

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent Routine

AGENDA DATE November 2, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Supervisor Vito Chiesa as the Primary Member and Supervisor Jim DeMartini as the Alternate Member to the California State Association of Counties Board of Directors for 2011

STAFF RECOMMENDATIONS:

1. Appoint Supervisor Vito Chiesa as the Primary Member and Supervisor Jim DeMartini as the Alternate Member to the California State Association of Counties Board of Directors for 2011.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-670

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:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk


File No.



BOARD OF SUPERVISORS

California State Association of Counties 2010 SEP 22 | A 11: 57
1100 K Street, Suite 101
Sacramento, CA 95814
916.327.7500 Facsimile 916.321.5047

September 22, 2010

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 November. **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 2011 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: 2010 Board of Directors
Clerks, Board of Supervisors

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2010

| <u>Section</u> | <u>County</u> | <u>Director</u> |
|----------------|---------------------|--------------------|
| U | Alameda County | Keith Carson |
| R | Alpine County | Terry Woodrow |
| R | Amador County | Louis Boitano |
| S | Butte County | Bill Connelly |
| R | Calaveras County | Merita Callaway |
| R | Colusa County | Mark Marshall |
| U | Contra Costa County | Federal Glover |
| R | Del Norte County | David Finigan |
| R | El Dorado County | Norma Santiago |
| S | Fresno County | Henry Perea |
| R | Glenn County | John Viegas |
| R | Humboldt County | Mark Lovelace |
| S | Imperial County | Gary Wyatt |
| R | Inyo County | Susan Cash |
| S | Kern County | Jon McQuiston |
| R | Kings County | Richard Valle |
| R | Lake County | Anthony Farrington |
| R | Lassen County | Lloyd Keefer |
| U | Los Angeles County | Don Knabe |
| R | Madera County | Ronn Dominici |
| S | Marin County | Susan Adams |
| R | Mariposa County | Lyle Turpin |
| R | Mendocino County | Carre Brown |
| S | Merced County | Hubert "Hub" Walsh |
| R | Modoc County | Jeff Bullock |
| R | Mono County | Duane "Hap" Hazard |
| S | Monterey County | Fernando Armenta |
| S | Napa County | Brad Wagenknecht |
| R | Nevada County | Ted Owens |
| U | Orange County | John Moorlach |
| S | Placer County | Jim Holmes |
| R | Plumas County | Sherrie Thrall |
| U | Riverside County | John Tavaglione |

| | | |
|---|-----------------------------|------------------|
| U | Sacramento County | Roger Dickinson |
| R | San Benito County | Reb Monaco |
| U | San Bernardino County | Paul Biane |
| U | San Diego County | Greg Cox |
| U | San Francisco City & County | Eric Mar |
| S | San Joaquin County | Larry Ruhstaller |
| S | San Luis Obispo County | Bruce Gibson |
| U | San Mateo County | Richard Gordon |
| S | Santa Barbara County | Joni Gray |
| U | Santa Clara County | Liz Kniss |
| S | Santa Cruz County | Tony Campos |
| S | Shasta County | Glenn Hawes |
| R | Sierra County | Lee Adams |
| R | Siskiyou County | Jim Cook |
| S | Solano County | Mike Reagan |
| S | Sonoma County | Valerie Brown |
| S | Stanislaus County | Vito Chiesa |
| R | Sutter County | Larry Munger |
| R | Tehama County | Robert Williams |
| R | Trinity County | Judy Pflueger |
| S | Tulare County | Steve Worthley |
| R | Tuolumne County | Richard Pland |
| U | Ventura County | Kathy Long |
| S | Yolo County | Matt Rexroad |
| R | Yuba County | Roger Abe |

President: Tony Oliveira, Kings
 First Vice President: John Tavaglione, Riverside
 Second Vice President: Mike McGowan, Yolo
 Immed. Past President: Gary Wyatt, Imperial

SECTION: U=Urban S=Suburban R=Rural

**NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER
FOR YEAR 2011**

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2011 Association year beginning November 16, 2010.

County name: Stanislaus County

Director: Vito Chiesa

Alternate: Jim De Martini

Name of individual completing form:

Christine Ferraro Tallman, Clerk of the Board

Does the Board of Directors member plan to attend the CSAC Annual Conference (November 16 - 19, 2010) in Riverside County?

Yes: No:

PLEASE RETURN BY NOVEMBER 3, 2010 TO:

Sue Ronkowski
California State Association of Counties
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Sacramento, CA 95814
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E-mail: sronkowski@counties.org
