



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6Q

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office

REPORT BY: Helene Franchi, Deputy County Executive Officer - 253-4820

SUBJECT: Out of State Travel Request for Supervisor Diane Dillon

RECOMMENDATION

County Executive Officer requests authorization for out-of-state travel for Supervisor Diane Dillon to testify at a Congressional Hearing in front of the House Natural Resources Committee in Washington, DC and meet with federal officials regarding legislative matters related to Napa County from May 23, 2017 to May 26, 2017.

EXECUTIVE SUMMARY

Today's action will authorize out-of-state travel for Supervisor Diane Dillon from May 23, 2017 to May 26, 2017 to testify at a Congressional Hearing in front of the House Natural Resources Committee in Washington, DC and also meet with federal officials regarding Napa County land use issues.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funds are budgeted in the FY 2016-2017 Board of Supervisors budget
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Supervisor Diane Dillon will testify before the House Natural Resources Committee and meet with federal officials on land use issues impacting Napa County. The estimated cost of the travel is \$3,500.
Is the general fund affected?	Yes

Future fiscal impact: None

Consequences if not approved: If this item is not approved, Supervisor Dillon will not be reimbursed for travel expenses incurred on behalf of the County.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The U.S. House Natural Resources Committee has requested Supervisor Dillon to appear and testify at its Congressional Hearing at 9:00 AM on May 24, 2017. This hearing covers the Indian Reorganization Act (IRA), the Wilderness Act, and the Federal Land Policy Act. This is the first major oversight hearing held by this Congress on these federal laws, which impact Napa County and local governments. In her testimony, Supervisor Dillon will discuss the unintended consequences of IRA, particularly the Department of Interior's implementation, on local governments. She will also meet with federal officials regarding Napa County land use issues.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Carlos Solorio