**RESOLUTION NO. 2019-52**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, APPOINTING GEOFF BELYEA AS THE FIRE CHIEF, TO SERVE AT THE WILL OF THE BOARD OF SUPERVISORS EFFECTIVE APRIL 15, 2019

**WHEREAS,** in 1968, the Board of Supervisors took action to designate the California Department of Forestry Ranger Unit Chief (now known as the Cal-Fire Sonoma-Lake-Napa Unit Chief) as the Napa County Fire Warden per the Government Code to function as the Napa County Fire Chief; and

**WHEREAS,** on June 5, 2012, the Board of Supervisors approved an agreement with the California Department of Forestry and Fire Protection that included an Assistant Chief position which was subsequently upgraded to a Deputy Chief designated to serve as the Napa County Fire Chief instead of the Sonoma-Lake-Napa Unit; and

**WHEREAS,** Chief Barry Biermann retired in early April 2019 from CalFire Sonoma-Lake-Napa Unit and as the Napa County Fire Chief; and

**WHEREAS,** there is a need to fill the Deputy Chief position designated to serve as the Napa County Fire Chief; and

 **WHEREAS,** the County Executive Officer recommends the appointment of Geoff Belyea as the Fire Chief, to serve through the County’s agreement with the California Department of Forestry and Fire Protection at the will of the Board of Supervisors as such an officer, effective April 15, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby appoints Geoff Belyea to serve at will as the Fire Chief to perform the duties of said office.

**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 said Board held on the 23rd day of April, 2019, by the following vote:

 AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON,

 RAMOS and GREGORY

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 RYAN GREGORY, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Shana A. Bagley* (e-sign) Deputy County CounselDate: April 17, 2019 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Processed By: Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |