CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS March 2, 2023 The Library Galleria | 828 I Street, Sacramento, CA 95814 Zoom: <u>https://us02web.zoom.us/j/85623762792?pwd=WTRkZXc5ZDBHWW0rbVE3K1hTR3RDdz09</u>

Conference Line: (669) 900-6833 | Meeting ID: 856 2376 2792 | Password: 473246

MINUTES

1. Roll Call

OFFICERS

Chuck Washington | President Bruce Gibson | 1st Vice President Jeff Griffiths | 2nd Vice President Ed Valenzuela | Immediate Past President

ADVISORS

Rubin Cruse, County Counsels | Shasta Wendy Tyler | California Association of County Executives President

CSAC STAFF

Graham Knaus | CEO Jacqueline Wong-Hernandez | Chief Policy Officer

EX OFFICIO MEMBER Vito Chiesa | Treasurer, Stanislaus County

Alpine-Terry WoodrowPlacer-Bonnie GoreAmador-Jeff Brown (alternate)Plumas-AbsentButte-Tod KimmelshueRiverside-Chuck WashingtonCalaveras-AbsentSacramento-Rich DesmondColusa-Kent BoesSan Benito-Bea GonzalesContra Costa-John GioiaSan Bernardino-Jesse ArmendarezDel Norte-Chris HowardSan Diego-Nora VargasEl Dorado-John HidahlSan Francisco-AbsentFresno-Buddy MendesSan Jaquin-Robert RickmanGlenn-Grant CarmonSan Luis Obispo-Bruce GibsonHumboldt-Michelle BushnellSanta Barbara-Das WilliamsInyo-Trina OrrillSanta Clara-Susan EllenbergKern-Zack ScrivnerSanta Cruz-Bruce McPhersonKings-Doug VerboonShasta-Lie AdamsLasen-AbsentSolano-Wendy Williams (alternate)Madera-Leticia GonzalezSonoma-James GoreMarin-AbsentStanislaus-Vito ChiesaMarinosa-Miles MenetreySutter-Karm BainMadera-Leticia GonzalezSonoma-James GoreMarinosa-Ab	Alameda	_	Keith Carson	Orange	—	Doug Chaffee
Butte-Tod KimmelshueRiverside-Chuck WashingtonCalaveras-AbsentSacramento-Rich DesmondColusa-Kent BoesSan Benito-Bea GonzalesContra Costa-John GioiaSan Bernardino-Jesse ArmendarezDel Norte-Chris HowardSan Diego-Nora VargasEl Dorado-John HidahlSan Francisco-AbsentFresno-Buddy MendesSan Joaquin-Robert RickmanGlenn-Grant CarmonSan Luis Obispo-Bruce GibsonHumboldt-Michelle BushnellSan Mateo-AbsentInyo-Trina OrrillSanta Clara-Susan EllenbergKern-Zack ScrivnerSanta Clara-Bruce McPhersonKings-Doug VerboonShasta-Tim GarmanLake-Bruno SabatierSierra-Lee AdamsLassen-AbsentSolano-Wendy Williams (alternate)Madera-Leticia GonzalezSonoma-James GoreMarin-AbsentStanislaus-Vito ChiesaMarinosa-Miles MenetreySutter-Karm BainMendocino-John HaschakTehama-AbsentModoc-John HaschakTehama-AbsentModoc-John HaschakTehama <td>Alpine</td> <td>—</td> <td>Terry Woodrow</td> <td>Placer</td> <td>—</td> <td>Bonnie Gore</td>	Alpine	—	Terry Woodrow	Placer	—	Bonnie Gore
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Inyo-Trina OrrillSanta Clara-Susan EllenbergKern-Zack ScrivnerSanta Cruz-Bruce McPhersonKings-Doug VerboonShasta-Tim GarmanLake-Bruno SabatierSierra-Lee AdamsLassen-AbsentSolano-Ed ValenzuelaLos Angeles-Leticia GonzalezSonoma-James GoreMadera-Leticia GonzalezSonoma-James GoreMarin-AbsentStatislaus-Vito ChiesaMariposa-John HaschakTehama-AbsentMerced-Scott SilveiraTrinity-AbsentModoc-John PetersTuolumne-Ryan CampbellMono-John PetersTuolumne-Kelly LongNapa-Ryan GregoryYolo-Lucas Frerichs	Humboldt	-	Michelle Bushnell	San Mateo	-	Absent
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Lake–Bruno SabatierSierra–Lee AdamsLassen–AbsentSiskiyou–Ed ValenzuelaLos Angeles–AbsentSolano–Wendy Williams (alternate)Madera–Leticia GonzalezSonoma–James GoreMarin–AbsentStanislaus–Vito ChiesaMariposa–Miles MenetreySutter–Karm BainMendocino–John HaschakTehama–AbsentMerced–Scott SilveiraTrinity–AbsentModoc–Ned CoeTulare–Amy ShuklianMono–John PetersTuolumne–Ryan CampbellMonterey–Luis AlejoVentura–Kelly LongNapa–Ryan GregoryYolo–Lucas Frerichs	Kern	_	Zack Scrivner	Santa Cruz	_	Bruce McPherson
Lassen-AbsentSiskiyou-Ed ValenzuelaLos Angeles-AbsentSolano-Wendy Williams (alternate)Madera-Leticia GonzalezSonoma-James GoreMarin-AbsentStanislaus-Vito ChiesaMariposa-Miles MenetreySutter-Karm BainMendocino-John HaschakTehama-AbsentMerced-Scott SilveiraTrinity-AbsentModoc-Ned CoeTulare-Amy ShuklianMono-John PetersTuolumne-Ryan CampbellMonterey-Luis AlejoVentura-Kelly LongNapa-Ryan GregoryYolo-Lucas Frerichs	Kings	-	Doug Verboon	Shasta	-	Tim Garman
Los Angeles-AbsentSolano-Wendy Williams (alternate)Madera-Leticia GonzalezSonoma-James GoreMarin-AbsentStanislaus-Vito ChiesaMariposa-Miles MenetreySutter-Karm BainMendocino-John HaschakTehama-AbsentMerced-Scott SilveiraTrinity-AbsentModoc-Ned CoeTulare-Amy ShuklianMono-John PetersTuolumne-Ryan CampbellMonterey-Luis AlejoVentura-Kelly LongNapa-Ryan GregoryYolo-Lucas Frerichs	Lake	-	Bruno Sabatier	Sierra	-	Lee Adams
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Mendocino–John HaschakTehama–AbsentMerced–Scott SilveiraTrinity–AbsentModoc–Ned CoeTulare–Amy ShuklianMono–John PetersTuolumne–Ryan CampbellMonterey–Luis AlejoVentura–Kelly LongNapa–Ryan GregoryYolo–Lucas Frerichs	Marin	_	Absent	Stanislaus	_	Vito Chiesa
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Modoc–Ned CoeTulare–Amy ShuklianMono–John PetersTuolumne–Ryan CampbellMonterey–Luis AlejoVentura–Kelly LongNapa–Ryan GregoryYolo–Lucas Frerichs	Mendocino	_	John Haschak	Tehama	_	Absent
Mono–John PetersTuolumne–Ryan CampbellMonterey–Luis AlejoVentura–Kelly LongNapa–Ryan GregoryYolo–Lucas Frerichs	Merced	—	Scott Silveira	Trinity	—	Absent
Monterey–Luis AlejoVentura–Kelly LongNapa–Ryan GregoryYolo–Lucas Frerichs	Modoc	—	Ned Coe	Tulare	—	Amy Shuklian
Napa – Ryan Gregory Yolo – Lucas Frerichs	Mono	—	John Peters	Tuolumne	—	Ryan Campbell
	Monterey	—	Luis Alejo	Ventura	—	Kelly Long
Nevada – Heidi Hall Yuba – Don Blaser	Napa	_	Ryan Gregory	Yolo	_	Lucas Frerichs
	Nevada	-	Heidi Hall	Yuba	-	Don Blaser

2. CEO's Report

Graham Knaus provided a brief update on the state of the Association, the current status of the COO recruitment, and provided several staff updates. He also gave a brief presentation on the responsibilities of being a CSAC Board Member.

3. CSAC Grants Initiative

Brian Rutledge, CSAC Grants Program Director, gave a presentation explaining the CSAC Grants Initiative.

4. Approval of Minutes from November 17, 2022

<u>A motion to approve the minutes from November 17, 2022, was made by Supervisor Coe; second by Supervisor</u> <u>Garman. Motion passed unanimously.</u>

5. 2026 Annual Meeting Site Selection

CSAC Staff recommended hosting the 2026 CSAC Annual Meeting in San Diego County at the Gaylord Pacific Resort and Convention Center, which will open in 2025.

<u>A motion to approve the 2026 CSAC Annual Meeting Site was made by Supervisor Vargas; second by</u> <u>Supervisor Williams. Motion carried unanimously.</u>

6. CSAC Legislative Platform

<u>A motion to approve the California County Platform for the 2023-24 Legislative Session was made by</u> <u>Supervisor Ellenberg; second by Supervisor Alejo. Motion passed unanimously.</u>

7. Caucus Report-Outs

<u>Suburban</u>

Supervisor Bruce Gibson, Suburban Caucus Chair, provided a brief update on the Suburban Caucus meeting.

<u>Rural</u>

Supervisor Jeff Griffiths, Rural Caucus Chair, provided a brief update on the Rural Caucus meeting.

<u>Urban</u>

Supervisor Chuck Washington, Urban Caucus Chair, provided a brief update on the Urban Caucus meeting.

8. CSAC Finance Corporation Report

Alan Fernandes, Finance Corporation CEO, gave a report on the status of the Finance Corporation as well as a presentation on Easy Smart Pay.

Jim Manker, Director of Business Development, introduced CSAC Corporate Partner, James Greaves, CEO, Persimonny, who provided a brief presentation to the board.

9. Operations and Member Services Report

Farrah McDaid Ting, Director of Public Affairs, gave a report on the progress of the Operations and Member Services team and their efforts.

10. California Counites Foundation Report

Chastity Benson, Chief Operating Officer, provided an update on the Foundation.

11. Homelessness Strategy Session

Graham Knaus, CEO, Keely Bosler, Political & Policy Consultant, and Justin Garrett, Senior Legislative Advocate, gave a presentation on the work of the Homelessness Action Team (HAT) and the Homelessness Policy Solutions Group (HPSG), and engaged the Board in a conversation around homelessness.

The next Board of Directors Meeting will be held on April 13th, 2023, in Sacramento.