

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, February 23, 2006
10:00am - 2:00pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Connie Conway, President

- 10:00am **PROCEDURAL ITEMS**
1. Roll Call Page 1

 2. Approval of Minutes of December 1, 2005 Page 3
- 10:10am **ACTION ITEMS**
3. Consideration of CSAC Legislative Priorities for 2006 Page 9
 - *Steve Keil and Karen Keene, CSAC staff*

 4. Consideration of Amendments to California County Platform Page 18
Administration of Justice
 - *Rubin Lopez and Elizabeth Howard, CSAC staff*
Agriculture and Natural Resources Page 36
 - *Karen Keene, CSAC staff*
Economic Development Page 54
 - *Steve Keil and Farrah McDaid-Ting, CSAC staff*
Government Finance and Operations Page 58
 - *Jean Hurst, CSAC staff*
Health and Human Services Page 69
 - *Kelly Brooks, CSAC staff*

 5. Government Finance & Operations Policy Committee Report Page 91
 - *Supervisor Kathy Long, Policy Committee Chair*

 6. Housing, Land Use & Transportation Policy Committee Report Page 106
Indian Gaming Policy
Proposition 42 Permanent Fix
 - *Supervisor Valerie Brown, Policy Committee Chair*

 7. Appointments to CCS Partnership Conditions of Children Task Force Page 112
 - *President Conway*
 - *Connie Busse, CCS Partnership Executive Director*
- 12:00pm **LUNCH**

