



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/3/2014

Agenda Placement: 70

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointments to the Napa County Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests four (4) new appointments of Mario Bazan, Lynn Light, Kristina Reyna and Lisa Toller to the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) representing the category of Interested Citizen with the terms of office to commence immediately and expire January 1, 2015.

EXECUTIVE SUMMARY

There are currently five (5) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to four (4) resignations and one (1) member interested in vacating her member seat representing Education and filling a vacancy representing Interested Citizen. The County Executive Office advertised the openings and received four (4) new applications to represent Interested Citizen. The Advisory Board submitted their recommendation of appointments of four (4) new applicants to the advisory board.

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

There are currently five (5) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to four (4) resignations in the category of Interested Citizen and one (1) member representing Education who wishes to change her member seat to Interested Citizen. Lisa Toller has been the Education representative since 2012, however she is no longer at the Napa County Office of Education and wishes to continue on the Advisory Board and submitted her application to represent the category of Interested Citizen on the advisory board. The County Executive Office advertised the openings and received four (4) new applications for the categories of Interested Citizen. The Advisory Board reviewed the new applications and submitted the attached recommendation letter dated May 15, 2014 recommending the new appointments.

The purpose of the Advisory Board is as follows:

1. To participate in the planning process for the development and maintenance of the County alcohol and drug programs;
2. To review and evaluate the County alcohol and drug program budgets;
3. To advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
4. To review and generally evaluate the community's programs, needs, services and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and
5. To report the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members. The Advisory Board is comprised as follows; One (1) representative from a law enforcement agency, one (1) representative from the Probation Department, one (1) representative from an educational institution, two (2) shared student positions with one voting representative, one (1) representative from the business community, one (1) representative from the alcohol industry, two (2) representatives from the recovering community, and four to seven (4 to 7) Interested Citizen representatives.

The County Executive Office will continue to coordinate with the liaison to the Advisory Board on Alcohol and Drug Programs to recruit for the remaining vacancy representing Education.

SUPPORTING DOCUMENTS

- A . Mario Bazan Application
- B . Lynn Light Application
- C . Kristina Reyna Application
- D . Lisa A. Toller Application
- E . ABAD Recommendation Letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi