

DEPARTMENT: Board of Supervisors

BY: Supervisor Fritz

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Select the California State Association of Counties (CSAC) Director and Alternate(s) for 2009.

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 the annual conference is December 1-4, 2008. Any member of the Mariposa County Board of Supervisors is eligible for the directorship.

If Supervisor Fritz is selected as the representative, this matter could be brought back to the Board for further action in January 2009 to select a new representative.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Supervisor Fritz has served as director, with the remaining four Board members serving as alternate. Supervisor Fritz is planning to attend the annual conference this year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Provide alternative direction

Financial Impact? () Yes (X) No Current FY Cost: \$ Annual Recurring Cost: \$
 Budgeted In Current FY? () Yes () No () Partially Funded
 Amount in Budget: \$ _____ List Attachments, number pages consecutively _____
 Additional Funding Needed: \$ _____ CSAC Memo re: Selection of CSAC Board of Directors
 Source: _____ Members _____
 Internal Transfer _____
 Unanticipated Revenue _____ 4/5's vote _____
 Transfer Between Funds _____ 4/5's vote _____
 Contingency _____ 4/5's vote _____
 () General () Other _____

CLERK'S USE ONLY:

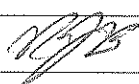
Res. No.: 08-509 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
10 Approved
 () Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

CAO: 



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LYLE TURPIN, CHAIR
DIANNE A. FRITZ, VICE CHAIR
BRAD ABORN
JANET BIBBY
BOB PICKARD

DISTRICT II
DISTRICT IV
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR FRITZ
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Select the California State Association of Counties (CSAC) Director and Alternate(s) for 2009

RESOLUTION 08-509

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 28, 2008

ACTION AND VOTE:

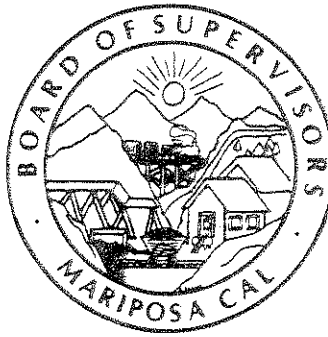
Select the California State Association of Counties (CSAC) Director and Alternate(s) for 2009 (Supervisor Fritz)

BOARD ACTION: Following discussion, (M)Fritz, (S)Pickard, Res. 08-509 was adopted selecting Chair Turpin as the Director. Supervisor Fritz stated that she plans on attending her final CSAC meeting in San Diego in December. Ayes/Unanimous.

Cc: Binder
File

Mariposa County Board of Supervisors

District 1 BRAD ABORN
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 DIANNE FRITZ
District 5 BOB PICKARD



RICHARD J. BENSON
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252
FAX (209) 966-5147
www.mariposacounty.org/board

November 6, 2008

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite #101
Sacramento, CA 95814

Dear Ms. Ronkowski:

A letter and the requested "Notification of CSAC Board of Directors Member for Year 2009" were erroneously sent on November 5th with incorrect selection of representative to your organization. Please disregard the previous letter and accept this letter and the enclosed "Notification of CSAC Board of Directors Member for Year 2009" as notification of CSAC Board representative for 2009. Please accept my apologies for any inconvenience this may have caused.

At the October 28, 2008, meeting of the Mariposa County Board of Supervisors, Supervisor Lyle Turpin was selected as a representative to your organization.

Should you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Margie Williams

MARGIE WILLIAMS
Clerk of the Board

MW:tg

cc: Brad Aborn, District I Supervisor
Lyle Turpin, District II Supervisor
Janet Bibby, District III Supervisor
Dianne Fritz, District IV Supervisor
Bob Pickard, District V Supervisor

**NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER
FOR YEAR 2009**

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2008 Association year beginning December 1, 2008.

County name: Mariposa County

Director: Lyle Turpin

Alternate: Brad Aborn, Janet Bibby, Dianne Fritz, Bob Pickard

Name of individual completing form: Tracy Gauthier

Does the Board of Directors member plan to attend the CSAC Annual Conference (December 1 – 4, 2008) in San Diego County?

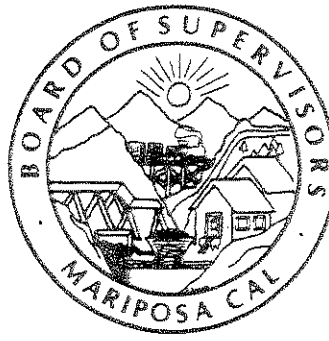
Yes: Dianne Fritz No:

PLEASE RETURN BY FRIDAY, NOVEMBER 14, 2008 TO:

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Fax: (916) 321-5047
E-mail: sronkowski@counties.org

Mariposa County Board of Supervisors

District 1 BRAD ABORN
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 DIANNE FRITZ
District 5 BOB PICKARD



RICHARD J. BENSON
County Administrative Officer

MARGIE WILLIAMS
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November 5, 2008

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite #101
Sacramento, CA 95814

Dear Ms. Ronkowski:

At the October 28, 2008, meeting of the Mariposa County Board of Supervisors, Supervisor Dianne Fritz was selected as a representative to your organization for the remainder of 2008, with Supervisors Brad Aborn, Lyle Turpin, Janet Bibby, and Bob Pickard designated as alternates. Therefore, should an occasion arise in which Supervisor Fritz is unable to attend an organization meeting or event, one of the alternates will be attending in her absence.

Supervisor Fritz's term will end December 31, 2008 and the Board of Supervisors will select a new representative in January 2009.

Should you have any questions regarding this matter, please feel free to contact me.

Very truly yours,


MARGIE WILLIAMS
Clerk of the Board

MW:tg

cc: Brad Aborn, District I Supervisor
Lyle Turpin, District II Supervisor
Janet Bibby, District III Supervisor
Dianne Fritz, District IV Supervisor
Bob Pickard, District V Supervisor

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FOR YEAR 2009**

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County name: Mariposa County

Director: Dianne Fritz

Alternate: Brad Aborn, Lyle Turpin, Janet Bibby, Bob Pickard

Name of individual completing form: Tracy Gauthier

Does the Board of Directors member plan to attend the CSAC Annual Conference (December 1 - 4, 2008) in San Diego County?

Yes: X No:

PLEASE RETURN BY FRIDAY, NOVEMBER 14, 2008 TO:

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Fax: (916) 321-5047
E-mail: sronkowski@counties.org



California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
916.327.7500 Facsimile 916.321.5047

October 15, 2008

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. 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 December. **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 2009 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.

Enclosures

cc: 2008 Board of Directors
Clerks, Board of Supervisors

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2008

<u>Section</u>	<u>County</u>	<u>Director</u>
U	Alameda County	Keith Carson
R	Alpine County	Terry Woodrow
R	Amador County	Louis Boitano
S	Butte County	Curt Josiassen
R	Calaveras County	Merita Callaway
R	Colusa County	Mark Marshall
U	Contra Costa County	Federal Glover
R	Del Norte County	David Finigan
R	El Dorado County	James Sweeney
S	Fresno County	Henry Perea
R	Glenn County	Tom McGowan
S	Humboldt County	Johanna Rodoni
S	Imperial County	Gary Wyatt
R	Inyo County	Susan Cash
S	Kern County	Jon McQuiston
R	Kings County	Tony Oliveira
R	Lake County	Ed Robey
R	Lassen County	Robert Pyle
U	Los Angeles County	Don Knabe
R	Madera County	Ronn Dominici
S	Marin County	Susan Adams
R	Mariposa County	Dianne Fritz
R	Mendocino County	Jim Wattenberger
S	Merced County	Mike Nelson
R	Modoc County	Mike Dunn
R	Mono County	Vikki Magee-Bauer
S	Monterey County	Fernando Armenta
S	Napa County	Brad Wagenknecht
R	Nevada County	Ted Owens
U	Orange County	Pat Bates
S	Placer County	Jim Holmes
R	Plumas County	William Powers
U	Riverside County	John Tavaglione

U	Sacramento County	Roger Dickinson
R	San Benito County	Reb Monaco
U	San Bernardino County	Paul Biane
U	San Diego County	Greg Cox
U	San Francisco City & County	Jake McGoldrick
S	San Joaquin County	Victor Mow
S	San Luis Obispo County	Harry Ovitt
U	San Mateo County	Rose Jacobs Gibson
S	Santa Barbara County	Joni Gray
U	Santa Clara County	Liz Kniss
S	Santa Cruz County	Tony Campos
S	Shasta County	Glenn Hawes
R	Sierra County	Arnold Gutman
R	Siskiyou County	Michael Kobseff
S	Solano County	Mike Reagan
S	Sonoma County	Valerie Brown
S	Stanislaus County	Dick Monteith
R	Sutter County	Larry Munger
R	Tehama County	Bob Williams
R	Trinity County	Jeff Morris
S	Tulare County	Connie Conway
R	Tuolumne County	Richard Pland
U	Ventura County	Kathy Long
S	Yolo County	Mike McGowan
R	Yuba County	Mary Jane Griego

President: Richard Gordon, San Mateo
 First Vice President: Gary Wyatt, Imperial
 Second Vice President: Michael Delbar, Mendocino
 Immed. Past President: Frank Bigelow, Madera County

SECTION: U=Urban S=Suburban R=Rural