



Agenda Date: 1/10/2006
Agenda Placement: 9B

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: Appointment to the Child Care Planning Council

RECOMMENDATION

County Executive Officer requests the appointment of one of the following applicants to serve on the Napa County Child Care Planning Council representing the consumer category with the term of office to commence immediately and expire June 30, 2007.

Applicants

Sara Featherstone
Melanie Karcher*
P. Angela Murry-Smith
Jennifer Weiss

*Recommended by the Child Care Planning Council

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of one applicant from a list of four to serve on the Napa County Child Care Planning Council.

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

Due to a resignation there is currently one position open on the Napa County Child Care Planning Council representing the consumer category. The County Executive Office has recruited for the vacancy and received applications from the individuals listed above.

The purpose of the Council is to assess and prioritize the community's child care and development needs. The Council consists of twenty (20) members. Ten (10) members are appointed by the Board of Supervisors and ten (10) are appointed by the Napa County Superintendent of Schools. The composition must include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives, and 20% at-large members.

The Executive Committee of the Child Care Planning Council met to review the applications and recommends the appointment of Melanie Karcher.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman