



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Betsy Dirks
District No. 1

Kollin Kosmicki
District No. 2
Vice Chair

Peter Hernandez
District No. 3
Chair

Bob Tiffany
District No. 4

Bea Gonzales
District No. 5

Item Number: 4.9

MEETING DATE: 12/13/2022

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Gracie Rodriguez

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Approve the appointment of Henie Ring, Human Resources Manager, to serve as an alternate on the Trindel Board of Directors.

SBC FILE NUMBER: 119

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The Trindel Insurance Fund requires that each of the participating counties in the Joint Power Agreement appoint a voting member and the alternate to the Trindel Board of Directors. The County appointed members are to represent the County on the insurance fund board at the quarterly meetings. In the event that the primary designee is unable to attend, the alternate is authorized to vote in the capacity of the County appointee. The decisions the Trindel Board of Directors will encounter are financial in nature, including the evaluation of actuarial insurance valuations, funding policies, and loss reserve considerations.

On April 12, 2022, the Board of Supervisors appointed County Administrative Officer Ray Espinosa, as the primary. The action requested from Board at this time is to appoint Henie Ring to serve as the alternative on the Trindel Board of Directors

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

N/A

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

No

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

1. Approve the appointment of Human Resource Manager Henie Ring to serve as the alternate on the Trindel Board of Directors.

ATTACHMENTS:

[Trindel Appointment Alternate Henie Ring](#)