

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE MEETING
August 8, 2024 | 10:00am – 1:30pm

Sutter Health Park – Legacy Suite | 400 Ballpark Drive, West Sacramento

Zoom: <https://us02web.zoom.us/j/81451411102?pwd=7DdSTkm6zfxmLcsE6McaL8ScVdGevS.1>

Conference Line: (669) 900-6833 | Meeting ID: 814 5141 1102 | Password: 318068

MINUTES

1. Roll Call

OFFICERS

Bruce Gibson | *President*

Jeff Griffiths | *1st Vice President*

Susan Ellenberg | *2nd Vice President*

Chuck Washington | *Immediate Past President*

CSAC STAFF

Graham Knaus | *Chief Executive Officer*

Jacqueline Wong-Hernandez | *Chief Policy Officer*

Chastity Benson | *Chief Operating Officer*

ADVISORS

Sarah Carrillo | *County Counsels' Association,
Tuolumne County*

Jeff Van Wagenen | *California Association of
County Executives President, Riverside County*

SUPERVISORS

Keith Carson | *Alameda County*

Kent Boes | *Colusa County*

John Gioia | *Contra Costa County*

Buddy Mendes | *Fresno County*

Kathryn Barger | *Los Angeles County (absent)*

Scott Silveira | *Merced County*

Ned Coe | *Modoc County*

Luis Alejo | *Monterey County*

Bonnie Gore | *Placer County*

Rich Desmond | *Sacramento County*

Nora Vargas | *San Diego County*

Erin Hannigan | *Solano County*

Ryan Campbell | *Tuolumne County*

Kelly Long | *Ventura County*

Treasurer

Belia Ramos, *Napa County (absent)*

2. Approval of Minutes from March 28, 2024

A motion to approve the meeting minutes from March 28, 2024, was made by Supervisor Silveira and seconded by Supervisor Long. The motion passed unanimously.

3. Approval of Updated 2023 – 2024 Board of Directors Nominations

The CSAC Constitution indicates that each county board shall nominate one or more directors to serve on the CSAC Board of Directors for a one-year term commencing with the Annual Meeting. The CSAC Executive Committee appoints one director for each member county from the nominations received and was presented with additional 2023-2024 nominations received to date.

A motion to approve the updated 2023-2024 Board of Directors Nominations was made by Supervisor Coe and seconded by Supervisor Campbell. The motion passed unanimously.

4. Consideration of 2028 & 2029 Annual Meeting Site Selection

CSAC Staff recommended that the Association hold its 2028 Annual Meeting in Riverside County on November 27 – December 1, 2028, and its 2029 Annual Meeting in Monterey County on November 26 – November 30, 2029.

A motion to approve the 2028 & 2029 Annual Meeting Sites was made by Supervisor Ellenberg and seconded by Supervisor Washington. The motion passed unanimously.

5. CEO's Report

Graham Knaus, CEO, provided an update on the Association.

6. Consideration of the CSAC Building Renovation Project

Graham Knaus, CEO, Chastity Benson, COO, and Rob Pierce, CSAC Finance Corp. COO, provided an update on the CSAC Building Renovation Project and asked the Executive Committee to consider the following action items:

- Creation of the California Counties Capitol Building & Museum 501(c)(3)
- Authorization to Retain Design & Construction Management Firms

A motion to approve the creation of the California Counties Capitol Building & Museum 501(c)(3) and to retain a design & construction management firm was made by Supervisor Coe and seconded by Supervisor Washington. The motion passed unanimously.

7. Proposition 5: "Local Government Financing" (ACA 1 & ACA 10)

Jacqueline Wong-Hernandez, CPO, and Eric Lawyer, Legislative Advocate, provided a brief description of Proposition 5 and presented the Government Finance and Administration Policy Committee's SUPPORT position.

A motion to SUPPORT Proposition 5: (ACA 1 & 10) was made by Supervisor Boes and seconded by Supervisor Gioia. The motion passed.

8. Proposition 35: "Provides Permanent Funding for Medi-Cal Health Care Services" (MCO Tax)

Jacqueline Wong-Hernandez, CPO, and Jolie Onodera, Senior Legislative Advocate, provided a brief description of Proposition 35 and presented the Health and Human Services Policy Committee's SUPPORT position.

A motion to SUPPORT Proposition 35 was made by Supervisor Alejo and seconded by Supervisor Gioia. The motion passed.

9. Proposition 36: "The Homelessness, Drug Addiction, and Theft Reduction Act" (Prop 47 Reforms)

Jacqueline Wong-Hernandez, CPO, and Ryan Morimune, Senior Legislative Advocate, provided a brief description of Proposition 36 and presented the Administration of Justice Policy Committee's SUPPORT position.

A motion to SUPPORT Proposition 36 was made by Supervisor Desmond and seconded by Supervisor Long. The motion passed.

10. Proposition 4: “Parks, Environment, Energy, and Water Bond Measure” (Climate Bond)

Jacqueline Wong-Hernandez, CPO, Catherine Freeman, Senior Legislative Advocate, and Ada Waelder, Legislative Advocate, provided a brief description of Proposition 4 and presented the Agricultural, Environment, and Natural Resources Policy Committee’s SUPPORT position.

A motion to SUPPORT Proposition 4 was made by Supervisor Alejo and seconded by Supervisor Hannigan. The motion passed.

11. Legislative Update

Jacqueline Wong-Hernandez, CPO, provided a Legislative Update to the Executive Committee.

12. Executive Committee Minute Mics

Each member of the Executive Committee spent one minute discussing pressing issues in their county.

13. Operations and Member Services Report

Chastity Benson, COO, and Brian Ferguson, Director of Public Affairs, provided an update on CSAC operations, recent county visits and the upcoming CSAC Annual Meeting.

14. CSAC Finance Corporation Report

Alan Fernandes, CSAC Finance Corp. CEO, and Rob Pierce, CSAC Finance Corp. COO, provided an update on the Finance Corporation and its Corporate Partners Program.

15. California Counties Foundation Report

Paul Danczyk, California Counties Foundation COO, provided an update on the Foundation and the CSAC Institute, highlighting upcoming courses and cohorts.

The meeting was adjourned. The next Executive Committee meeting will be held on October 9-11 in San Luis Obispo County.