

CALIFORNIA STATE ASSOCIATION OF COUNTIES
SPECIAL EXECUTIVE COMMITTEE MEETING
June 29, 2023

Zoom: <https://us02web.zoom.us/j/81872004920?pwd=andMeFVhT0FrLzJ2Z3dYb2JHL1BXUT09>
Conference Line: (669) 900-6833 | Meeting ID: 818 7200 4920 | Password: 256745

MINUTES

1. Roll Call

OFFICERS

Chuck Washington | *President*
Bruce Gibson | *1st Vice President*
Jeff Griffiths | *2nd Vice President*
Ed Valenzuela | *Immediate Past President*

CSAC STAFF

Graham Knaus | *Chief Executive Officer*
Jacqueline Wong-Hernandez | *Chief Policy Officer*
Chastity Benson | *Chief Operating Officer*

ADVISORS

Rita Neal | *County Counsels' Association, San Luis Obispo County (absent)*
Wendy Tyler | *Colusa County, California Association of County Executives, President (absent)*

SUPERVISORS

Keith Carson | *Alameda County (absent)*
Susan Ellenberg | *Santa Clara County*
John Gioia | *Contra Costa County*
Kelly Long | *Ventura County (absent)*
Kathryn Barger | *Los Angeles County (absent)*
Nora Vargas | *San Diego County (absent)*
Buddy Mendes | *Fresno County (absent)*
Luis Alejo | *Monterey County (absent)*
Bonnie Gore | *Placer County*
Erin Hannigan | *Solano County (absent)*
Scott Silveira | *Merced County*
Kent Boes | *Colusa County*
Ned Coe | *Modoc County*
Heidi Hall | *Nevada County*

Treasurer

Vito Chiesa, *Stanislaus County*

2. Action Items

Each January, the CSAC Executive Committee considers appointments as recommended by the CSAC President and Officers. These appointments include a County Supervisor to serve on the Western Interstate Region (WIR) Board of Directors. For 2023, Mono County Supervisor John Peters was appointed to this seat, but his recent election as WIR's 2nd Vice President created a vacancy on the WIR board. The CSAC Officers surveyed all County Supervisors to determine their interest in this seat. Of the seven applicants, the Officers recommended the appointment of Nevada County Supervisor Heidi Hall.

A motion to approve the appointment of Nevada County Supervisor Heidi Hall to the WIR Board of Directors was made by Supervisor Griffiths and seconded by Supervisor Washington. The motion carried unanimously.

3. AT HOME Update

Graham Knaus, CEO, and Jacqueline Wong-Hernandez, CPO, updated the Executive Committee on AB/SB 129.

4. Budget Update

Graham Knaus, CEO, and Jacqueline Wong-Hernandez, CPO, updated the Executive Committee on the current state of the budget between the Administration and both houses of the legislature and the impact it may have on counties.

Meeting was adjourned. The next Executive Committee meeting will be held on August 10, 2023.