

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650 Board Room
Sacramento, CA 95814
(916) 447-4806**

February 20, 2019 – 10:00 a.m.

Executive Committee Members:

Supervisor Matt Kingsley, Inyo County	Supervisor Michael Kobseff, Siskiyou County
Supervisor Daron McDaniel, Merced County	Supervisor Aaron Albaugh, Lassen County
Supervisor Stacy Corless, Mono County	Supervisor Diane Dillon, Napa County
Supervisor Rex Bohn, Humboldt County	Supervisor Jack Garamendi, Calaveras County
Supervisor Kevin Cann, Mariposa County (<i>Ex-Officio</i>)	Supervisor Kuyler Crocker, Tulare County

Minutes

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Matt Kingsley, Inyo County, called the RCRC Executive Committee to order at 10:12 a.m. A quorum was determined at that time. Those present were as follows:

<u>Supervisors in Attendance</u>	<u>County</u>
Matt Kingsley	Inyo
Daron McDaniel	Merced
Stacy Corless	Mono
Rex Bohn	Humboldt
Michael Kobseff	Siskiyou
Aaron Albaugh	Lassen
Diane Dillon	Napa
Jack Garamendi	Calaveras
Kuyler Crocker	Tulare
Kevin Cann	Mariposa (<i>Ex-Officio</i>)

Absent Members

None

Staff in Attendance

Greg Norton, President and CEO
Craig Ferguson, Vice President
Lisa McCargar, Chief Financial Officer
Paul A. Smith, Vice President Governmental Affairs
Justin Caporusso, Vice President External Affairs
Barbara Hayes, Economic Development Officer
Michael Likosky, Director of Infrastructure
Terrance Rodgers, Economic Development Officer
Sarah Bolnik, Economic Development Specialist
Arthur Wylene, General Counsel

Others in Attendance

Supervisor Bob Williams, Tehama County
Supervisor Mat Conat, Yolo County

Approval of Minutes of the November 14, 2018 Meeting

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

Supervisor Stacy Corless, Mono County, motioned to approve the minutes of the November 14, 2018 RCRC Executive Committee Meeting. Supervisor Rex Bohn, Humboldt County, seconded the motion. Motion passed.

Public Comment

None

RCRC Supporting Gubernatorial Appointments

Paul A. Smith, Vice President Governmental Affairs, discussed the controversial topic of RCRC offering a “support” position for gubernatorial appointments during their State Senate confirmation process. The Executive Committee discussed at length the various pros and cons to supporting individuals who have been involved in bettering rural California. If the RCRC Executive Committee wishes to move forward and support gubernatorial appointments that require Senate confirmation, the RCRC bylaws will need to be amended. Mr. Smith reviewed the RCRC bylaws, particularly Section 6.7.2 regarding Powers and Limitations of the Executive Committee. Under a revised policy, staff would inform the Chair of the individual who would be considered for support from RCRC. And, the Chair would take it to the Executive Committee whereby a 2/3rds vote of the Executive Committee would be required to formally garner support for a nominee.

Supervisor Rex Bohn, Humboldt County, motioned to present this proposed RCRC Baylaws amendment to the full RCRC Board of Directors for adoption. Supervisor Stacy Corless, Mono County, seconded the motion. Motion passed by a roll call vote:

Aye: Calaveras, Humboldt, Inyo, Lassen, Merced, Mono, Napa, Tulare

Nay: Siskiyou

NACo Legislative Conference

Paul A. Smith discussed the activities taking place in Washington D.C. in the coming week when the RCRC Officers and staff will be traveling to the NACo Annual Legislative Conference. Mr. Smith briefly discussed the issues that they will be advocating for: 1) the Secure and Fair Enforcement Banking Act of 2019; 2) enactment of a Secure Rural Schools Endowment Fund; and, 3) enactment of a rural infrastructure package. He noted that the attendees will be receiving a preliminary agenda ahead of the trip. And, a private meeting with the Director of the United States Forest Service is on the calendar.

State Legislative Update

Paul A. Smith reported to the Executive Committee that Friday, February 22nd is the bill introduction deadline. RCRC staff will be busy reviewing an overwhelming amount of bills over the next couple weeks. Mr. Smith expects legislation will be unveiled regarding land-use and fire issues. Mr. Smith also believes that there will be a variety of cannabis-related bills that could involve licensing at the local level. One such cannabis measure is Senate Bill 67 where RCRC has been involved. Mr. Smith also noted that staff is very involved with the writing of a regulatory bill regarding hemp.

RCRC Quarterly Budget and Investment Reports

Lisa McCargar, Chief Financial Officer, presented the Quarterly Investment Report, the Budget Report, and the Liquidity Report for period ending December 31, 2018.

April/May Board of Directors Meeting

Justin Caporusso, Vice President External Affairs, provided a brief overview of the 2019 County of the Chair Board Meeting. This year's meeting will be held in Furnace Creek (Inyo County) on April 30 – May 2. There will be a dinner and activity on April 30th followed by a full day of tours on May 1st and the Board of Directors dinner. The Board of Directors meeting will be held the following morning on May 2nd.

Altering Dates of the Board of Directors Meetings in Sacramento

Paul A. Smith informed the Executive Committee that during the January Board of Director's Meeting, Supervisor Michael Kelley of Imperial County inquired about the possibility of moving the dates of the RCRC Board meetings held in Sacramento. Supervisor Kelley suggested moving the meetings from Wednesday to Thursday as this would likely lessen travel-related challenges for many board members. Supervisor Kelley also pointed out that all the RCRC Member Counties meet on Tuesdays. Mr. Smith relayed this discussion from January to the RCRC Executive Committee to seek their feedback. It was agreed upon that this issue would be addressed during the next Board of Directors meeting.

RCRC Closed Session

Conference with Legal Counsel – Initiation of Litigation

The Rural County Representatives of California Executive Committee convened a closed session at 1:18 p.m. pursuant to Government Code Section 54956.9(d)(1) regarding *County of El Dorado et al. v. Superior Court (Austin)*, California Court of Appeal, Third District, Case No. C088409 – RCRC Participation as Amicus Curiae.

At 1:25 p.m., the closed session of the RCRC Executive Committee was adjourned and the Executive Committee reconvened the open session.

Upon direction of the Chair, Supervisor Matt Kingsley, the General Counsel reported that the Executive Committee of the Board of Directors of the Rural County Representatives of California in closed session, February 20, 2019, authorized the

General Counsel to represent RCRC as amicus curiae in California Court of Appeal, Third District, Case No. C088409, *County of El Dorado et al. v. Superior Court (Austin)*. The substance of the litigation matter concerns the proper remedy and statute of limitations for a local agency's failure to make the required "five year" findings under the Mitigation Fee Act. The vote was unanimous by all members present.

President/CEO Goals and Objectives Update

The Executive Committee elected, by consensus, to waive receiving the President & CEO Goals and Objectives Update.

Adjournment

Chair, Supervisor Matt Kingsley, Inyo County, adjourned the meeting of the RCRC Executive Committee at 1:26 p.m.