

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
January 18, 2018
Hyatt Regency Hotel, Sacramento

M I N U T E S

1. Roll Call

Leticia Perez, President	Leonard Moty, Shasta
Virginia Bass, 1 st Vice Pres.	Steve Worthley, Tulare
Lisa Bartlett, 2 nd Vice Pres.	James Gore, Sonoma (alternate)
Keith Carson, Immed. Past Pres.	Ed Scofield, Nevada
Scott Haggerty, Alameda	Lee Adams, Sierra
James Ramos, San Bernardino	Ed Valenzuela, Siskiyou, Treasurer
Kelly Long, Ventura	Bruce Goldstein, Co. Counsel Advisor
Chuck Washington, Riverside (alternate)	Larry Lees, CACE Advisor

2. Approval of Minutes

The minutes of October 5-6, 2017, were approved as previously mailed.

3. Executive Committee Orientation

Staff reviewed the roles and responsibilities of Executive Committee members as contained in the briefing materials. Also contained in the materials was a staff roster and organization chart.

4. Report on Governor's Budget for 2018-19

Diane Cummins, Special Advisor to the Governor, presented an overview of the Governor's January 2018 Budget. The \$190b budget proposal maintains fiscal prudence and focuses on funding the implementation of major initiatives and reforms that counties are responsible for implementing. She indicated the Governor's rainy day fund is now full, with a reserve of \$2.3b. In Home Supportive Services (IHSS), Continuum of Care Reform for foster care youth, and addressing the growing mental health crisis in jails and communities all remain a priority. Ms. Cummins also noted that the budget provides \$23.7m in backfill to counties and other local jurisdictions for lost property taxes in 2017-18 and 2018-19 resulting from the October 2017 fires.

5. Discussion of State Budget Impacts

Staff reported that the Governor included \$4.6b for SB 1 transportation infrastructure, and noted that if SB 1 is repealed it could have a devastating impact to California's economy. Staff also noted that a significant portion of the operational reserves in the proposed 2018-19 state budget is dedicated to disaster recovery following the October 2017 fires that devastated communities throughout California. The Administration changed the age of jurisdiction for youths sent to the Division of Juvenile Justice from 23 to 25 years of age. A detailed analysis of state budget provisions affecting counties is contained in the CSAC Budget Action Bulletin.

6. Appointment of CSAC Treasurer, NACo Board and WIR Representatives
The following recommended 2018 appointments were brought forward by CSAC Officers:

CSAC Treasurer – Ed Valenzuela, Siskiyou

NACo Board of Directors – Keith Carson, Alameda, Richard Forster, Amador, and David Rabbitt, Sonoma

NACo Western Interstate Region Board – Craig Pederson, Kings

Motion and second to approve Officer recommendations. Motion carried unanimously.

7. Appointment of CSAC Policy Committee Chairs & Vice Chairs for 2018
The following supervisors were recommended by CSAC Officers for 2018 policy committee chairs and vice chairs:

ADMINISTRATION OF JUSTICE

Alfredo Pedroza, Napa, Chair

Kelly Long, Ventura, Vice Chair

AGRICULTURE, ENVIRONMENT & NATURAL RESOURCES

Bruce Gibson, San Luis Obispo, Chair

Sheri Brennan, Tuolumne, Vice Chair

GOVERNMENT FINANCE & ADMINISTRATION

Erin Hannigan, Solano, Chair

Judy Morris, Trinity, Co-Vice Chair

Chuck Washington, Riverside, Co-Vice Chair

HEALTH & HUMAN SERVICES

Das Williams, Santa Barbara, Chair

Jeff Griffiths, Inyo, Vice Chair

HOUSING, LAND USE & TRANSPORTATION

James Ramos, San Bernardino, Chair

Oscar Villegas, Yolo, Vice Chair

Motion and second to approve policy committee appointments as recommended by CSAC Officers. Motion carried unanimously.

8. State and Federal Legislative Priorities for 2018
Staff presented draft CSAC Legislative Priorities as contained in the briefing materials. The state priorities are divided into three categories: Defending County Interests in Fiscal Health; Resiliency and Preparedness; and Innovation. The federal priorities included legislative and budget policy issues that staff and CSAC's federal

advocates, Paragon Government Relations, will lobby, as well as Executive and Administration actions that CSAC will be monitoring during the year.

Motion and second to approve 2018 State and Federal Legislative Priorities and recommend adoption by Board of Directors. Orange County abstained. Motion carried.

Staff is in the process of developing an outline for the creation of a CSAC Resiliency Working Group. President Perez will appoint working group members and asked for Executive Committee members to indicate their interest in serving.

9. CSAC Position on SB 1 Repeal Initiative and ACA 5

The Road Repair and Accountability Act of 2017 (SB 1) was passed by the Legislature and signed into law by the Governor in April 2017. The Legislature also passed an accompanying constitutional protection measure (ACA 5) to ensure the 33% of revenues generated by SB 1 are dedicated to transportation. ACA 5 will appear before the voters on the June 2018 ballot. Efforts are underway to repeal SB1. The campaign is currently raising money and collecting signatures on an initiative that would require the Legislature to put before the electorate approval of any gas, diesel, or vehicle-related tax or fee increase. Since the initiative has a retroactive effective date of January 1, 2017, it would repeal SB 1. If the measure qualifies, it will be on the November 2018 ballot.

CSAC has been asked to engage in a formal way against the SB 1 repeal effort as soon as possible. Typically, CSAC does not take positions on ballot initiatives until measure qualify. However, ACA 5 and the repeal of SB 1 are unique in that CSAC was a significant part of the effort to secure passage of a new transportation funding package pursuant to long-standing policy to support increased investment in transportation infrastructure. In order to participate in the campaign committee, CSAC staff, officers and CSAC Housing, Land Use and Transportation policy committee are recommending that the Executive Committee take action to oppose the SB 1 repeal initiative, support ACA 5, and recommend that the Board of Directors take similar action.

Motion and second to oppose the SB 1 repeal ballot initiative, support ACA 5, and recommend the Board of Directors take same action. Orange County opposed. Motion carried.

CSAC has also been asked to participate financially in the campaign against the SB 1 repeal effort and in support of ACA 5. CSAC staff and officers recommended that the Executive Committee approve financial participation in the campaign and request the Board of Directors to take similar action.

Motion and second to approve financial support to oppose the SB 1 repeal ballot initiative, support ACA 5, and recommend that Board of Directors take same action. Orange County opposed. Motion carried.

10. CSAC Finance Corporation Report and Appointment of Board Members

Staff outlined process for appointing Finance Corp. Board members, which is the Finance Corp. solicits interest from counties, evaluates those who express interest, and then makes recommendations to the CSAC Executive Committee. There is currently a vacancy for the Department head seat and two letters of interest were received – Susan Muranishi, Alameda CAO and Ryan Alsop, Kern CAO. It was recommended that they both serve on the Board. Therefore, the Executive Committee was asked to appoint one to the vacant seat and the other to the seat that David Twa, Contra Costa CAO, previously held.

Motion and second to appoint Susan Muranishi and Ryan Alsop to serve on the CSAC Finance Corp. Board of Directors, with terms ending in December 2020. Motion carried unanimously.

In addition, Supervisor Leonard Moty's term as President of the Finance Corp. ended in December, 2017. It was recommended that he be reappointed to serve a second term, ending in December 2020.

Motion and second to reappoint Leonard Moty as President of the Finance Corp. with a term ending in December 2020. Motion carried unanimously.

11. Near Child Fatality Incidents Platform Language

Staff outlined the process for developing CSAC Platform language and reviewed previous action on Near Child Fatality Incidents. At the November 2016 CSAC HHS Policy Committee meeting, Yolo County Supervisor Matt Rexroad requested that language be added to the Platform focusing on transparency and accountability in dealing with this issue. CSAC staff developed alternative language, based on consultation with the County Counsels' Association, that provided for redactions where appropriate. Both versions were presented to the policy committee in February 2017. The alternative language was approved by the committee and forwarded to the CSAC Board of Directors for consideration in February 2017. The Board re-referred the language back to the policy committee, which then considered both versions again in May 2017. The committee was unable to reach a majority vote on either version of the proposed language. There is currently no recommendation from the policy committee to make changes to the Platform, so this item was brought forward as information only.

Supervisor Rexroad addressed the Executive Committee in support of his position on this issue and distributed editorials from the Bakersfield Californian and the San Francisco Chronicle. Supervisor Jeff Griffiths spoke in opposition of Supervisor Rexroad's proposed language. No action was taken on the item.

12. Operations and Member Services Update

Staff presented an update on activities occurring within CSAC operations and member services. The CSAC Institute opened a satellite campus on January 11, in Shasta County, and the Merced County campus will be moving to Tulare County in 2018. The CA Counties Foundation Board is developing new educational opportunities to maximize the success of current and future county leaders. The first seminar will occur in March. The CSAC Premier Leadership Forum will be held Jan. 31-Feb. 1, in San Diego County.

13. Information Items

President Perez distributed information regarding Kern County's successful child support program. She noted that Kern County's new Child Support Services Director has developed innovative ways of collecting child support payments.

The briefing materials contained a report on the CSAC Litigation Coordination program, a CSAC Financial Statement, and the 2018 Calendar of Events.

Meeting adjourned.