



# COUNTY OF DEL NORTE

## County Administrative Office

Personnel/Risk Management Division

981 "H" Street, Suite 250

Crescent City CA 95531

(707) 464-7213

February 6, 2008

**AGENDA DATE:** February 26, 2008

**MEMO TO:** Del Norte County Board of Supervisors

**FROM:** Jeannine Galatioto, County Administrative Officer

**RE:** TRINDEL BOARD MEMBER APPOINTMENT

---

**RECOMMENDATION:** Appoint Sherri Adams, Staff Services Analyst as the Del Norte County alternate representative to the Trindel Board of Directors.

**DISCUSSION/JUSTIFICATION:** The Board of Directors of Trindel is composed of one representative and one alternate from each member entity. The Board of Supervisors of each Member County appoints this representative, as well as the alternate to the Trindel Board. The primary representative will remain Jeannine Galatioto, County Administrative Officer. This appointment is consistent with the County's past practices of appointing the County Administrative Officer as the Board Member Representative and the Safety/Risk Analyst as the Alternate Representative.

**SUMMARY:** The Trindel Insurance Fund began as a joint powers authority between Trinity and Del Norte Counties in the 1980's. Since that time, membership has expanded to include nine counties, including Trinity, Del Norte, Alpine, Lassen, Modoc, San Benito, Colusa, Sierra and Mono Counties. Trindel members have joined to meet the needs of the public, member counties and employees in order to provide stable, cost effective, and risk financing mechanisms for property, workers compensation, liability and other coverage's. All powers granted under the bylaws of Trindel are exercised, and its affairs conducted by the member appointed Board of Directors, which meets twice to three times annually. In years past, the Board of Supervisors has appointed the County Administrative Officer as the Board Member and the Safety/Risk Analyst as the Alternate representative.

JG/JY/jy