COUNTY OF NEVADA

STATE OF CALIFORNIA

BOARD OF SUPERVISORS



Nathan H. Beason, 1st District Edward C. Scofield, 2nd District Chair Dan Miller, 3rd District Vice-Chair Wm. "Hank" Weston, 4th District Richard Anderson, 5th District

> Julie Patterson Hunter, Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: October 11, 2016

TO: Board of Supervisors

FROM: Julie Patterson Hunter

SUBJECT: Election of one Supervisor and one alternate to the California State

Association of Counties (CSAC) Board of Directors for the 2016-17

Association Year beginning November 29, 2016.

RECOMMENDATION: Elect one Supervisor and one alternate to serve on the CSAC Board of Directors for the 2016-17 Association Year beginning November 29, 2016.

FUNDING: Not applicable.

BACKGROUND: The California State Association of Counties (CSAC) represents California's 58 County governments before the California Legislature, administrative agencies and the Federal government. Each County Board of Supervisors elects one representative to serve on the CSAC Board of Directors for a one-year term of office. Counties may also elect an alternate member to serve in the regular member's absence.

Supervisor Scofield is presently the Board representative and would like to continue serving. Supervisor Weston is currently the alternate representative and has also expressed an interest in continuing.

The CSAC term of office begins with its annual conference on November 29, 2016. Therefore, the Board is requested to elect a Supervisor and alternate to serve as Director on the CSAC Board for the new Association year.

Item Initiated and Approved by: Julie Patterson Hunter, Clerk of the Board

Submittal Date: September 21, 2016