# SECTION C

# DRAFT (2014)

# Committees, Commissions and Advisory Boards

# with Terms Expiring after January 2014

**1. ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) – Executive Committee**

Mark Luce Member 06-30-15

 Bill Dodd Alternate 06-30-15

 ABAG is the official comprehensive planning agency for the San Francisco Bay region. The

Executive Committee carries out policies established by the General Assembly. The term of office is two years. Members must be elected officials appointed by the Napa County Board of Supervisors. This committee has stipends of $150 per meeting.

**2 BAY AREA AIR QUALITY MANAGEMENT DISTRICT – Board of Directors**

Brad Wagenknecht Member 01-01-15

The District is committed to achieving clean air to protect the public’s health and the environment in the San Francisco Bay region. Napa County is entitled to one member on the Bay Area Air Quality Management District. The Board of Supervisors may either appoint a member of the Board of Supervisors or a person from a list submitted to the Board by the City Selection Committee of the County. The term of office is four years. Meetings are held the first and third Wednesday of the month at 9:30 a.m. The Control District also meets on the 4th Wednesday of each month at 10:00 a.m. for committee meetings and study sessions at 939 Ellis, Bay Area Air Quality Management District Building Conference Room, in San Francisco, CA. This board has a stipend of $100 per meeting not to exceed $6,000 per year.

**3. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Board of Directors**

Brad Wagenknecht Member 11-19-14

 Keith Caldwell Alternate 11-19-14

One member and one alternate member of the Board of Supervisors are appointed to the CSAC Board of Directors annually to commence with the first day of the CSAC annual conference. There is no stipend for this board.

**4. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Administration of Justice**

 **Policy Committee**

Brad Wagenknecht Member 01-01-15

The Committee has responsibility for a broad array of justice-related issues that includes juvenile justice; probation; courts; local law enforcement; adult and juvenile detention; public records, privacy and open meetings; grand juries; and all county functions connected to the civil and criminal justice systems. The term of office is two years. The committee meets on an on-call basis. There is no stipend for this committee.

**5. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Agricultural and Natural**

**Resources Policy Committee**

Diane Dillon Member 01-01-15

The Committee is responsible for developing and reviewing policy on environmental and resource issues that affect county operations and local economies. The term of office is two years. The committee meets on an on-call basis. There is no stipend for this committee.

**6. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Economic Development**

**Policy Committee**

Mark Luce Member 01-01-15

This Committee was formed in 2002 and has identified the following seven priority issues for review. They include job training, job retention and expansion, Workforce investment Act, tourism, regionalism, Technology, Trade & Commerce Agency, and community development block grants. The Committee has placed specific focus on efforts to retain and expand business, and reduce regulatory barriers in order to ensure that jobs remain in California. The term of office is two years. The committee meets on an on-call basis. There is no stipend for this committee.

## 7. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Government Finance and

##  Operations Policy Committee

Diane Dillon Member 01-01-15

This Committee is responsible for recommending policy in all matters relating to finance, general government operations and employee relations. The committee deals with such issues as taxation, redevelopment, debt financing, retirement systems, workers’ compensation and mandates. The term of office is two years. The committee meets on an on-call basis. There is no stipend for this committee.

**8. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Housing, Land Use and Transportation Policy Committee**

Bill Dodd Member 01-01-15

This Committee reviews state budget items, ballot resolutions, and state/federal legislative proposals in these three important interrelated areas. Major areas of policy development and review include, transportation/infrastructure planning and funding, public works contract administration, general plan/planning procedures, growth control and regional government decision-making proposals, housing policies, airport land use commissions, authority of state agencies, and federal transportation programs. The term of office is two years. The committee meets on an on-call basis.

There is no stipend for this committee.

**9. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) – Health and Human**

 **Services Policy Committee**

Keith Caldwell Member 01-01-15

This Committee has responsibility for the development of policies and proposals relating to the following: aging and long term care, alcohol and drug programs, mental health, the Medically Indigent Services Program, the California Work Opportunity and Responsibility To Kids (CAL WORKS) Program, foster care, child welfare services, adult protective services, the In-Home Supportive Services Program, the General Assistance Program and the homeless. The term of office is two years. There is no stipend for this committee.

**10. COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

Mark Luce Member 6-30-15

The Community Corrections Partnership Executive Committee was formed to advise the Probation Department on the development and implementation of a Community Corrections Program as provided for in the Community Corrections Performance Act of 2009 (California Penal Code Sections 1228 through 1233.7) and recommend a “local plan” to the Board of Supervisors for the implementation of the 2011 public safety realignment as provided for in Section 1230.1 of the Penal Code. There is no stipend for this council.

**11. INDEPENDENT HEARING PANEL FOR SOLID WASTE ISSUES**

Bill Dodd Member 08-01-14

The purpose of the Hearing Panel is to hear appeals to the issuance of solid waste facility permits, the conditions to those permits or Enforcement Orders issued by the Local Enforcement Agency (LEA). A member of the Board of Supervisors should be appointed who is not a member of the Napa-Vallejo Waste Management Authority Board. The term of office is four years. This panel has stipends of $25.00 per meeting.

**12. LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

Brad Wagenknecht Member 05-07-16

 Bill Dodd Member 05-05-14

 Mark Luce Alternate 05-07-17

LAFCOs were established by the California Legislature in 1963. LAFCO is charged with encouraging the orderly formation and development of local agencies in a manner that preserves agricultural and open-space lands, promotes the efficient extension of municipal services, and prevents urban sprawl. Napa County LAFCO consists of two members representing the County appointed by the Board of Supervisors from their own membership; two members representing the Cities and Town in the County each of whom must be a city officer appointed by the City Selection Committee; and, one member representing the general public appointed by the other four members of the Commission. Meetings are held on the 1st Monday of even numbered months at 4:00 p.m. in the Board of Supervisors Chambers, 1195 Third Street, Suite 305, Napa CA 94559. This Commission has stipends of $100 per meeting plus travel expenses that follow the county policy.

 **13. LOCAL FOOD ADVISORY COUNCIL**

Diane Dillon Board Representative 1-17-17

The Local Food Advisory Council has one representative from the Board of Supervisors.

* The purpose of the Napa County Local Food Advisory Council (“the Advisory Council”) is to advise the Agricultural Commissioner/Sealer of Weights regarding development and facilitation of a sustainable local food system, and to provide a forum for public input regarding related issues. The Advisory Council shall assist Napa County staff in promoting local food production and consumption, in undertaking a review of County regulations to identify and address barriers and opportunities associated with local food production, distribution, and access, and in recommending to the Napa County Board of Supervisor’s Legislative Subcommittee needed changes in State law for incorporation into the County’s legislative platform. Regular meetings of the Advisory Council shall be held on the third Wednesday of January, April, July, and October each year as shown on a calendar, which the Advisory Council shall adopt at the first meeting of the Advisory Council, of each calendar year. There is no stipend for this council.

**14. MENTAL HEALTH BOARD**

 Keith Caldwell Member 1-01-15

The Board is to review and evaluate the community mental health needs, services, facilities and special problems; review any County agreements entered into pursuant to Section 5650 of the Welfare and Institutions Code; advise the governing body and local mental health director as to any aspect of the local mental health program. The governing board meets the second Monday of each month at 4:00 p.m. in Napa, CA. The term of office is four years. There is no stipend for this committee. Travel expenses are provided for quarterly regional meetings

**15. METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

Bill Dodd Member 02-09-15

Pursuant to MTC’s enabling legislation, the County representative shall be appointed by the County Board of Supervisors from a list of three individuals nominated by the City Selection Committee of Napa County. On January 21, 2003, the City Selection Committee recommended Supervisor Bill Dodd. Supervisor Dodd was appointed by the Board on January 28, 2003 and reappointed on February 6, 2007. The Commission meets the 4th Wednesday of each month at 9:15 a.m. in Oakland, CA. The term of office is for four years. This Commission has stipends of $100 per meeting up to five meetings a month plus travel expenses and mileage.

**16. NAPA VALLEY TOURISM CORPORATION (NVTC) BOARD OF DIRECTORS**

Diane Dillon Representative 07-30-15

The Napa Valley Tourism Corporation, a non-profit corporation (NVTC), to manage the overall non-local destination tourist promotion and marketing activities. The Board of Supervisors is requested to appoint a member to sit on the NVTC Board of directors who is either a County elected or appointed official, staff member, or chamber of commerce official for a three year term. In addition to a County representative, the NVTC Board of Directors is to be composed eight representatives of assessed lodging businesses, a representative from each of the other governmental jurisdictions, and a representative of the Napa Valley Destination Council. The Board meets quarterly. There is no stipend for this Board

**17. NAPA-LAKE INVESTMENT BOARD (WIB)**

Brad Wagenknecht Member 6-30-14

The WIB is a 31 member, private sector led board with representation from business, education, economic development, labor, community based organizations and workforce development practitioners. One of the key functions of the WIB is to design and oversee Career Centers where unemployed persons can obtain assistance finding work. The WIB meets the second Thursday of the month at 3:30 p.m. in Napa. Membership terms shall be two years. There is no stipend for this Board.

**18. WATERSHED INFORMATION CENTER AND CONSERVANCY OF NAPA COUNTY (WICC) – Board of Directors**

 Diane Dillon Member 12-2015

 Mark Luce Member 12-2016

Keith Caldwell Alternate 12-2016

Two members of the Board of Supervisors serve as regular members on the WICC Board and one member of the Board of Supervisors serves as an alternate. The Watershed Information Center is intended to be a long term resource management program that will provide public outreach, educational efforts and monitoring coordination, inventory and assessment, and data management. The Conservancy Program is intended to support restoration and resource protection activities and coordinate land acquisition and restoration projects. The term of office is four years. Supervisors shall serve the same term as their elected office. Meetings are held the fourth Thursday of every month at 4 p.m. at the Hall of Justice, 1125 Third Street, Napa, CA 94559. There is no stipend for this Board.