

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE November 4, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Supervisor Dick Monteith as the Director and Supervisor Jim DeMartini as the Alternate Director to the California State Association of Counties Board of Directors for 2009

STAFF RECOMMENDATIONS:

Appoint Supervisor Dick Monteith as the Director and Supervisor Jim DeMartini as the Alternate Director to the California State Association of Counties Board of Directors for 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-749

On motion of Supervisor Grover, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
916.327.7500 Facsimile 916.321.5047

October 15, 2008

TO: Chairs, Boards of Supervisors

FROM: Paul McIntosh, Executive Director

SUBJECT: ***Selection of CSAC Board of Directors Members***

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in December. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's appointment.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2009 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail sronkowski@counties.org.

Enclosures

cc: 2008 Board of Directors
Clerks, Board of Supervisors

**NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER
FOR YEAR 2009**

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2008 Association year beginning December 1, 2008.

County name: Stanislaus County

Director: Supervisor Dick Monteith

Alternate: Supervisor Jim DeMartini

Name of individual completing form: Suzi Seibert, Deputy Clerk

Does the Board of Directors member plan to attend the CSAC Annual Conference (December 1 - 4, 2008) in San Diego County?

Yes: No:

PLEASE RETURN BY FRIDAY, NOVEMBER 14, 2008 TO:

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
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