

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
February 20, 2014
CSAC Conference Center, Sacramento, CA

M I N U T E S

Presiding: David Finigan, President

1. ROLL CALL

Alameda	Keith Carson	Placer	Jim Holmes
Alpine	Terry Woodrow	Plumas	Jon Kennedy
Amador	Forster/Boitano	Riverside	John Tavaglione
Butte	Maureen Kirk	Sacramento	Susan Peters
Calaveras	Merita Callaway	San Benito	Margie Barrios (audio)
Colusa	Kim Dolbow Vann	San Bernardino	Josie Gonzales
Contra Costa	Gioia/Glover	San Diego	Greg Cox
Del Norte	Finigan/Sullivan	San Francisco	absent
El Dorado	Norma Santiago	San Joaquin	Bob Elliott (audio)
Fresno	Henry Perea	San Luis Obispo	Bruce Gibson (audio)
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Virginia Bass (audio)	Santa Barbara	absent
Imperial	absent	Santa Clara	Ken Yeager
Inyo	Jeff Griffiths (audio)	Santa Cruz	absent
Kern	absent	Shasta	Leonard Moty
Kings	Doug Verboon (audio)	Sierra	Lee Adams
Lake	absent	Siskiyou	Ed Valenzuela
Lassen	Jim Chapman (audio)	Solano	Linda Seifert
Los Angeles	absent	Sonoma	Efren Carrillo
Madera	absent	Stanislaus	Vito Chiesa
Marin	Susan Adams	Sutter	absent
Mariposa	John Carrier	Tehama	Robert Williams
Mendocino	Carre Brown (audio)	Trinity	Judy Morris
Merced	Hub Walsh (audio)	Tulare	Steve Worthley
Modoc	Jim Wills (audio)	Tuolumne	Evan Royce
Mono	absent	Ventura	Kathy Long (audio)
Monterey	Fernando Armenta	Yolo	absent
Napa	Brad Wagenknecht	Yuba	Andy Vasquez
Nevada	Ed Scofield	Advisors:	David Twa and James Fincher
Orange	John Moorlach (audio)		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of November 21, 2013 were amended to reflect that Supervisor Seifert from Solano County was present at the meeting. Minutes approved as amended.

3. MAP 21 REAUTHORIZATION PRIORITIES

The Moving Ahead for Progress in the 21st Century Act (MAP 21), the federal surface transportation funding measure, is set to expire on September 30, 2014. The Act provided for a major overhaul of transportation programs, consolidating over 100 individual programs into five core programs and increasing the eligibility and flexibility for expenditure of funds within each program. California's counties have remained whole in terms of access to federal funds since MAP 21's enactment. CSAC staff, working closely with the County Engineers Association of California, developed draft Map 21 Reauthorization Priorities for use in federal advocacy efforts which were contained in the briefing materials. Several CSAC policy and fiscal priorities remain, and the hope is they will be advanced during the next reauthorization.

An updated draft was distributed to the Board of Directors. It was noted that one of the provisions in MAP 21 calls for converting carpool lanes to toll roads within 180 days if speeds are below 45 mph. This provision is of particular concern to Orange County. Staff recommended that the Board of Directors approve CSAC's draft MAP 21 Reauthorization Priorities as presented.

Motion by Supervisor Carrillo and seconded by Supervisor Boitano to approve the draft MAP 21 Reauthorization Principles. Supervisor Moorlach voted 'no.' Motion carried.

4. CSAC AGRICULTURE, ENVIRONMENT & NATURAL RESOURCES COMMITTEE REPORT

Supervisor Linda Seifert, Chair of the CSAC Agriculture, Environment & Natural Resources policy committee, presented a report from the February 13 meeting. One action item was brought forward for consideration by the Board of Directors to approve draft policy statements on medical marijuana for inclusion in the CSAC County Platform. The intent of the policy statements would be to provide staff with additional guidance on how to respond to related legislative and budget proposals.

Motion and second to approve the proposed CSAC Medical Marijuana Policy as presented. Motion carried unanimously.

5. STATE AND FEDERAL LEGISLATIVE PRIORITIES FOR 2014

Staff outlined the draft State and Federal Advocacy Priorities as contained in the briefing materials. Staff was directed to add "carbon sequestration" to the list of items that local cap and trade funds would be used for.

Motion by Supervisor Adams and seconded by Supervisor Worthley to approve the draft 2014 CSAC State and Federal Advocacy Priorities as amended to include "carbon sequestration." Motion carried unanimously.

6. PROPOSITION 41

Staff requested that the Board of Directors take a 'support' position on Proposition 41, a June 2014 ballot measure that would enact the Veterans Housing and Homeless Prevention Bond Act of 2014. The recommendation is consistent with CSAC's existing policy related to affordable housing and veterans affairs.

Motion by Supervisor Peters and seconded by Supervisor Worthley to adopt a 'support' position on Proposition 41. Motion carried unanimously.

Staff was directed to arrange for the Secretary of Veterans Affairs to address the Board of Directors at a future meeting.

7. CSAC FINANCE CORPORATION REPORT
Last year the CSAC Finance Corporation expanded its offerings to include two new program partners; Medcor and ExtendHealth. Medcor provides onsite health clinics for county employees, and ExtendHealth offers Medicare eligible retirees a wide array of health places to choose from at significantly lower costs than they currently pay to participate in county employee group plans. The CalTRUST investment pool continued to grow and assets are now in excess of \$1.7 billion. The California Statewide Communities Development Authority (CSCDA) continues to benefit California counties by financing public housing and healthcare facilities throughout the state. The US Communities purchasing program includes over 30 contracts leveraging the buying power of over 90,000 governmental agencies across the nation. Coast2Coast Rx's prescription drug card is currently endorsed in 26 California counties.
8. REPORT ON STATE PRISON OVERCROWDING COURT CASE
Martin Hoshino, Undersecretary of the California Department of Corrections and Rehabilitation, provided the Board of Directors with an update on the final federal court action related to the State Prison overcrowding case. The court granted the state's request for an additional two-year extension to meet the court's August 2009 order to bring the prison population down to 137.5% of design capacity, to about 110,000 inmates. Specific elements of the court order were contained in the briefing materials. In addition, the order assumes the state will abide by its previous commitment not to appeal the order or any subsequent order necessary to carry out implementation of the state's compliance plan.
9. REALIGNMENT ALLOCATION COMMITTEE REPORT
David Twa, CAOAC President, reported that the Realignment Allocation Committee (RAC) is presently focused on developing an AB 109 allocation formula that would become effective July 1, 2014. The briefing materials contained the committee's work plan and general principles guiding its work.
10. CSAC LITIGATION COORDINATION PROGRAM REPORT
Jennifer Henning, Executive Director of the County Counsels Association, outlined the purpose of the CSAC Litigation Coordination Program which began 27 years ago. The program does amicus work and coordinates lawsuits among counties. It has proven to be a cost-effective method to defend counties by pooling resources.
11. CSAC CORPORATE PARTNERSHIP REPORT
The CSAC Corporate Partnership Program was recently revamped and a third level was added. There is a premier level which is \$25,000 per year; an executive level at \$15,000 per year; and an associate level at \$3,000. Staff reported that there are currently 43 members in the program. One of the new features of the program is to hold regional forums throughout the state. Three have been planned this year in San Francisco, Shasta County and Fresno. Details will be distributed when they become available.
12. UPDATE ON AB 60: LICENSES FOR UNDOCUMENTED DRIVERS
Mike McGowan, Deputy Director for Strategic Planning and Policy for the California Department of Motor Vehicles (DMV), discussed outreach efforts currently underway to implement AB 60, which requires DMV to issue driver licenses to undocumented persons. He was joined by Lisette Mota with DMV. McGowan noted that there are currently 28 million licensed drivers in California and that number is expected to greatly increase with the passage of AB 60. He also noted that law enforcement agencies will be prohibited from using the driver license for criminal investigation, arrest or detention based on immigration status.
13. OTHER ITEMS
Karen Pank, Executive Director of the Chief Probation Officers of California, was presented with a Circle of Service award for her role in working with the state on public safety realignment.

Bob Fletcher with Vanir Construction Management, addressed the Board of Directors and outlined the services his company provides to counties.

Supervisor Greg Cox thanked JoAnne Speers for her service as Executive Director of the Institute for Local Government (ILG). She will be retiring later this year. He also urged all counties to support AB 1873, recently introduced by Assembly Member Gonzalez. The bill allows for all mail ballots.

Meeting adjourned.