SECTION D

DRAFT (2014)

Committees, Commissions and Advisory Boards with No Specific Term

**1. AIRPORT INDUSTRIAL AREA SUBCOMMITTEE (AIASC)**

Bill Dodd Member No Term

Keith Caldwell Member No Term

This is an advisory committee created in October 2004, consisting of two members of the Board of Supervisors, two members of the City Council of the City of Napa and two members of the City of American Canyon. The function of the AIASC is to seek consensus on inter-jurisdictional development issues within the industrially designated land (situated between the City of Napa and the City of American Canyon) in the Napa County General Plan. There is no stipend for this committee.

**2. EMERGENCY MEDICAL CARE COMMITTEE (EMCC)**

Keith Caldwell Board of Supervisors Liaison No Term

The purpose of the EMCC is to at least annually; review the operations of ambulance services and emergency medical care offered within the County, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques. Meetings held quarterly. There is no stipend for this committee.

**3. GANG AND YOUTH VIOLENCE COMMISSION**

Brad Wagenknecht Member No Term

The purpose of the Napa County Gang and Youth Violence Commission (“Commission”) is to coordinate gang prevention, intervention and suppression activities throughout Napa County and oversee the implementation of the Master Plan. The Commission is committed to the belief that prevention and intervention are key to reducing gang activity and youth violence throughout Napa County. The Commission shall collaborate to foster public and private partnerships to maximize youth development, social services and law enforcement resources through coordination and collaboration. There is no stipend for this committee.

**4. JUVENILE JUSTICE COORDINATING COUNCIL**

Mark Luce Member No Term

The Board of Supervisors designated the Napa County Juvenile Justice Coordinating Council as the Local Planning Council for the purposes of advising the Chief Probation Officer on the expenditures related and pursuant to the Comprehensive Youth Services Act. Meetings held quarterly in Napa 11:30 a.m. to 1 p.m. on the 3rd Wednesday of the month, generally in January, April, July and October. There is no stipend for this committee.

## 5. NAPA CHILD CARE PLANNING COUNCIL

Brad Wagenknecht Board of Supervisors Liaison No Term

The Board of Supervisors appoints half of the membership of this Council and the Napa County

Superintendent of Schools appoints half. The Planning Council is required in order to receive

funds from the Department of Education. Meetings held the 1st Wednesday of the month at 9 a.m. in the Napa County Office of Education, Napa CA 94559. There is no stipend for this committee.

**6. Napa County Community Corrections Partnership**

Mark Luce Member No term

One member of the Board of Supervisors was appointed to the Napa Valley Community Corrections Partnership on September 13, 2011. The purpose of the Community Corrections Partnership is: (1) 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 (2) to 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 committee.

**7. NAPA COUNTY LEGISLATIVE COMMITTEE**

Diane Dillon Member No Term

Mark Luce Member No Term

This committee consists of two members of the Board, the County Executive Officer (CEO), and staff identified by the CEO to meet on a monthly basis to identify significant legislation and make recommendations on positions to be taken by the Board. Meetings are held every 1st and 3rd Monday of the month at 10:30 a.m. at the Napa County Executive Office, 1195 Third Street, Suite 310, Napa, CA 94559. There is no stipend for this committee.

**8. NORTHBay Water Reuse Authority (NBWRA) Board of Directors**

Keith Caldwell Member No term

Bill Dodd Alternate No term

Pursuant to Sections 7 and 8 of the MOU, the Board is required to appoint one member to serve as the voting member of the NBWRA Board (plus a second member as Alternate). At the November 9, 2011 meeting the above member and alternate were appointed. These appointments will run concurrent with the MOU itself, through its end date of September 15, 2013. The Board meets on a quarterly basis. The meetings are held at the Las Gallinas Valley Sanitary Water District in San Rafael (Marin County), usually on the 3rd Monday of the month in question, starting at 9:30 AM and ending before noon. There is no stipend for this Board.

**9. NORTHERN CALIFORNIA COUNTIES TRIBAL MATTERS CONSORTIUM**

Brad Wagenknecht Member No Term

Diane Dillon Alternate No Term

This Consortium held its first meeting in April of 2005. Formed by a multi-county agreement, its purpose is to inform member counties of federal Indian law and policy so that they can effectively exercise their authority to respond to emerging policy and tribal development proposals. The Consortium's goal is to identify common principles that will guide the actions of each county and enable them to influence legislative and administrative policies in order to avoid or reduce as much as possible any potentially negative impacts related to tribal development proposals. The consortium meets on an on-call basis. There is no stipend for this committee.

**10. REVIEW COMMITTEE OF THE REGISTRY OF HISTORIC NAPA VALLEY VINEYARDS**

Diane Dillon Member No Term

This committee was created by the Napa Valley Grape Growers’ Association in 2004, this Committee functions as an independent body for the review and recommendation of vineyard applications to the Grape Grower’s Association for inclusion in the Registry of Historic Napa Valley Vineyards. There is no stipend for this committee.

**11. UPPER VALLEY WASTE MANAGEMENT AGENCY**

Diane Dillon Member No Term

Mark Luce Member No Term

Brad Wagenknecht Alternate No Term

The Upper Valley Waste Management Agency was created for the purpose of coordinating solid waste services. Agency members include two members and one alternate from the Board of Supervisors and representatives from the Cities of St. Helena, Calistoga, and the Town of Yountville. Meetings are held the third Monday of the month at 1:30 p.m. at the Yountville Town Council Chambers, Yountville, CA 94599. There is no stipend for this committee.

**The following are Two by Two or single Board of Supervisors’ representations and have no stipends.**

**1. MILLIKEN, SARCO-TULOCAY** (**MST)**

Representatives from the City of Napa and NSD meet to discuss potential solutions regarding long-term water supply for the Milliken-Sarco-Tulocay (MST) groundwater basin. There is no stipend for this committee.

Members Keith Caldwell

Bill Dodd

**2. City - County Two by Two Committee – Napa Pipe**

A public hearing was held on January 14, 2013, which provided the Board an opportunity to receive public input and discuss the General Plan and zoning ordinance that would provide for a new mix of uses on the Napa Pipe site. A Two by Two committee, composed of two members from the Board of Supervisors and two members from the City of Napa was created to craft an agreement between the County and City of Napa that would outline a process for collaboration related to future entitlements, annexation, service delivery, and revenue sharing as related to the Napa Pipe project.

Members: Keith Caldwell

Bill Dodd

**3. Town of Yountville Ad Hoc – Domaine Chandon**

At its October 15, 2013 meeting, the Yountville Town Council adopted a resolution requesting the Local Agency Formation Commission of Napa County (LAFCO) to amend the Town's sphere of influence (SOI) to include the Domaine Chandon Visitor Center, restaurant, tasting room and administrative offices located on 15.07 acres of the parcel identified as 2410 California Drive (commonly known as 1 California Drive), Yountville, California (APN 034-140-022). In addition, the Town Council also appointed two of its members, Mayor John Dunbar and Marjorie

Mohler to an ad hoc committee to meet with County representatives and discuss options that may negate the Town's need to expand its SOI. Town Council delayed submittal of the Town's resolution to LAFCO for 90 days to allow time for Town and County representatives to meet and negotiate. The members listed below were appointed at the November 26, 2013 Board of Supervisors meeting.

Members: Mark Luce

Keith Caldwell