

California Counties General Services Association

Summer 2012 Meeting, July 26-27, 2012

San Luis Obispo

Minutes

Grant Hunsicker

Attendees

Name	Title	Agency
Steve Morgan	Chief Deputy Director	Ventura County
Grant Hunsicker	Director	Butte County
Mike Morse	Director	Sacramento County
Paddy Langlands	Assistant Director	Santa Barbara County
Bob Nisbet	Director	Santa Barbara County
Katie Perez	Deputy Director	San Luis Obispo County
Janette Pell	Director	San Luis Obispo County
Kevin Carruth	Retired Director	Santa Clara County
Jose Obregon	Director	Sonoma County
Mike Lango, July 26	Director	Solano County
April Heinze, July 27 Call In	Director	San Diego County
Paula Shimizu, July 27 Call In	Retired Deputy Director	Sonoma County

Thursday, July 26, 2012

Introductions

Guest Speaker – Jim Grant, San Luis Obispo County Chief Administrative Officer

- The importance of timing in Board items.
- Avoiding “Group Think” in evaluating Board items.

AB109 Realignment Discussion

- Introduced and discussion led by Janette Pell from San Luis Obispo.
- Representation from the San Luis Obispo Sheriff’s Office.
- Discussion regarding Alternate Ways to Deliver Projects that enables other departments to do a portion of project work that has been implemented in San Luis Obispo. The policy can be seen on the CGSA website in the Library.

Tour of the Diablo Canyon Nuclear Plant

- Lunch and an amazing tour of the plant was provided.
- Impromptu meeting with the plant facilities staff revealed that they have the same problems and issues as County facilities staff.

Friday, July 27, 2012

Prioritizing Capital and Maintenance Projects – Presentation by San Luis Obispo

Academy Planning Discussion

- Both April Heinze and Paula Shimizu called in.
- Conversation included increasing fees to \$175 which was approved.
- The venue was discussed with three locations mentioned. The location used last year remains the job choice due to proximity to other interests. Paula is to finalize negotiations with the hotel and bring an agreement to the Association Officers prior to executing an agreement.
- Conversation included changing the name to “Conference”. Academy and Symposium seem to be too academic in nature.
- Dates for the conference were discussed and Paula is further evaluating appropriate dates.
- Marketing ideas were discussed that include placing a flyer on tables at the CSAC conference and the idea of inviting other departments to join our association.
- Discussion included ideas of guest speakers and the goal is to be aware of keeping cost low but that having a good keynote speaker is most important.
- The Excellence in Service program was discussed and it was decided that Paula would contact Mike Lango as he was planning to focus on this program for the next Conference.

Business Meeting

- As part of the Conference discussion, it was determined that we do not need another business meeting between the November meeting and the next Conference. We are, however, going to evaluate web meetings as a way to stay tuned to common events.
- The minutes from the Spring 2012 meeting were approved.
- A general discussion of the website was held and everyone was asked to send the webmaster photos and org charts.
- The Treasury Report was given with a Month/Quarter Ending Balance of \$20,330.65