

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

AGENDA DATE November 1, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Supervisor Vito Chiesa as the Primary Member and Supervisor Jim De Martini as the Alternate Member to the California State Association of Counties 2012 Board of Directors

STAFF RECOMMENDATIONS:

Appoint Supervisor Vito Chiesa as the Primary Member and Supervisor Jim De Martini as the Alternate Member to the California State Association of Counties 2012 Board of Directors.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-642

On motion of Supervisor O'Brien, Seconded by Supervisor De Martini  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



California State Association of Counties  
1100 K Street, Suite 101  
Sacramento, CA 95814  
Phone (916) 327- 7500  
Facsimile (916) 321- 5047

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September 19, 2011

TO: Chairs, Boards of Supervisors

FROM: Paul McIntosh, Executive Director

**SUBJECT: Selection of CSAC Board of Directors Members**

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on November 29, 2011. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in November. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's appointment.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2012 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail [sronkowski@counties.org](mailto:sronkowski@counties.org).

Enclosures

cc: 2011 Board of Directors  
Clerks, Board of Supervisors



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**NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER  
FOR YEAR 2011 – 2012**

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2011 - 2012 Association year beginning November 29, 2011.

County name: Stanislaus

Director: Vito Chiesa

Alternate: Jim Demartini

Name of individual completing form:

Christine Ferraro Tallman, COB

Does the Board of Directors member plan to attend the CSAC Annual Conference (November 29 – December 1, 2011) in San Francisco?

Yes:

No:

**PLEASE RETURN BY NOVEMBER 9, 2011 TO:**

Sue Ronkowski  
California State Association of Counties  
1100 K Street, Suite 101  
Sacramento, CA 95814  
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E-mail: [sronkowski@counties.org](mailto:sronkowski@counties.org)