

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

ACTION AGENDA SUMMARY

DEPT: Chief Executive Office-Risk Management Div.

BOARD AGENDA # *B-10

Urgent

Routine

AGENDA DATE August 31, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Appoint Jody Hayes, Deputy Executive Officer, as Stanislaus County's Primary Representative to the CSAC-Excess Insurance Authority (EIA) and appoint Peggy Huntsinger, Disability/Insurance Manager, as Stanislaus County's Alternate to the CSAC-Excess Insurance Authority (EIA)

STAFF RECOMMENDATIONS:

1. Approval to appoint Jody Hayes, Deputy Executive Officer, as Stanislaus County's primary representative to the CSAC-Excess Insurance Authority (EIA).
2. Approval to appoint Peggy Huntsinger, Disability/Insurance Manager, as Stanislaus County's alternate to the CSAC-Excess Insurance Authority (EIA).

FISCAL IMPACT:

This is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-547

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Appoint Jody Hayes, Deputy Executive Officer, as Stanislaus County's Primary Representative to the CSAC-Excess Insurance Authority (EIA) and appoint Peggy Huntsinger, Disability/Insurance Manager, as Stanislaus County's Alternate to the CSAC-Excess Insurance Authority (EIA)

DISCUSSION:

The CSAC-Excess Insurance Authority (EIA) is a Joint Power Authority (JPA) of which Stanislaus County is a member. The CSAC-Excess Insurance Authority (EIA) was established to provide pooled and group purchased insurance and risk management services to counties.

The Board of Directors of the CSAC-Excess Insurance Authority (EIA) is comprised of one primary representative and an alternate from each member county. The Board of Directors establishes policy and governs the operations of the Excess Insurance Authority (EIA). The Board of Supervisors previously appointed David L. Dolinar, Deputy Executive Officer, in the CEO-Risk Management Division as the primary representative to the CSAC-EIA. David L. Dolinar retired on July 30, 2010, and has been replaced in the CEO-Risk Management Division by Deputy Executive Officer Jody Hayes. This agenda item also recommends appointment of Peggy Huntsinger, Manager II in the CEO-Risk Management Division as the alternate representative in place of current alternate Dean Wright, Deputy County Counsel.

POLICY ISSUES:

This action is consistent with the Board of Supervisors' priority of promoting efficient delivery of public services. Approval of this item will ensure Stanislaus County is appropriately represented in the business and governance of CSAC-EIA.

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Jody Hayes, Deputy Executive Officer. Telephone: 525-5714