

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
November 20, 2014
Disneyland Hotel, Anaheim, Orange County, CA

M I N U T E S

Presiding: John Gioia, President

1. ROLL CALL

Alameda	Keith Carson	Placer	absent
Alpine	Terry Woodrow	Plumas	absent
Amador	Forster/Novelli	Riverside	John Benoit
Butte	Maureen Kirk	Sacramento	Susan Peters
Calaveras	absent	San Benito	Margie Barrios
Colusa	Denise Carter	San Bernardino	James Ramos
Contra Costa	Gioia/Glover	San Diego	Greg Cox
Del Norte	David Finigan	San Francisco	vacant
El Dorado	Norma Santiago	San Joaquin	Bob Elliott
Fresno	Henry Perea	San Luis Obispo	Bruce Gibson
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Virginia Bass	Santa Barbara	absent
Imperial	absent	Santa Clara	Ken Yeager
Inyo	Jeff Griffiths	Santa Cruz	Bruce McPherson
Kern	Leticia Perez	Shasta	Leonard Moty
Kings	Doug Verboon	Sierra	Lee Adams
Lake	Anthony Farrington	Siskiyou	Ed Valenzuela
Lassen	Jim Chapman	Solano	Linda Seifert
Los Angeles	Don Knabe	Sonoma	Efren Carrillo
Madera	absent	Stanislaus	Vito Chiesa
Marin	Susan Adams	Sutter	absent
Mariposa	John Carrier	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Morris
Merced	Hubert "Hub" Walsh	Tulare	Steve Worthley
Modoc	absent	Tuolumne	Evan Royce
Mono	Larry Johnston	Ventura	Kathy Long
Monterey	Fernando Armenta	Yolo	Jim Provenza
Napa	Brad Wagenknecht	Yuba	Roger Abe
Nevada	Ed Scofield	Advisors:	David Twa & Charles McKee
Orange	John Moorlach		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of September 4, 2014 were approved as previously mailed.

3. CSAC FINANCE CORPORATION REPORT

Rob Bilo of Nationwide Retirement Solutions (NRS), addressed the Board and discussed the long-standing partnership with CSAC and the CSAC Finance Corporation. NRS provides a competitive 457-Deferred Compensation program to county employees throughout California.

4. CSAC CORPORATE PARTNERS REPORT

Paul Mello of Hansen Bridgett, LLP addressed the Board and discussed the legal services that they provide to counties in many areas such as labor, health care, environment and transportation.

Staff reported that the Corporate Partners Program now has 62 members. CSAC will be hosting four mini-summits in 2015, in an effort to create helpful environments for corporate and county members to interact.

5. ELECTION OF 2015 CSAC EXECUTIVE COMMITTEE

In addition to the officers, the following members were elected to the CSAC Executive Committee for 2015:

Urban Section

Keith Carson, Alameda
Federal Glover, Contra Costa
Carole Groom, San Mateo
Don Knabe, Los Angeles
Susan Peters, Sacramento
Ken Yeager, Santa Clara
Kathy Long, Ventura (alternate)

Suburban Section

Bruce Gibson, San Luis Obispo
Leonard Moty, Shasta
Henry Perea, Fresno
Linda Seifert, Solano (alternate)

Rural Section

Virginia Bass, Humboldt
Ed Valenzuela, Siskiyou
Kim Dolbow Vann, Colusa (alternate)

Advisors

Rick Haffey, CAOAC Advisor, Nevada
Charles McKee, County Counsel Advisor, Monterey

6. CSAC POLICY COMMITTEE REPORTS

Housing Land Use & Transportation. Staff reported on the meeting held yesterday. The committee discussed legislative priorities for 2015, Tribal Gaming issues, Cap and Trade implementation, and changes for the 2015-16 CSAC Platform. No action items were brought forward for consideration.

Administration of Justice. Supervisor John Viegas, Vice-Chair, reported that the committee received reports from the Board of State and Community Corrections, and the Attorney General's office. The policy committee requested Board action on supporting the DMV's request to partner on developing a statewide protocol for issuance of inmate identification cards.

Motion and second to approve policy committee recommendation to partner with DMV on developing a statewide protocol for issuance of inmate identification cards. Motion carried unanimously.

Agriculture, Environment & Natural Resources. Supervisor Linda Seifert, Chair, reported that the committee received reports on improving air quality in California, the Sustainable Agricultural Lands Conservation Program, water energy nexus, Community Choice Aggregation (CCA), and the Storm Water Funding Initiative. No action items were brought forward for consideration.

Government Finance & Operations. Supervisor Bruce Gibson, Chair, reported that the committee received an economic forecast from the Legislative Analyst's Office, a report on pensionable compensation from CalPERS, and a staff report on mandates. No action items were brought forward for consideration.

Health & Human Services. Supervisor Kathy Long, Chair, reported that the committee received reports on federal waivers, Medi-Cal eligibility, and IHSS. No action items were brought forward for consideration.

7. EXECUTIVE DIRECTORS REPORT AND RESOLUTION AUTHORIZING CONDUCT OF CSAC BUSINESS

Matt Cate reported that the CSAC budget situation dramatically improved this year with the sale of one of CSAC's building and other cost savings measures. His vision for the coming year includes involving officers in development of a strategic plan, increasing supervisor-involved lobbying and increased county visits.

Motion and second to approve the annual resolution authorizing the CSAC Executive Director to conduct association business. Motion carried unanimously.

8. INSTITUTE FOR LOCAL GOVERNMENT UPDATE

Martin Gonzalez, Executive Director of the Institute for Local Government (ILG), provided a report on recent ILG activities. He noted that the Cities, Counties Schools (CCS) Partnership dissolved in October and will now instead become an ILG program. The California Special Districts Association (CSDA) recently joined ILG as a partner.

9. COUNTY ADMINISTRATIVE OFFICERS ASSOCIATION OF CALIFORNIA (CAOAC) REPORT

David Twa, Past President of CAOAC, reported that CAOAC held its annual meeting in October. The agenda included sessions on recruiting and retaining department heads; use of diagnostic tools for determining financial health; performance factors that will help counties maximize AB 109 funding; and reports from CSAC staff.

10. CSAC INSTITUTE FOR EXCELLENCE IN COUNTY GOVERNMENT

Bill Chiat, Dean of the CSAC Institute, reported that almost 2600 county representatives have participated in the CSAC Institute since its inception in 2009. He distributed the winter/spring 2015 course guide. He also announced the CSU Northridge Master of Public Administration for Executives program that is now being offered in partnership with the CSAC Institute. The online program includes content specifically designed for California's county employees.

11. POST ELECTION: FEDERAL OUTLOOK

Joe Krahn, CSAC's Washington representative reported that he has observed that DC has become very partisan over the last several years. He noted that Congress will have a "lame duck" session for the remainder of year. Some issues for 2015 include re-authorization of PILT and transportation, remote sales tax, clean energy and fee-to-trust.

Meeting adjourned.