



Agenda Date: 1/10/2006  
Agenda Placement: 6S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Adoption of a Resolution Honoring Walter Hampe as a Lifetime "Champion of Children"

---

### **RECOMMENDATION**

County Executive Officer requests adoption of a resolution honoring Walter Hampe as a lifetime "Champion of Children." (Supervisor Wagenknecht)

### **EXECUTIVE SUMMARY**

County Executive Officer requests adoption of a resolution honoring Walter Hampe as a lifetime "Champion of Children."

### **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**

Walter Hampe has served on the Napa County Child Care Planning Council since its inception but, has now decided to scale back some of his commitments during his retirement years and has resigned from the Council. The attached resolution honors Mr. Hampe for his dedicated service not only to the Child Care Planning Council,

but also to the general community. The resolution will be presented to Mr. Hampe at the Napa Chamber of Commerce Annual Award Dinner on January 20, 2006.

**SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Maiko Klieman