



**COUNTY COUNSEL
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX- Chairman
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 17, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Robyn Henry PHONE: 559-713-5096						

SUBJECT: Appoint the current Risk Manager as County Representative to the Board of Directors of the CSAC Excess Insurance Authority.

REQUEST(S):
That the Board of Supervisors:
Approve the appointment of the current Risk Manager to serve as the primary representative to CSAC Excess Insurance Authority.

SUMMARY:
A change in the appointment of the Tulare County representative to the CSAC Excess Insurance Authority Board of Directors is needed as the previous Risk Manager, Brian Frohmuth is no longer a County employee.

The CSAC Board is comprised of representatives of member counties and considers matters regarding insurance coverage and products and services of the CSAC insurance pool. CSAC-EIA requires a Board Resolution showing approval of the appointment.

The current appointment to the CSAC Board of Directors is the former Risk Manager, Brian Frohmuth as the primary representative to the CSAC Board of Directors.

The County of Tulare Board of Supervisors wishes to change the primary appointment to the CSAC Board of Directors to reflect the current Risk Manager

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who will act as the primary representative to the CSAC Board of Directors.

FISCAL IMPACT/FINANCING:

This Matter will have no fiscal impact.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This appointment will contribute to organizational performance and effectiveness.

ALTERNATIVES:

1. Approve the appointment of the current Risk Manager to serve as the primary representative to the CSAC Excess Insurance Authority Board of Directors.
2. Do not approve the appointment of the current Risk Manager to serve as the primary representative to CSAC Excess Insurance Authority Board of Directors.
3. Appoint another position to serve as the primary representative to the Board of Directors.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

No impact to other Departments.

ADMINISTRATIVE SIGN-OFF:

Kathleen Bales-Lange
By Robyn Henry, Risk Manager

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Appoint the current)
Risk Manager as County Representative) **RESOLUTION NO.** _____
to the Board of Directors of the CSAC)
Excess Insurance Authority.) **AGREEMENT NO.** _____

Whereas, a change in the appointment of the Tulare County primary representative to the CSAC Excess Insurance Authority Board of Directors is necessary.

Whereas, CSAC-EIA requires approval of the appointment by the Tulare County Board of Supervisors:

Now, therefore, be it resolved as follows:

The Board of Supervisors appointed the Current Risk Manager to serve as primary representative to CSAC Excess Insurance Authority Board of Directors.

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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