

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 11/4/2014	(3) CONTACT/PHONE Supervisor Bruce Gibson, Chairperson (805) 781-5450	
(4) SUBJECT Request to re-appoint Second District Supervisor Bruce Gibson to serve as their representative on the CSAC Board of Directors for the 2015 Association year and Third District Supervisor Adam Hill to serve as his alternate. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the San Luis Obispo County Board of Supervisors re-appoint Second District Supervisor Bruce Gibson to serve as their representative on the CSAC Board of Directors for the 2015 Association year and Third District Supervisor Adam Hill to serve as his alternate.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor Bruce Gibson, Chairperson
(805) 781-5450

DATE: 11/4/2014

SUBJECT: Request to re-appoint Second District Supervisor Bruce Gibson to serve as their representative on the CSAC Board of Directors for the 2015 Association year and Third District Supervisor Adam Hill to serve as his alternate. All Districts.

SUMMARY

The California State Association of Counties (CSAC) is requesting designation of a Supervisor to represent local counties on their Board of Directors Membership for Association year 2015. Second District Supervisor Bruce Gibson has served for 6 years and is currently this Board's representative to the CSAC Board. In 6 years of service to CSAC, Supervisor Gibson has been actively engaged in CSAC activities and has been appointed Chair of the Government, Finance and Operations Policy Committee, the CSAC Executive Committee, and appointed to the Capitol and Revenue Working Group.

CSAC has advised that in order for Supervisor Gibson to continue as a member of the Executive Committee he needs to be re-appointed to CSAC Board of Directors before CSAC's annual meeting which will be held November 18th thru 21st, 2014.

While typically this appointment is made in January this action needs to be taken now due to Supervisor Gibson's participation in CSAC leadership roles.

RECOMMENDATION

It is recommended that the San Luis Obispo County Board of Supervisors re-appoint Second District Supervisor Bruce Gibson to serve as their representative on the CSAC Board of Directors for the 2015 Association year and Third District Supervisor Adam Hill to serve as his alternate.

DISCUSSION

Under provisions of the CSAC Constitution, members of the Board of Directors are elected by their respective Board of Supervisors to one-year terms of office. Any member of a Board of Supervisors is eligible for the directorship.

OTHER AGENCY INVOLVEMENT

Numerous state and county entities.

FINANCIAL CONSIDERATIONS

None.