

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


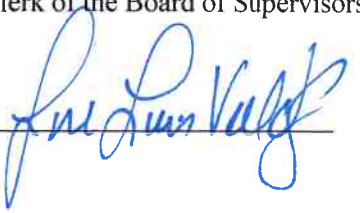
NOES: SUPERVISORS NONE

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

APPROVED AS TO FORM Office of County Counsel By: <i>Shana A. Bagley</i> (e-sign) Deputy County Counsel Date: April 17, 2019	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: <u>4/23/19</u> Processed By:  Deputy Clerk of the Board	ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors By: 
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