

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

November 17, 2022

Disneyland Hotel & Resort | 1150 Magic Way, Anaheim, CA

Zoom: <https://us02web.zoom.us/j/87333168291?pwd=b2loK0pVanphS2FtOVNQWkNDV2ZYz09>

Phone: (669) 900-6833 | Meeting ID: 873 3316 8291 | Passcode: 289735

MINUTES

1. Roll Call

OFFICERS

Ed Valenzuela | President
Chuck Washington | 1st Vice President
Bruce Gibson | 2nd Vice President
James Gore | Immediate Past President

ADVISORS

Rubin Cruse, County Counsels | Shasta
Wendy Tyler | California Association of County Executives President

CSAC STAFF

Graham Knaus | Executive Director
Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services
Jacqueline Wong-Hernandez | Deputy Executive Director, Legislative Affairs

EX OFFICIO MEMBER

Ed Scofield | Treasurer, Nevada County

Alameda	–	Keith Carson	Orange	–	Lisa Bartlett
Alpine	–	Terry Woodrow	Placer	–	Bonnie Gore
Amador	–	Richard Forster	Plumas	–	<i>Absent</i>
Butte	–	Todd Kimmelshue	Riverside	–	Chuck Washington
Calaveras	–	Benjamin Stopper	Sacramento	–	Sue Frost
Colusa	–	Kent Boes	San Benito	–	Bea Gonzales
Contra Costa	–	John Gioia	San Bernardino	–	<i>Absent</i>
Del Norte	–	Chris Howard	San Diego	–	Nora Vargas
El Dorado	–	Sue Novasel	San Francisco	–	<i>Absent</i>
Fresno	–	Buddy Mendes	San Joaquin	–	Chuck Winn
Glenn	–	Grant Carmon	San Luis Obispo	–	Bruce Gibson
Humboldt	–	Virginia Bass	San Mateo	–	<i>Absent</i>
Imperial	–	<i>Absent</i>	Santa Barbara	–	Das Williams
Inyo	–	Jeff Griffiths	Santa Clara	–	Susan Ellenberg
Kern	–	Zack Scrivner	Santa Cruz	–	Bruce McPherson
Kings	–	Craig Pedersen	Shasta	–	Tim Garman
Lake	–	Bruno Sabatier	Sierra	–	Lee Adams
Lassen	–	<i>Absent</i>	Siskiyou	–	Ed Valenzuela
Los Angeles	–	Kathryn Barger	Solano	–	Erin Hannigan
Madera	–	Leticia Gonzalez	Sonoma	–	James Gore
Marin	–	Damon Connolly	Stanislaus	–	Vito Chiesa
Mariposa	–	Miles Menetrey	Sutter	–	Dan Flores
Mendocino	–	John Haschak	Tehama	–	<i>Absent</i>
Merced	–	Scott Silveira	Trinity	–	Keith Groves
Modoc	–	Ned Coe	Tulare	–	Amy Shuklian
Mono	–	John Peters	Tuolumne	–	Ryan Campbell
Monterey	–	Luis Alejo	Ventura	–	Kelly Long
Napa	–	Diane Dillon	Yolo	–	Jim Provenza
Nevada	–	Heidi Hall	Yuba	–	Don Blaser

2. Executive Director’s Report

Graham Knaus provided a brief update on the state of the Association and provided several staff updates. He also provided an update on the Association’s work surrounding Homelessness.

3. Approval of Minutes from September 1, 2022

A motion to approve the minutes from September 1, 2022, was made by Supervisor Silveira; second by Supervisor Menetrey. Motion passed unanimously.

4. Election of 2022-2023 Executive Committee

A motion to approve the 2022-2023 Executive Committee was made by Supervisor Hannigan; second by Supervisor Shuklian. Motion passed unanimously.

5. Consideration of Initial 2023 CSAC Legislative and Communications Priorities

A motion to approve the Initial 2023 CSAC Legislative and Communication Priorities was made by Supervisor Long; second by Supervisor Woodrow. Motion passed unanimously.

6. Resolution Authorizing Conduct of CSAC Business

A motion to approve the Resolution Authorizing Conduct of CSAC Business was made by Supervisor Silveira; second by Supervisor Hannigan. Motion passed unanimously.

7. Conflict of Interest Policy Form

Jennifer Henning, Litigation Counsel, gave a brief presentation on the Conflict of Interest Policy Form and requested the Board sign and return the form.

8. National Center for Public Lands Counties

Supervisor John Peters and Executive Director Graham Knaus gave a presentation on NACo and WIR’s recently established National Center for Public Lands Counties and its efforts to give public lands counties an enhanced opportunity to demonstrate how prosperous public lands counties create a prosperous America.

9. Federal Priority Issues Update

Joe Krahn, of Paragon Government Relations, provided a federal update to the Board, which included a summary of CSAC’s federal advocacy.

10. Caucus Report-Outs

Suburban

Supervisor Bruce Gibson, Suburban Caucus Chair, provided a brief update on the Suburban Caucus meeting.

Rural

Supervisor Ed Valenzuela, Rural Caucus Chair, provided a brief update on the Rural Caucus meeting, which included the election of the new CSAC 2nd Vice President, Supervisor Jeff Griffiths of Inyo County.

Urban

Supervisor Chuck Washington, Urban Caucus Chair, provided a brief update on the Urban Caucus meeting.

11. CSAC Policy Committee Reports

Jacqueline Wong-Hernandez reported that the policy committees met over the last few days to adopt their legislative priorities and work plans.

Supervisor Kelly Long, Chair of Administration of Justice, reported that the committee had a presentation on Juvenile Justice Realignment and adopted the CSAC 2022-23 Platform Update Process and their 2023 Priorities.

Supervisor Chris Howard, Chair of Agricultural, Environment and Natural Resources, reported that the committee had a water workshop and approved their 2023 Platform Updates and 2023 Priorities.

Supervisor Amy Shuklian, Chair of Government Finance and Administration, reported that the committee had three presentations: the California County Librarians Association, the Ralph M. Brown Act changes, and on broadband. The committee approved the 2023 Platform Update and 2023 Priorities.

Supervisor Zach Friend, Vice-Chair of Health and Human Services, reported that the committee had a presentation from the First 5 Association and discussed the CARE Act. The committee approved the 2023 Platform updates and their 2023 priorities.

Supervisor Bonnie Gore, Vice-Chair of Housing, Land Use and Transportation, reported that the committee approved their 2023 Platform updates and 2023 Priorities. They also had several presentations including affordable housing and technologies in transportation.

12. CSAC Finance Corporation Report

Leonard Moty, Finance Corporation President, and Alan Fernandes, Finance Corporation CEO, reported that the Finance Corporation had a successful year and highlighted several key programs, including Easy Smart Pay, and the California Cannabis Authority.

Jim Manker, Director of Business Development, introduced CSAC Platinum Partner, Thomas A. Carey, VP of Government & Strategy, LetsGetChecked, who provided a brief presentation to the board.

13. California Counites Foundation Report

Manuel Rivas, Jr., Deputy Director of Operations and Member Services and Chastity Benson, Director of Operations & Educational Programs provided an update on the Foundation.

The next Board of Directors Meeting will be held on March 2nd, 2023, in Sacramento.