

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

DEPT: Chief Executive Office

BOARD AGENDA # *B-6

Urgent Routine

AGENDA DATE April 23, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Pay Invoices for California State Association of Counties (CSAC) Institute for Excellence Classes taken on November 28 & November 29, 2011

STAFF RECOMMENDATIONS:

Authorize the Auditor-Controller to submit payment for invoices that are more than one year old to CSAC Institute for Excellence in the amount of \$125.00.

FISCAL IMPACT:

The amount of the invoices total \$125.00. It will be paid out of the general fund Chief Executive Office Operation and Services budget (fund 0100 org 0015110 account number 67040). There are sufficient appropriations to fund this payment in the current fiscal year.

BOARD ACTION AS FOLLOWS:

No. 2013-169

On motion of Supervisor Withdraw, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withdraw, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

CSAC's 117th annual conference took place during Tuesday, November 29 – Thursday, December 1, 2011. The Chief Executive Office staff registered and paid for the annual dues to attend the conference. CSAC Institute for Excellence in County Government provides break-out classes for attendee participation. The staff member signed up as a "walk-in" to attend two classes; Leadership in Decision Making and Pensions and Pension Reform. CSAC Institute did not invoice the county until March 22, 2013 for the fees to participate in the classes.

POLICY ISSUE:

Section 911.2 of the Government Code states: "A claim relating to any other cause of action shall be presented as provided in Article 2 (commencing with Section 915) not later than one year after the accrual of the cause of action." Since the two invoices are more than one year old, it requires approval by the Board of Supervisors to pay. This effort will also support the board's priority of promoting Efficient Delivery of Public Services.

STAFFING IMPACT:

There is no staffing impact associated with the recommended actions.

CONTACT PERSON:

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