



## Legislation Details (With Text)

**File #:** 18-1283      **Version:** 1

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

**File created:** 8/14/2018      **In control:** Board of Supervisors

**On agenda:** 9/11/2018      **Final action:** 9/11/2018

**Title:** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Resolution 191-2018 approving the position of Director of Human Resources to serve as the Alternate Board Member to the California State Association of Counties - Excess Insurance Authority.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Resolution 9-11-18, 2. B - Approved Blue Route 9-11-18, 3. Executed Resolution 191-2018

Date	Ver.	Action By	Action	Result
9/11/2018	1	Board of Supervisors	Approved	Pass

Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Resolution **191-2018** approving the position of Director of Human Resources to serve as the Alternate Board Member to the California State Association of Counties - Excess Insurance Authority.

**FUNDING:** N/A

**DISCUSSION / BACKGROUND**

The County of El Dorado currently participates in the California State Association of Counties - Excess Insurance Authority (CSAC-EIA). CSAC-EIA requires that each participating county have a Board Member and an Alternate Board Member as representatives from member counties. Historically and currently, the Risk Manager serves as the Board Member. In March 2017, the Board appointed the Sr. Risk Management Analyst position to serve as the Alternate Board Member (Legistar # 17-0232); however, since the appointment:

- 1) The Sr. Risk Management Analyst incumbent was promoted to Risk Manager, and
- 2) Due to a departmental reorganization, the vacant Sr. Risk Management Analyst position was eliminated through Board action (Legistar #18-0886).

Given the movement, the position of the Alternate Board Member is currently vacant and protocol requires that the Board approve the position of the Alternate Board Member. Therefore, the Human Resources Department, Risk Management Division, is recommending the Board approve the position of Director of Human Resources to serve as the Alternate Board Member to the CSAC-EIA.

**ALTERNATIVES**

N/A

**OTHER BOARD ACTION**

See above.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

**CAO RECOMMENDATION**

Approve as recommended.

**FINANCIAL IMPACT**

There are no costs or financial impact associated with this recommendation.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

None

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

Robert Schroeder, Risk Manager

Tameka Usher, Director of Human Resources