COUNTY OF HUMBOLDT

For the meeting of: 10/22/2024

File #: 24-1442

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:
Appointment of a Member and an Alternate to the California State Association of Counties (CSAC) Board of Directors for the 2024-25 Year

RECOMMENDATION(S):
That the Board of Supervisors:

1. Appoint a member and an alternate to the CSAC Board of Directors; and direct the Clerk of the Board to notify CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814 or cpalm@counties.org.

STRATEGIC PLAN:
This action supports the following areas of your Board's Strategic Plan.
Area of Focus: Core Services/Other
Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:
Member and alternate to the Board of Directors of CSAC are appointed by their respective Board of Supervisors to one-year terms, commencing with the first day of the CSAC Annual Conference. This year's conference is being held in Pasadena, CA with the first Board of Directors meeting on Thursday, Nov. 21, 2024.

The CSAC Board of Directors holds its first meeting each year at the association's annual conference, and it is important that each member county have its newly board representative at this first meeting.

The current 2024 member is Supervisor Bushnell and alternate is Supervisor Arroyo.

SOURCE OF FUNDING:
General Fund

OTHER AGENCY INVOLVEMENT:
California State Association of Counties

ALTERNATIVES TO STAFF RECOMMENDATIONS:
Board Discretion

ATTACHMENTS:
CSAC Memo
CSAC Board Selection Form

PREVIOUS ACTION/REFERRAL:
Meeting of: N/A
File No.: N/A