

S22A



**SUPPLEMENTAL AGENDA ITEM  
AGENDA STAFF REPORT**

ASR Control

**MEETING DATE:** 10/02/12  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** All  
**SUBMITTING AGENCY/DEPARTMENT:** Chairman Moorlach  
**DEPARTMENT CONTACT PERSON(S):** Ian Rudge (714) 834-3220

RECEIVED  
2012 SEP 28 AM 10:50  
CLERK OF THE BOARD  
ORANGE COUNTY  
BOARD OF SUPERVISORS

**SUBJECT:** Appoint Supervisor Moorlach as the Regular Member and Supervisor Nelson as the Alternate Member to CSAC

CEO CONCUR

COUNTY COUNSEL REVIEW

CLERK OF THE BOARD  
Discussion

**Budgeted:** N/A

**Current Year Cost:** N/A

**Annual Cost:** N/A

**Staffing Impact:** N/A

**# of Positions:** N/A

**Sole Source:** N/A

**Current Fiscal Year Revenue:** N/A

**Funding Source:** N/A

**Prior Board Action:** 01/24/12 (Item #48)

**RECOMMENDED ACTION(S)**

Appoint Supervisor John M.W. Moorlach as the Regular Member, and Supervisor Shawn Nelson as the Alternative Member to the California State Association of Counties (CSAC) to serve a one-year term, commencing November 27, 2012 through November 26, 2013.

**SUMMARY:**

Appoint Supervisor John M.W. Moorlach as the Regular Member, and Supervisor Shawn Nelson as the Alternative Member to the California State Association of Counties (CSAC) to serve a one-year term, commencing November 27, 2012 through November 26, 2013.

**BACKGROUND INFORMATION:**

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 conference will begin on November 27, 2012.

Although the CSAC Appointment was included on the list of Chair Appointments in January of this year for the 2012 calendar year, the Board of Supervisors must vote to appoint the Regular and Alternate Member, per CSAC guidelines, prior to the November 27th CSAC conference.

Accordingly, Supervisor Moorlach requests Board approval to reappoint him as the Regular Member and Supervisor Nelson as the Alternate Member. A vote to reappoint Supervisors Moorlach and Nelson does not preclude the Board from deciding to change the CSAC representatives in January of 2013 as part of the Chair appointment process.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**REVIEWING AGENCIES:**

N/A

**EXHIBIT(S):**

N/A

**ATTACHMENT(S):**

N/A