

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE

October 9-10, 2014
Intercontinental Clement Hotel, Monterey, CA

MINUTES

Presiding: John Gioia, President

1. Roll Call

John Gioia, President	Henry Perea, Fresno
Richard Forster, 2 nd Vice Pres.	Linda Seifert, Solano
David Finigan, Immed. Past Pres.	Virginia Bass, Humboldt
Kathy Long, Ventura	Robert Williams, Tehama
John Moorlach, Orange	Kim Dolbow Vann, Colusa
John Tavaglione, Riverside	David Twa, CAOAC Advisor
Ken Yeager, Santa Clara	James Fincher, Co. Counsel Advisor
Susan Adams, Marin	
Bruce Gibson, San Luis Obispo	

2. Approval of Minutes

The minutes of August 7, 2014 were approved as previously mailed.

3. CSAC Corporate Partners Report

Rachel Kinsler from Geo Group addressed the Executive Committee regarding services that the company provides to counties. GEO Group delivers a continuum of care for offenders in detention through community rehabilitation and reintegration. She noted that they have been partnering with counties to provide innovative and targeted programming to serve the local criminal justice population.

Brian Hicks from Dell Computing addressed the Executive Committee regarding services that Dell offers to counties such cybersecurity and other business solutions.

Staff distributed an overview of the Corporate Partnership program, and noted that both membership and revenues have increased during the past year. Three mini-summits were held in 2014, and more are anticipated for 2015.

4. CSAC Finance Corporation Report

Larry Spikes, CSAC Finance Corporation President, reported on actions taking during the recent Finance Corp. Board meeting. He noted that the Board amended the bylaws to add an additional county supervisor seat and require that the three county supervisor seats represent urban, suburban and rural counties. Additionally, the CSAC Executive Committee was given appointing

authority for Board members. The Board also approved a term sheet as a blueprint for an agreement between the CSAC Finance Corporation and CSAC. That document was contained in the briefing materials.

Motion and second to approve the term sheet as contained in the briefing materials. Motion carried unanimously.

5. Distinguished Service Award Recipients

Staff presented a list of nominees for Executive Committee consideration for the 2014 CSAC Distinguished Service Award. This award is given to persons who have made the greatest contribution to the improvement of government in California, particularly as it relates to counties. Nominees included: Michael Cohen, Director of Finance; Assembly Member Richard Gordon; Senator Lois Wolk; and Martin Hoshino, Undersecretary of CA Dept. of Corrections and Rehabilitation.

By consensus, the Executive Committee chose Richard Gordon, Lois Wolk and Martin Hoshino as recipients for the 2015 Distinguished Service Award.

6. Circle of Service Award Nominees

Staff presented a list of nominees for Executive Committee consideration for the 2014 Circle of Service Award. This award was created to recognize county officials, department directors, staff, corporate members and other CSAC members whose service to CSAC and counties sets them apart. Nominees included: Susan Mauriello, Santa Cruz County Administrative Officer; Bill Fujioka, Los Angeles County Chief Executive Officer; Arthur Wylene, Tehama County Counsel; and Scott McGolpin, Santa Barbara County Director of Public Works.

By consensus, the Executive Committee approved all staff recommendations and added the following recipients: Melissa Stafford-Jones, former California Association of Public Hospitals Executive Director; Patrick Duterte, former Solano County Health Director; Joe Tavaglione, member of the California Transportation Commission; and John Moorlach, Orange County Supervisor.

7. Audited Financial Statements for FY 2013-14

CSAC Treasurer Kim Vann, presented the audited financial statements as contained in the briefing materials. She indicated that there were no significant findings during the audit. Staff was directed to work with the auditors to determine the appropriate way to include Governmental Accounting Standards Board (GASB) issues in next year's report.

8. Appointment of CSAC Finance Corporation Representatives

President Gioia announced that appointments for the treasurer-tax collector and suburban county supervisor positions on the CSAC Finance Corporation Board will be made by the Executive Committee at a later date.

9. 2014 CSAC Legislative Achievement Report

Staff presented a report outlining CSAC's 2014 legislative achievements which illustrated advocacy efforts to protect billions of dollars in financial resources that support locally-delivered services. CSAC identified priority funding areas that served as the focus of advocacy efforts and obtained successes in the following areas: 2011 Realignment (proper distribution of funds); Affordable Care Act implementation; Board of Equalization sales tax allocation error; Water Bond; Transportation Initiative; Cap and Trade funds; Medi-Cal administration; IHSS MOE agreement; property tax allocation issues; and outstanding mandate reimbursements.

Staff was directed to pursue the idea of setting up a working group on poverty through the Health & Human Services unit at CSAC.

10. 2014 CSAC Communications, Member Services & Administration Report

Staff distributed materials and presented updates on CSAC communications, member services, Institute, budget and fiscal controls, information technology services, and the corporate partnership program. It was noted that several cost-savings measures have been implemented during the past year, including the sale of the Ransohoff/Pyramid building which will net CSAC about \$2.7m.

11. 2014 CSAC Litigation Coordination Achievements Report

CSAC's Litigation Coordination Program advocates for counties in state and federal courts, as well as administrative agencies. The program also allows counties to save litigation costs by coordinating in multi-county cases, and by sharing information and resources. During 2014 the program considered 44 new amicus requests and amicus briefs or letters were filed in 37 cases.

12. Update on CSAC Strategic Plan

Matt Cate announced that he would like to involve CSAC Officers and some Executive Committee members in the strategic planning process. Further details were discussed during closed session.

The meeting adjourned to closed session.