



County of El Dorado

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Legislation Details (With Text)

File #: 10-0507 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 5/11/2010 **In control:** Board of Supervisors
On agenda: 6/8/2010 **Final action:** 6/8/2010
Title: Human Resources Department, Risk Management Division, recommending Allyn Bulzomi, Director of Human Resources, be appointed to serve as the Primary Member to the California State Association of Counties Excess Insurance Authority; and Janet Parnell, Principal Risk Management Analyst, be appointed to serve as the Alternate Member.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/8/2010	1	Board of Supervisors	Approved	Pass

Human Resources Department, Risk Management Division, recommending Allyn Bulzomi, Director of Human Resources, be appointed to serve as the Primary Member to the California State Association of Counties Excess Insurance Authority; and Janet Parnell, Principal Risk Management Analyst, be appointed to serve as the Alternate Member.

BUDGET SUMMARY:		
Total Estimated Cost		\$0.00
Funding		
Budgeted	\$0.00	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$0.00	
Change To Net County Cost		\$0.00

Fiscal Impact/Change to Net County Cost: None

Background:

Reason for Recommendation: The County is a member of CSAC-EIA and participates in its purchasing pool for a number of exposure coverages including, but not limited to, General Liability, Workers' Compensation, Property and Medical Malpractice insurance. The County's agreement with CSAC-EIA requires the appointment of a Primary and Alternate Board Member from each county member organization. Currently the Primary Board Member position is vacant and the department is requesting that Allyn Bulzomi, Director of Human Resources, be appointed to this position and Janet

Parnell, Principal Risk Management Analyst, then be appointed the Alternate Board Member.

It is to the County's advantage to appoint County personnel who will actively participate in the CSAC-EIA program. 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 will be unrepresented.

Action to be taken following Board approval: Human Resources, Risk Management Division will forward a copy of the minute order approving the Primary and Alternate Board Member appointments to CSAC-EIA.

Contact: Donna Mullens x6060

Concurrences: HR and CAO