

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE

January 17, 2013  
CSAC Conference Center, Sacramento, CA

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MINUTES

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Presiding: David Finigan, President

1. ROLL CALL

David Finigan, Pres.	Greg Cox, San Diego, alternate
John Gioia, 1 <sup>st</sup> Vice Pres.	Susan Adams, Marin
Efren Carrillo, 2 <sup>nd</sup> Vice Pres.	Henry Perea, Fresno
Mike McGowan, Immed. Past Pres.	Bruce Gibson, San Luis Obispo (via audio)
Keith Carson, Alameda	Vito Chiesa, Stanislaus, alternate
Federal Glover, Contra Costa	Kim Vann, Colusa
John Moorlach, Orange	Louis Boitano, Amador, alternate
John Tavaglione, Riverside	Bill Goodwin, CAOAC advisor
Kathy Long, Ventura (via audio)	Charles McKee, County Counsel advisor

2. APPROVAL OF MINUTES

The minutes of October 12, 2012 were approved as previously mailed.

3. INTRODUCTION OF NEW EXECUTIVE COMMITTEE MEMBERS

President Finigan introduced and welcomed this year's new Executive Committee members. They were: Susan Adams from Marin, Vito Chiesa from Stanislaus, Kim Vann from Colusa and Louis Boitano from Amador. In addition, Bill Goodwin from Tehama is the new CAOAC advisor.

4. REPORT ON GOVERNOR'S BUDGET FOR 2013-14

Ana Matosantos, Director of the State Department of Finance, outlined highlights of the Governor's proposed budget for 2012-13. School funding is proposed to increase by \$2.7b. The Governor is also proposing to eliminate most categorical funding in order to increase local control. The budget proposal estimates that the 2013-14 General Fund will total \$98.5b. Ms. Matosantos indicated that the Administration is interested in engaging in discussions with counties about changing the mandate claims process to make it less cumbersome.

Diane Cummins, Special Advisor to the Governor, reported that she and a team of staff have been visiting counties throughout the state to assess the progress of AB 109 implementation. She has also met with the Chief Probation Officers Association, California State Sheriffs Association and CSAC to discuss changes that can be made to improve AB 109.

5. DISCUSSION OF BUDGET IMPACTS ON COUNTIES

Staff distributed copies of the *CSAC Budget Action Bulletin* which included a summary and analysis of the Governor's Budget proposal. The Governor is planning to call a special session on health care implementation in February and the Medicaid program expansion will be a large part of that session. Regular conference calls are being held with supervisors and CAOs to discuss the Affordable Care Act implementation. The Administration has proposed two options for implementation and CSAC is working with county stakeholders to determine which of those options will be in the best interest of counties.

6. APPOINTMENT OF CSAC TREASURER, NACo BOARD & WIR REPRESENTATIVES  
The CSAC Officers recommended that the Executive Committee appoint Supervisor Terry Woodrow from Alpine County as Treasurer for 2013, Supervisors Keith Carson and Efren Carrillo as NACo Board of Directors representatives, and Supervisors David Finigan and Kevin Cann as the WIR representatives.

Motion and second to approve Officer recommendation to appoint Supervisor Terry Woodrow as Treasurer. Motion carried unanimously.

Motion and second to approve Officer recommendation to appoint Supervisors Carson and Carrillo as NACo Board of Directors representatives for 2013. Motion carried unanimously.

Motion and second to approve Officer recommendation to appoint Supervisors Finigan and Cann as WIR representatives for 2013. Motion carried unanimously.

7. APPOINTMENT OF CSAC POLICY COMMITTEE CHAIRS & VICE CHAIRS  
The CSAC Officers recommended the following list of policy committee chairs and vice chairs for approval by the Executive Committee:

ADMINISTRATION OF JUSTICE  
Federal Glover, Contra Costa, Chair  
John Viegas, Glenn, Vice Chair

AGRICULTURE AND NATURAL RESOURCES  
Kimberly Dolbow Vann, Colusa, Chair  
Linda Seifert, Solano, Vice Chair

GOVERNMENT FINANCE & OPERATIONS  
Bruce Gibson, San Luis Obispo, Chair  
Bruce McPherson, Santa Cruz, Vice Chair

HEALTH & HUMAN SERVICES  
Kathy Long, Ventura, Chair  
Ken Yeager, Santa Clara, Vice Chair

HOUSING, LAND USE AND TRANSPORTATION  
Phil Serna, Sacramento, Chair  
John Benoit, Riverside, Vice Chair

Motion and second to approve the list of policy committee chairs and vice chairs for 2013 as recommended by CSAC Officers. Motion carried unanimously.

8. STATE AND FEDERAL LEGISLATIVE PRIORITIES FOR 2013  
Staff outlined the draft State Legislative Priorities as contained in the briefing materials. These priorities were previously considered by the CSAC Officers. Staff was directed to add **2-1-1 Statewide Implementation** to the list. A memo detailing the issue of lowering voter approval thresholds for local taxes and bonds was distributed to the Executive Committee. Staff indicated this issue will likely be a focus of this year's legislative session.

Staff distributed a revised draft of the Federal Priorities which were changed to reflect moving the "Temporary Assistance for Needy Families (TANF)" priority to internal monitoring list and replacing it with the "National Health Care Reform." This was done because it is anticipated that Congress will most likely not address TANF in the short-term.

Motion and second to adopt the 2013 State and Federal Legislative Priorities.  
Motion carried unanimously.

9. NOMINATION OF MEMBER TO CSAC FINANCE CORPORATION BOARD

The CSAC Finance Corporation Board currently has a vacancy on its Board of Directors for a county supervisor, nominated by the CSAC Executive Committee. It was recommended that the vacancy be filled by a CSAC officer in order to provide a good link between CSAC and the Finance Corporation.

Motion and second to nominate Supervisor Mike McGowan as the CSAC  
Executive Committee representative to the Finance Corporation Board. Motion  
carried unanimously.

10. UPDATE ON CSAC AFFILIATES

Matt Cate announced that he is in the process of evaluating CSAC's relationship with its affiliates. The goal is for CSAC affiliate organizations not to take positions on legislation that are contrary to CSAC's positions. Staff will develop a plan and bring it back for consideration.

11. REPORT ON CSCDA

Subsequent to direction given during the previous Executive Committee meeting regarding the findings in the State Auditor's report on the California Statewide Communities Development Authority (CSCDA), additional information was received which provides clarification on the issues raised by Executive Committee members. That information addresses the concerns raised at the last meeting and is contained in the briefing materials.

12. OTHER ITEMS

Bill Goodwin, President of the CAOAC, reported that a meeting was held yesterday to discuss formula funding allocations for AB 109. He outlined the various options currently being considered. Once a decision is reached, the recommendations will be forwarded to the Department of Finance.

A report on the CSAC Corporate Associates program and a 2013 calendar of events were contained in the briefing materials.

Matt Cate announced that DeAnn Baker has been promoted to the position of Director of Legislative Affairs. Jim Wiltshire has assumed the position of Director of Operations and Outreach.

Meeting adjourned to closed session.