

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
January 14, 2016
Masonic Hall, Sacramento**

MINUTES

1. **Introduction of New Executive Committee Members**
President Forster introduced new Executive Committee members for 2016. They are Supervisors John Gioia and Hub Walsh; and CAOAC President Pat Blacklock.

2. **Roll Call**

Richard Forster, President Dave Roberts, 1 st Vice Pres. Leticia Perez, 2 nd Vice Pres. Vito Chiesa, Immed. Past President Keith Carson, Alameda John Gioia, Contra Costa Ken Yeager, Santa Clara	Bruce Gibson, San Luis Obispo Leonard Moty, Shasta Linda Seifert, Solano Hub Walsh, Merced (alternate) – via audio David Finigan, Del Norte Ed Valenzuela, Siskiyou Judy Morris, Trinity, Treasurer Pat Blacklock, advisor Charles McKee, advisor
---	---

3. **Approval of Minutes**
The minutes of October 8-9, 2015 were approved as previously mailed.

4. **CSAC Corporate Partnership Update**
Meghan Newkirk from United Healthcare presented a report on services they offer. The company combines data and analytics with technology to create product and services that make health care more affordable.

Staff reported that CSAC will be hosting three one-day regional events this year. The first two have been confirmed – March 24 in Shasta County and June 16 in Amador County.

5. **Report on Governor's Budget and Proposals for 2016-17**
Governor Brown outlined elements of his state budget and public safety reform initiative. He indicated that he plans to be prudent this year in anticipation of an economic downturn next year. The proposed FY 2016-17 budget totals \$122 billion in General Fund expenditures. The Governor is supporting programs that will help California more readily bounce back from the next recession through workforce training and education transition assistance.

His public safety initiative amends the juvenile justice process for convicting juveniles in adult court; allows nonviolent offenders who serve their full term to go before the Board of Parole Hearings for parole consideration; and reforms the California Department of Corrections and Rehabilitations (CDCR) credit earning

process. Diane Cummins elaborated on the public safety reform initiative that the Governor will be filing in the next couple of weeks.

6. Discussion of Budget Impacts

Staff reported that the Governor addressed two of CSAC's top budget priorities in his budget proposal, which are transportation funding and the Managed Care Organization (MCO) tax. For transportation, the Governor maintained the previous \$3.6 billion funding plan, an amount that would be shared between state and local programs.

The expiration of the MCO tax on June 30 of this year is expected to create a \$1.3 billion hole in the state's General Fund, which would result in cuts across multiple programs. The Governor has called a special session on health care to focus the Legislature on passing a revised MCO tax. In his budget, the Governor proposes a revised three-year tiered MCO tax plan based on the type of health plan (commercial, closed-system, and Medi-Cal).

Staff provided an update on the Stormwater/Water Conservation initiative which is a measure that would amend Article X of the California Constitution to create a new, optional funding system local agencies can use to finance stormwater management, flood control, sewer and water supply projects, set rates for customers to encourage conservation and reduce water and sewer bills for low-income customers. The coalition (CSAC, League of Cities, and Association of CA Water Agencies) is in the process of considering suggested amendments to the proposal prior to the January 19 deadline to submit amendments to the Attorney General. The Legislative Analyst Office/Department of Finance fiscal analysis is due February 2, and the Attorney General will issue Title and Summary by February 17. If a positive Title and Summary is obtained, the coalition will conduct additional polling to determine public support. A decision to move forward with a ballot measure will likely not occur until early March.

7. Appointment of CSAC Treasurer, NACo Board & WIR Representatives

The CSAC Officers recommended the following appointments for 2016:

CSAC Treasurer – Supervisor Judy Morris

NACo Board of Directors – Supervisors Keith Carson and Dave Roberts

NACo WIR – Supervisors David Finigan and Kevin Cann

Motion and second to approve appointments listed above. Motion carried unanimously.

8. Appointment of CSAC Policy Committee Chairs & Vice Chairs for 2016

The CSAC Officers recommended the following policy committee appointments:

ADMINISTRATION OF JUSTICE

John Viegas, Glenn, Chair

Virginia Bass, Humboldt, Vice Chair

AGRICULTURE, ENVIRONMENT AND NATURAL RESOURCES

Diane Dillon, Napa, Chair
Pam Giacomini, Shasta, Vice Chair

GOVERNMENT FINANCE & ADMINISTRATION

Henry Perea, Fresno, Chair
Erin Hannigan, Solano, Vice Chair

HEALTH & HUMAN SERVICES

Ken Yeager, Santa Clara, Chair
Hub Walsh, Merced, Vice Chair

HOUSING, LAND USE AND TRANSPORTATION

Phil Serna, Sacramento, Chair
Bob Williams, Tehama, Vice Chair

Motion and second to approve policy committee chairs and vice chairs for 2016 as listed above. Motion carried unanimously.

9. State and Federal Legislative Priorities for 2016
Staff presented the draft CSAC 2016 State and Federal Advocacy Priorities as contained in the briefing materials. Staff noted that CSAC policy committee and officers have reviewed the priorities.

Motion and second to approve the draft CSAC State and Federal Advocacy Priorities as presented and recommend adoption by the Board of Directors. Motion carried unanimously.

10. CSAC Policy Committee Name Change
The CSAC Government Finance and Operations policy committee has grown to accommodate many policy areas that fall outside of the established titles to include issues such as elections, broadband, conflict of interest regulations, veterans' affairs, and open data issues. Staff recommended that the name of the policy committee be changed to **Government Finance and Administration**.

Motion and second to approve the CSAC policy name change. Motion carried unanimously.

11. CSAC Finance Corporation Report
Supervisor Linda Seifert, CSAC Finance Corporation President, reported that the Finance Corporation Board currently has an opening for a county treasurer. Candidates are being vetted now and recommendations will be brought to the Executive Committee for consideration at a future meeting. A program summary was contained in the briefing materials.

12. Updated CSAC Policy & Procedure Manual
Staff distributed an updated CSAC Policy & Procedure Manual, which is the document that complements the CSAC Constitution and provides detail on

various CSAC policies. A procurement policy was added per direction of the Executive Committee during its October retreat.

13. Informational Reports without Presentation

The CSAC Litigation Coordination Program report was contained in the briefing materials.

14. Other Items

Supervisor Gioia encouraged Executive Committee members to attend the CSAC Institute Leadership Symposium being held on March 10-12, in San Jose.

Staff encouraged Executive Committee members to attend the CSAC Corporate Partners Premier Forum on February 10-11, in San Diego and the CSAC Regional Meeting on March 24 in Shasta County.

Meeting adjourned to closed session.