



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 07-1510 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 9/5/2007 **In control:** Board Of Supervisors

**On agenda:** 10/2/2007 **Final action:** 10/2/2007

**Title:** Human Resources Department, Risk Management Division, recommending Larry Costello, Senior Risk Management Analyst, be appointed to serve as Primary Representative and Lisa Hoaas, Senior Risk Management Analyst, be appointed to serve as the Alternate Representative, to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA).  
RECOMMENDED ACTION: Approve.

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
10/2/2007	1	Board Of Supervisors	Approved	Pass

Human Resources Department, Risk Management Division, recommending Larry Costello, Senior Risk Management Analyst, be appointed to serve as Primary Representative and Lisa Hoaas, Senior Risk Management Analyst, be appointed to serve as the Alternate Representative, to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA).

**RECOMMENDED ACTION:** Approve.

BUDGET SUMMARY:		
Total Estimated Cost		\$0
Funding		
Budgeted	\$	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost: 0

Reason for Recommendation: The County is a member of CSAC-EIA and participates in its purchasing pool for a number of exposure coverages including general liability, workers' compensation, property, medical malpractice insurance, etc. The County's agreement with CSAC-EIA requires the appointment of a Primary and Alternate board member from each County member organization. Sherril Jodar, who is now retired, was the Primary board member and Larry Costello

was the Alternate. Sherril's retirement creates a representative vacancy to the Authority.

It is to the County's advantage to appoint County personnel who will actively participate in the CSAC-EIA program. Larry Costello, who has served as the Alternate for two years and is primarily responsible for County loss control and safety programs as well as renewal of the exposure coverages, is an appropriate Primary board member. His work activities are directly related to CSAC-EIA activities. Lisa Hoaas, as the County Senior RM Analyst responsible for workers' compensation administration, is an appropriate Alternate. In the event the Primary board member cannot attend a CSAC-EIA board meeting, the Alternate needs to attend in the Primary board member's stead or the County is unrepresented.

Action to be taken following Board approval: Risk Management will forward a copy of the minute order approving Primary and Alternate board member appointments to CSAC-EIA.

Contact: Larry Costello, x.6625

Concurrences: T. Cwiek, CAO