supervisor Valerie Brown, Policy Committee Chair	Page 106
7.	Appointments to CCS Partnership Conditions of Children Task Force • President Conway • Connie Busse, CCS Partnership Executive Director	e Page 112

12:00pm *LUNCH*

1:00pm 8.	 INFORMATION ITEMS CSAC Finance Corporation Report Supervisor Greg Cox, Finance Corp. Board Member Norma Lammers, Finance Corp. Executive Director 	Page 113
9.	Economic Development Policy Committee Report Supervisor Gary Freeman, Policy Committee Chair	Page 114
10.	Administration of Justice Update Rubin Lopez and Elizabeth Howard, CSAC staff 	Page 115
11.	State Budget Update • Steve Keil	
12.	CSAC Corporate Associates Program Report Jim Keene, CSAC Executive Director	Page 116
13.	Police Officers Research Association of California (PORAC) Letter Jim Keene	Page 118
14.	Other Items	
2:00pm	ADJOURN	