



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6R

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: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Napa County Library Commission

RECOMMENDATION

County Executive Officer requests appointment of the following applicants to serve on the Napa County Library Commission:

<u>Name</u>	<u>Representing</u>	<u>Term</u>
Patty Krueger	City of American Canyon	February 1, 2017 - January 31, 2020
Richard Pastcan	City of Napa	March 21, 2017 - January 31, 2020

EXECUTIVE SUMMARY

At its January 17, 2017 City Council meeting, the City of American Canyon approved the appointment of Patty Krueger to the Napa County Library Commission (Minute Order No. 2017-01 attached) and at the regular City of Napa meeting of March 21, 2017, the City Council approved the appointment of Richard Pastcan to the Napa County Library Commission (Meeting Minutes, Item 5C, attached).

FISCAL IMPACT

Is there a Fiscal Impact? No

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 Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight members as follows:

- | Three appointed by the County Board of Supervisors;
- | Two appointed by the Napa City Council;
- | One appointed by the American Canyon City Council;
- | One appointed by the Calistoga City Council; and
- | One appointed by the Yountville Town Council.

A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority.

SUPPORTING DOCUMENTS

- A . City of American Canyon Minute Order No. 2017-01
- B . Napa City Council Meeting Minutes March 21, 2017, Item 5C

CEO Recommendation: Approve

Reviewed By: Carlos Solorio