

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
January 12, 2017
Capitol Event Center, Sacramento

M I N U T E S

1. Roll Call

Keith Carson, President	Bruce McPherson, Santa Cruz
Leticia Perez, 1 st Vice Pres.	Leonard Moty, Shasta
Virginia Bass, 2 nd Vice Pres.	Steve Worthley, Tulare
Richard Forster, Immed. Past Pres.	James Gore, Sonoma, alternate
Scott Haggerty, Alameda	Ed Scofield, Nevada
John Gioia, Contra Costa	Lee Adams, Sierra
Mark Ridley-Thomas, Los Angeles (audio)	Larry Johnston, Mono, alternate
Lisa Bartlett, Orange	Ed Valenzuela, Siskiyou (audio)
Ken Yeager, Santa Clara	Bruce Alpert, Co. Counsel Advisor
	Helen Robbins-Meyer, CAO Advisor

2. Approval of Minutes

The minutes of October 6-7 and November 17, 2016 were approved as previously mailed.

3. Executive Committee Orientation

Staff outlined information contained in the briefing materials regarding Executive Committee member roles and responsibilities. The materials also contained information on CSAC staff and affiliate organizations.

4. CSAC Corporate Partnership Update

Staff noted that there are currently 65 corporate partners. The Premier Leadership Forum will take place in San Diego on Feb. 8-10 and all Executive Committee members are invited to attend. Tracy Librea-Asunto from DLR Group spoke about the architecture, engineering, planning and interior design services they offer counties. They specialize in justice and civic design.

5. Report on Governor's Budget for 2017-18

Michael Cohen, Director of the State Department of Finance, presented an overview of the Governor's 2017-18 State Budget proposal that was released last week. He indicated that tax revenues are below what was forecasted in the adopted 2016-17 budget, due to an economic slowdown. The proposed budget seeks to cover what would be a \$1.6 billion deficit in the current budget year and future deficits of \$1-\$2 billion annually. The Governor's \$4.3 billion transportation tax package is reflected in this budget. CSAC's transportation coalition is seeking a \$6 billion package. Cohen announced that the Coordinate Care Initiative (CCI) is being eliminated, which

includes the In-Home Supportive Services (IHSS) maintenance of effort (MOE). This will result in a large cost increase to counties.

Diane Cummins, Special Advisor to the Governor, noted that the budget includes another round of planning grants for the Community Corrections Partnerships (CCPs) to support work associated with ongoing AB 109 implementation efforts. The proposed budget also includes \$11 million for county probation departments to supervise the temporary increase in the average daily population of offenders on Post Release Community Supervision as a result of the implementation of court-ordered measures and Proposition 57.

6. Discussion of Budget Impacts

Staff elaborated on the impacts of eliminating the Coordinated Care Initiative (CCI) and the IHSS MOE deal that was enacted in 2012 and 2013. The demise of the county IHSS MOE will result in \$625 million in increased county costs for the IHSS program in 2017-18. This estimate is based on normal program growth costs as well as the new costs recently enacted by the state – minimum wage increase, extension of three paid sick leave days to IHSS workers, and new federal overtime regulations. The CSAC Officers will meet with the Governor to discuss this issue, and staff will continue to work with other county, labor and consumer stakeholders to ensure an equitable and sustainable solution.

Staff discussed the Governor's transportation funding proposal. It is anticipated the \$4.3 billion plan will not be enough to stop the continued deterioration of the local road network. CSAC is continuing to work with a broad coalition of partners in an effort to pass AB 1 (Frazier) and SB 1 (Beall), transportation funding legislation that would provide an additional \$2.2 billion annually to cities and counties to fix local roads.

7. Appointment of Additional CSAC Board of Directors Members

Staff distributed a list of supervisors who were nominated by their respective counties to serve on the CSAC Board of Directors. Per the CSAC Constitution, they must be approved by the CSAC Executive Committee. The following supervisors were approved:

Scott Haggerty, Alameda
Richard Forster, Amador
Patrick Crew, Amador, alternate
Maureen Kirk, Butte, alternate
John Hidahl, El Dorado
Chris Gallagher, Lassen
David Teeter, Lassen, alternate
Mark Ridley Thomas, Los Angeles
Kathryn Barger, Los Angeles, alternate
Max Rodriguez, Madera
Tom Wheeler, Madera, alternate
Lee Lor, Merced
Daron McDaniel, Merced, alternate

Patricia Cullins, Modoc
Elizabeth Cavasso, Modoc, alternate
Bob Gardner, Mono, alternate
Luis Alejo, Monterey
Mary Adams, Monterey, alternate
Chuck Washington, Riverside
Mark Medina, San Benito, alternate
John Leopold, Santa Cruz, alternate
Erin Hannigan, Solano
Monica Brown, Solano, alternate
Dan Flores, Sutter, alternate
Steve Worthley, Tulare
Kuyler Crocker, Tulare, alternate
Kelly Long, Ventura
John Zaragoza, Ventura, alternate
Andy Vasquez, Yuba
Randy Fletcher, Yuba, alternate

The Executive Committee previously approved a partial list of supervisors prior to the December, 2016 Board of Directors meeting.

8. Appointment of CSAC Treasurer, NACo Board & WIR Representatives

The CSAC Officers recommended the following appointments:

Supervisor Ed Valenzuela for CSAC Treasurer;

Supervisors Richard Forster, David Rabbitt and Oscar Villegas for NACo Board of Directors;

Supervisor Craig Pederson for NACo WIR Board.

Motion and second to approve CSAC Officer recommendations as noted above. Motion carried unanimously.

9. Appointment of CSAC Policy Committee Chairs and Vice Chairs for 2017

The CSAC Officers recommended the following policy committee appointments:

ADMINISTRATION OF JUSTICE

Federal Glover, Contra Costa, Chair
Alfredo Pedroza, Napa, Vice Chair

AGRICULTURE, ENVIRONMENT & NATURAL RESOURCES

Bruce Gibson, San Luis Obispo, Chair
Sheri Brennan, Tuolumne, Co-Vice Chair
Phil Serna, Sacramento, Co-Vice Chair

GOVERNMENT FINANCE & ADMINISTRATION

Erin Hannigan, Solano, Chair
Judy Morris, Trinity, Vice Chair

HEALTH & HUMAN SERVICES

Ken Yeager, Santa Clara, Chair
Candy Carlson, Tehama, Vice Chair

HOUSING, LAND USE & TRANSPORTATION

David Rabbitt, Sonoma, Chair
Lisa Bartlett, Orange, Co-Vice Chair

10. State and Federal Legislative Priorities for 2017

Staff presented draft CSAC legislative priorities as contained in the briefing materials. It was noted that the Affordable Care Act (ACA) and cannabis are big issues this year. Staff was directed to amend the federal priorities to include ACA language currently only contained in the state priorities section.

Motion and second to approve 2017 State and Federal Legislative Priorities as amended and recommend adoption by the Board of Directors. Motion carried unanimously.

11. CSAC Finance Corporation Report and Appointment of Board Members

CSAC Finance Corporation staff solicited nominations from all suburban and rural supervisors for the two vacant positions on the Finance Corp. Board. Supervisor Leonard Moty from Shasta County expressed interest in the suburban position. The term for this position will expire in April 2017.

Motion and second to appoint Supervisor Leonard Moty to serve as the Suburban County Supervisor representative on the CSAC Finance Corporation Board of Directors until April 2017. Motion carried unanimously.

Supervisors Richard Forster from Amador, Kevin Goss from Plumas, and Judy Morris from Trinity expressed interest in the rural position. The term for this position will expire in April 2018.

Motion and second to appoint Supervisor Richard Forster to serve as the Rural County Supervisor representative on the CSAC Finance Corporation Board of Directors until April 2018. Motion carried.

12. Policy Change for Appointing Finance Corp. Board Members

Over the past few years, there has been an effort to strengthen the relationship between CSAC leadership and the CSAC Finance Corporation. In order to maintain the close connection between the leadership of both organizations, staff recommended that the CSAC Executive Committee amend the CSAC Policies and Procedures to delegate the nominations of supervisor director seats on the Finance Corp. Board to CSAC officers. Specifically, the nomination would come from the officer that represents the caucus where the vacancy occurs. Nominations would be subject to appointment by the Executive Committee.

Motion and second to approve change to policy for supervisor appointments to the Finance Corporation Board as outlined above. Motion carried unanimously.

13. Joint CSAC/League of Cities Homelessness Task Force Report

In May 2016, the CSAC Board of Directors approved the formation of a joint Task Force on Homelessness with the League of California cities. The main goal of the task force is to determine what local governments need to prevent, assist, and reduce the number of homeless individuals and families in communities. Two meetings were held in 2016 that focused on best practices occurring in cities and counties throughout the state. The task force plans to hold at least two additional meetings in 2017, and then publish a final report that will provide counties and cities with resources, data and information on homelessness issues.

14. Information Items

Matt Cate introduced Bill Jasien, Chairman of the NACo Financial Services Center and David Thompson, President of the NACo Financial Services Center. The addressed the Executive Committee regarding the US Communities and Nationwide Retirement Solutions programs.

The briefing materials contained a report on the CSAC Litigation Coordination Program and a copy of the current CSAC Financial Statement.

Meeting adjourned.