

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, January 31, 2008

10:00am – 1:30pm

CSAC Conference Center, Sacramento

A G E N D A

Presiding: Richard Gordon, President

10:00am PROCEDURAL ITEMS

1. Roll Call *Page 1*
2. Approval of Minutes of September 27-28, 2007 *Page 2*

10:10am SPECIAL PRESENTATION

3. Report on Governor's Budget for 2008-09
 - *Representative from State Department of Finance*

10:30am ACTION ITEMS

4. Appointment of CSAC Treasurer, NACo Board of Directors and Western Interstate Region Representatives *Page 9*
 - *President Gordon*
5. Appointment of CSAC Policy Committee Chairs and Vice Chairs for 2008 *Page 10*
 - *President Gordon*
6. Appointments to California Counties Foundation Board of Directors *Page 11*
Paul McIntosh, CSAC Executive Director
7. Appointments to CSAC/NACo Dues Task Force *Page 12*
 - *Paul McIntosh*
8. Consideration of State and Federal Legislative Priorities for 2008 *Page 17*
 - *Jim Wiltshire & Karen Keene, CSAC staff*
9. Consideration of Revision to Annual Meeting Site Selection Policy *Page 26*
 - *Paul McIntosh*
10. Consideration of CSAC Cash Reserve Policy *Page 29*
 - *Paul McIntosh*

11:30am INFORMATION ITEMS

11. Eminent Domain Update *Page 30*
 - *Jean Hurst, CSAC Staff*
12. Follow up Report on Funding Future Initiative Campaigns *Page 34*
 - *Paul McIntosh & Jean Hurst*
13. State Budget/Legislative Report *Page 41*
 - *Jim Wiltshire, CSAC staff*

12:00pm LUNCH

12:30pm INFORMATION ITEMS (cont.)

14. CCS Partnership Report *Page 70*
 - *Connie Busse, CCS Partnership Director*

15. National Association of Counties (NACo) Report *Page 72*
 - NACo 2nd Vice President election
 - Pre-planning meeting for NACo Annual Conference
 - *Supervisor Valerie Brown, NACo 1st Vice President*

16. Update on Climate Change Related Issues/Activities *Page 76*
 - *Supervisor Jeff Morris, Climate Change Task Force Co-Chair*
 - *DeAnn Baker, CSAC staff*

17. Human Services Funding Deficit Working Group Report *Page 97*
 - *Supervisor Roger Dickinson, Working Group Chair*

18. Trial Court Facility Transfers Update *Page 100*
 - *Elizabeth Howard, CSAC staff*

19. CSAC Finance Corporation Report *Page 102*
 - *Tom Sweet, Finance Corporation Executive Director*

20. Corporate Associates Steering Committee Meeting Report *Page 103*
 - *Paul McIntosh*

21. 2008 Meeting Schedule *Page 105*
 - *Paul McIntosh*

22. Executive Committee Resource Guide *Enclosure*

23. Other Items

1:30pm ADJOURN