1. ROLL CALL
Alameda  Keith Carson  Placer  Jim Holmes
Alpine  Terry Woodrow  Plumas  Jon Kennedy
Amador  Forster/Boitano  Riverside  John Tavaglione
Butte  Maureen Kirk  Sacramento  Susan Peters
Calaveras  Merita Callaway  San Benito  Margie Barrios (audio)
Colusa  Kim Dolbow Vann  San Bernardino  Josie Gonzalez
Contra Costa  Gioia/Glover  San Diego  Greg Cox
Del Norte  Finigan/Sullivan  San Francisco  absent
El Dorado  Norma Santiago  San Joaquin  Bob Elliott (audio)
Fresno  Henry Perea  San Luis Obispo  Bruce Gibson (audio)
Glenn  John Viegas  San Mateo  Carole Groom
Humboldt  Virginia Bass (audio)  Santa Barbara  absent
Imperial  absent  Santa Clara  Ken Yeager
Inyo  Jeff Griffiths (audio)  Santa Cruz  absent
Kern  absent  Shasta  Leonard Moty
Kings  Doug Verboon (audio)  Sierra  Lee Adams
Lake  absent  Siskiyou  Ed Valenzuela
Lassen  Jim Chapman (audio)  Solano  Linda Seifert
Los Angeles  absent  Sonoma  Efren Carrillo
Madera  absent  Stanislaus  Vito Chiesa
Marin  Susan Adams  Sutter  absent
Mariposa  John Carrier  Tehama  Robert Williams
Mendocino  Carre Brown (audio)  Trinity  Judy Morris
Merced  Hub Walsh (audio)  Tulare  Steve Worthley
Modoc  Jim Wills (audio)  Tuolumne  Evan Royce
Mono  absent  Ventura  Kathy Long (audio)
Monterey  Fernando Armenta  Yolo  absent
Napa  Brad Wagenknecht  Yuba  Andy Vasquez
Nevada  Ed Scofield  Advisors: David Twa and James Fincher
Orange  John Moorlach (audio)
The presence of a quorum was noted.

2. **APPROVAL OF MINUTES**
   The minutes of November 21, 2013 were amended to reflect that Supervisor Seifert from Solano County was present at the meeting. Minutes approved as amended.

3. **MAP 21 REAUTHORIZATION PRIORITIES**
   The Moving Ahead for Progress in the 21st Century Act (MAP 21), the federal surface transportation funding measure, is set to expire on September 30, 2014. The Act provided for a major overhaul of transportation programs, consolidating over 100 individual programs into five core programs and increasing the eligibility and flexibility for expenditure of funds within each program. California’s counties have remained whole in terms of access to federal funds since MAP 21’s enactment. CSAC staff, working closely with the County Engineers Association of California, developed draft Map 21 Reauthorization Priorities for use in federal advocacy efforts which were contained in the briefing materials. Several CSAC policy and fiscal priorities remain, and the hope is they will be advanced during the next reauthorization.

   An updated draft was distributed to the Board of Directors. It was noted that one of the provisions in MAP 21 calls for converting carpool lanes to toll roads within 180 days if speeds are below 45 mph. This provision is of particular concern to Orange County. Staff recommended that the Board of Directors approve CSAC’s draft MAP 21 Reauthorization Priorities as presented.

   **Motion by Supervisor Carrillo and seconded by Supervisor Boitano to approve the draft MAP 21 Reauthorization Principles. Supervisor Moorlach voted ‘no.’ Motion carried.**

4. **CSAC AGRICULTURE, ENVIRONMENT & NATURAL RESOURCES COMMITTEE REPORT**
   Supervisor Linda Seifert, Chair of the CSAC Agriculture, Environment & Natural Resources policy committee, presented a report from the February 13 meeting. One action item was brought forward for consideration by the Board of Directors to approve draft policy statements on medical marijuana inclusion in the CSAC County Platform. The intent of the policy statements would be to provide staff with additional guidance on how to respond to related legislative and budget proposals.

   **Motion and second to approve the proposed CSAC Medical Marijuana Policy as presented. Motion carried unanimously.**

5. **STATE AND FEDERAL LEGISLATIVE PRIORITIES FOR 2014**
   Staff outlined the draft State and Federal Advocacy Priorities as contained in the briefing materials. Staff was directed to add “carbon sequestration” to the list of items that local cap and trade funds would be used for.

   **Motion by Supervisor Adams and seconded by Supervisor Worthley to approve the draft 2014 CSAC State and Federal Advocacy Priorities as amended to include “carbon sequestration.” Motion carried unanimously.**

6. **PROPOSITION 41**
   Staff requested that the Board of Directors take a ‘support’ position on Proposition 41, a June 2014 ballot measure that would enact the Veterans Housing and Homeless Prevention Bond Act of 2014. The recommendation is consistent with CSAC’s existing policy related to affordable housing and veterans affairs.

   **Motion by Supervisor Peters and seconded by Supervisor Worthley to adopt a ‘support’ position on Proposition 41. Motion carried unanimously.**

   Staff was directed to arrange for the Secretary of Veterans Affairs to address the Board of Directors at a future meeting.
7. **CSAC FINANCE CORPORATION REPORT**

Last year the CSAC Finance Corporation expanded its offerings to include two new program partners; Medcor and ExtendHealth. Medcor provides onsite health clinics for county employees, and ExtendHealth offers Medicare eligible retirees a wide array of health places to choose from at significantly lower costs than they currently pay to participate in county employee group plans. The CalTRUST investment pool continued to grow and assets are now in excess of $1.7 billion. The California Statewide Communities Development Authority (CSCDA) continues to benefit California counties by financing public housing and healthcare facilities throughout the state. The US Communities purchasing program includes over 30 contracts leveraging the buying power of over 90,000 governmental agencies across the nation. Coast2Coast Rx’s prescription drug card is currently endorsed in 26 California counties.

8. **REPORT ON STATE PRISON OVERCROWDING COURT CASE**

Martin Hoshino, Undersecretary of the California Department of Corrections and Rehabilitation, provided the Board of Directors with an update on the final federal court action related to the State Prison overcrowding case. The court granted the state’s request for an additional two-year extension to meet the court’s August 2009 order to bring the prison population down to 137.5% of design capacity, to about 110,000 inmates. Specific elements of the court order were contained in the briefing materials. In addition, the order assumes the state will abide by its previous commitment not to appeal the order or any subsequent order necessary to carry out implementation of the state’s compliance plan.

9. **REALIGNMENT ALLOCATION COMMITTEE REPORT**

David Twa, CAOAC President, reported that the Realignment Allocation Committee (RAC) is presently focused on developing an AB 109 allocation formula that would become effective July 1, 2014. The briefing materials contained the committee’s work plan and general principles guiding its work.

10. **CSAC LITIGATION COORDINATION PROGRAM REPORT**

Jennifer Henning, Executive Director of the County Counsels Association, outlined the purpose of the CSAC Litigation Coordination Program which began 27 years ago. The program does amicus work and coordinates lawsuits among counties. It has proven to be a cost-effective method to defend counties by pooling resources.

11. **CSAC CORPORATE PARTNERSHIP REPORT**

The CSAC Corporate Partnership Program was recently revamped and a third level was added. There is a premier level which is $25,000 per year; an executive level at $15,000 per year; and an associate level at $3,000. Staff reported that there are currently 43 members in the program. One of the new features of the program is to hold regional forums throughout the state. Three have been planned this year in San Francisco, Shasta County and Fresno. Details will be distributed when they become available.

12. **UPDATE ON AB 60: LICENSES FOR UNDOCUMENTED DRIVERS**

Mike McGowan, Deputy Director for Strategic Planning and Policy for the California Department of Motor Vehicles (DMV), discussed outreach efforts currently underway to implement AB 60, which requires DMV to issue driver licenses to undocumented persons. He was joined by Lisette Mota with DMV. McGowan noted that there are currently 28 million licensed drivers in California and that number is expected to greatly increase with the passage of AB 60. He also noted that law enforcement agencies will be prohibited from using the driver license for criminal investigation, arrest or detention based on immigration status.

13. **OTHER ITEMS**

Karen Pank, Executive Director of the Chief Probation Officers of California, was presented with a Circle of Service award for her role in working with the state on public safety realignment.

Bob Fletcher with Vanir Construction Management, addressed the Board of Directors and outlined the services his company provides to counties.
Supervisor Greg Cox thanked JoAnne Speers for her service as Executive Director of the Institute for Local Government (ILG). She will be retiring later this year. He also urged all counties to support AB 1873, recently introduced by Assembly Member Gonzalez. The bill allows for all mail ballots.

Meeting adjourned.