

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, February 9, 2022 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Chris Lopez, Monterey County
Supervisor Stacy Corless, Mono County
Supervisor Bob Williams, Tehama County (*Ex-Officio*)

Supervisor Rex Bohn, Humboldt County
Supervisor Aaron Albaugh, Lassen County
Supervisor Denise Carter, Colusa County
Supervisor Miles Menetrey, Mariposa County
Supervisor Daron McDaniel, Merced County

MINUTES

Call to Order and Determination of Quorum

Chair, Supervisor Dan Miller, Nevada County, presided. Present were President and CEO Patrick Blacklock, General Counsel Arthur Wylene, and Director of Board Operations Maggie Chui, clerk. Chair Miller called the meeting to order at 10:01 a.m. A quorum was determined at that time. Those present:

<u>Supervisor</u>	<u>County</u>
Dan Miller	Nevada
Doug Teeter	Butte
Chris Lopez	Monterey
Stacy Corless	Mono
Rex Bohn	Humboldt
Aaron Albaugh	Lassen
Denise Carter	Colusa
Miles Menetrey	Mariposa
Daron McDaniel	Merced
Bob Williams	Tehama (Ex-Officio)

Absent

None

Pledge of Allegiance

Public Comment

None

Consent Agenda

- a. November 10, 2021 Executive Committee Meeting Minutes
- b. November 23, 2021 Special Executive Committee Meeting Minutes
- c. RCRC Resolution TC002-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361

Chair, Supervisor Dan Miller, Nevada County, called for approval of the above-listed consent agenda items.

Supervisor Daron McDaniel, Merced County, motioned to approve the following: minutes from the November 10, 2021 Executive Committee Meeting; minutes from the November 23, 2021 Special Executive Committee Meeting; and, RCRC Resolution TC002-22. Supervisor Doug Teeter, Butte County seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Approval of Solano County Membership and Direction Regarding Recommended Region Assignments

Patrick Blacklock, President and CEO, discussed Solano County’s application to become a member of RCRC. Mr. Blacklock reviewed the approval of Solano County as a member, membership dues for 2021-22 fiscal year, as well as assignment to Region 3 for the purposes of RCRC Executive Committee representation.

Following Mr. Blacklock’s presentation, Solano County’s Supervisor Mitch Mashburn and Supervisor John Vasquez were given an opportunity to address the RCRC Executive Committee.

The RCRC Executive Committee discussed at-length the notion of approving, and subsequently forwarding to the RCRC Board of Directors a recommendation to approve Solano County as a member of RCRC.

Recommendations

It was recommended that the RCRC Executive Committee recommend that the RCRC Board of Directors approve the following:

1. Accept Solano County as an RCRC member county;
2. Set Solano County’s annual membership dues at \$5,000 for 2021-2022 fiscal year; and,
3. Approve a proposed revision to the RCRC Bylaws to assign Solano County to Region 3.

Supervisor Rex Bohn, Humboldt County, motioned to approve the above-mentioned recommendations. Supervisor Daron McDaniel, Merced County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:

“No”: Lassen County

General Update

Staci Heaton, Senior Policy Advocate, provided an update on issues being addressed at the state and federal level. At the state level, Ms. Heaton discussed the Governor’s 2022-23 proposed Budget and the projected budget surplus, vacancies in the State Legislature,

Senator Brian Dahle's (R-Bieber) gubernatorial bid, and the inaugural legislative call-in that took place on January 27, 2022.

At the federal level, Ms. Heaton noted that RCRC leadership and staff will descend to Washington, D.C. for the National Association of Counties' Legislative Conference, which is scheduled for February 12-16, 2022.

Following Ms. Heaton's update, the RCRC Executive Committee inquired about funding opportunities to address homelessness in the Governor's 2022-23 proposed Budget, status of the cannabis market, among others.

RCRC Condensed Balance Sheet (December 31, 2021)

Lisa McCargar, Chief Operating Office/Chief Financial Officer, presented the RCRC Condensed Balance Sheet as of December 31, 2021, 2020, and 2019.

RCRC Investment Report (Period Ended December 31, 2021)

Lisa McCargar presented the RCRC Quarterly Investment Report which provided a summary of investment transactions from December 31, 2020, to December 31, 2021.

RCRC Budget v. Actual Report (December 31, 2021)

Milena De Melo, Controller, presented the RCRC Statement of Revenues and Expenses which provided a summary of budget to actual comparison for year ended December 31, 2021.

Adjournment

Chair, Supervisor Dan Miller, Nevada County, adjourned the meeting of the RCRC Executive Committee at 10:51 a.m.