

RESOLUTION NO. 23-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, APPOINTING COUNTY
REPRESENTATIVES TO THE BOARD OF DIRECTORS OF PUBLIC
RISK INNOVATION, SOLUTIONS, AND MANAGEMENT, ALSO
KNOWN AS “PRISM” (FORMERLY KNOWN AS CSAC-EIA)**

WHEREAS, CSAC Excess Insurance Authority (EIA) was formed by and for the California counties in 1979 by the California State Association of Counties (CSAC); and

WHEREAS, CSAC-EIA is a member-directed risk sharing pool of counties which provides risk coverage programs and risk management services; and

WHEREAS, Napa County has been a long-time member of CSAC- EIA and appoints a County member and alternative member to the Board of Directors of CSAC-EIA; and

WHEREAS, the County member and alternative member have been employees in various management positions from within the County Executive Office; and

WHEREAS, after 40 years in existence, CSAC-EIA changed its name to “Public Risk Innovation, Solutions and Management” (PRISM); and

WHEREAS, Resolution 88-62, adopted by the Board of Supervisors on May 10, 1988 appointed Jay Hull as Napa County’s CSAC-EIA Board of Directors Representative and Karen Schoenfeld as Napa County’s CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution 04-48, adopted by the Board of Supervisors on April 13, 2004 appointed Lorenzo Ziálcita as Napa County’s CSAC-EIA Board of Directors Primary Representative, and Dennis Morris as Napa County’s CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No. 05-164, adopted by the Board of Supervisors on September 20, 2005 appointed Karen Schoenfeld as Napa County’s CSAC-EIA Board of Directors Primary Representative and Mark Gregersen as Napa County’s CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No. 06-135, adopted by the Board of Supervisors on June 27, 2006 appointed Kerry John Whitney, Napa County Risk and Emergency Services Manager, as Napa County’s CSAC-EIA Board of Directors Primary Representative and Mark Gregersen, Napa County Human Resources Director, as Napa County’s CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No. 09-111, adopted by the Board of Supervisors on August 11, 2009 appointed Kerry John Whitney, Napa County Risk and Emergency Services Manager, as Napa County’s CSAC-EIA Board of Directors Primary Representative and Lorenzo Ziálcita, Napa County Principal Management Analyst, as Napa County’s CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No 2010-34, adopted by the Board of Supervisors on April 6, 2010 appointed Kerry John Whitney, Napa County Risk and Emergency Services Manager, as Napa County's CSAC-EIA Board of Directors Primary Representative and Maiko Klieman, Napa County Management Analyst II, as Napa County's CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No 2010-89, adopted by the Board of Supervisors on July 13, 2010 appointed Kerry John Whitney, Napa County Risk and Emergency Services Manager, as Napa County's CSAC-EIA Board of Directors Primary Representative and Molly Rattigan, Napa County Senior Management Analyst, as Napa County's CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No 2011-21, adopted by the Board of Supervisors on March 22, 2011 appointed Kerry John Whitney, Napa County Risk and Emergency Services Manager, as Napa County's CSAC-EIA Board of Directors Primary Representative and Suzanne Mason, Napa County Director of Human Resources, as Napa County's CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No 2015-95, adopted by the Board of Supervisors on July 14, 2015 appointed Kerry John Whitney, Napa County Risk and Emergency Services Manager, as Napa County's CSAC-EIA Board of Directors Primary Representative and Leanne Link, Napa County Assistant County Executive Officer, as Napa County's CSAC-EIA Board of Directors Alternate Representative; and

WHEREAS, Resolution No.2017-115 recognized the name change to PRISM and also appointed Deputy County Executive Officer Helene Franchi to serve as the Alternate Representative; and

WHEREAS, Kerry Whitney is retiring from Napa County service and will no longer be able to serve as a member of the Board of Directors of PRISM; and

WHEREAS, Helene Franchi has retired from Napa County service and a new alternate member will need to be selected; and

WHEREAS, the current Assistant County Executive Officer, Rebecca Craig and the current Safety Officer and ADA Coordinator, Alfredo Larrañaga, are willing and able to serve on the PRISM Board of Directors as primary and alternative members, respectively.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The appointment of Kerry John Whitney as Napa County's PRISM Board of Directors Primary Representative is hereby revoked;
2. Rebecca Craig, the County's Assistant Executive Officer, is hereby appointed to serve as Napa County's PRISM Board of Directors Primary Representative.

3. The appointment of Helene Franchi as Napa County's PRISM Board of Directors Alternative Representative is hereby revoked.
4. Alfredo Larrañaga, the County's Safety Officer and ADA Coordinator, is hereby appointed to serve as Napa County's PRISM Board of Directors Alternate Representative.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 16th day of May, 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

Belia Ramos, Chair of the Board of
Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>S. Darbinian</u> Deputy Date: <u>May 10, 2023</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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