

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.11  
AGENDA DATE: October 9, 2018

**SUBJECT:**

Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2018-2019 California State Association of Counties Board of Directors


**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0491**

On motion of Supervisor Chiesa \_\_\_\_\_, Seconded by Supervisor Withrow \_\_\_\_\_  
and approved by the following vote,  
Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini \_\_\_\_\_  
Noes: Supervisors: None \_\_\_\_\_  
Excused or Absent: Supervisors: None \_\_\_\_\_  
Abstaining: Supervisor: None \_\_\_\_\_

- 1)  Approved as recommended
- 2)  Denied
- 3)  Approved as amended
- 4)  Other:

**MOTION:**

ATTEST:   
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA:5.A.11  
AGENDA DATE: October 9, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2018-2019 California State Association of Counties Board of Directors

**STAFF RECOMMENDATION:**

1. Appoint Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2018-2019 California State Association of Counties Board of Directors.

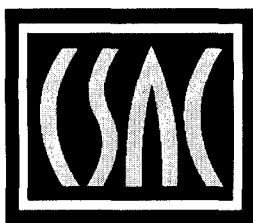
**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**ATTACHMENT(S):**

1. California State Association of Counties



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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 27, 2018

TO: Chairs, Boards of Supervisors

FROM: Graham Knaus, Executive Director

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

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to a one-year terms of office commencing with the first day of the CSAC annual conference. This year, that will be on Tuesday, November 27, 2018. 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. **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 nomination.

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 2019 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 Valentina Dzebic of my staff at (916) 327-7500 x508 or by email at [vdzebic@counties.org](mailto:vdzebic@counties.org).

Enclosures

cc: 2018 Board of Directors  
Clerks, Board of Supervisors