



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/14/2014

Agenda Placement: 7H

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 Measure A Financial Oversight Committee (FOC)

RECOMMENDATION

County Executive Officer requests two (2) appointments to the Measure A Financial Oversight Committee (FOC) of Jill Barwick representing the Napa County Taxpayers Association with the term of office to commence immediately and expire June 30, 2016 and Michael Bunch representing the Town of Yountville with the term of office to commence immediately and expire June 30, 2015.

EXECUTIVE SUMMARY

There are currently eight (8) openings on the Napa County Measure A Financial Oversight Committee (FOC) due to expiring terms and resignations. The County Executive Office recruited for the vacancies and received one (1) new application from Jill Barwick to represent the Napa County Taxpayers Association. The Yountville Town Council met on December 3, 2013 and recommended the appointment of Michael Bunch to represent the Town of Yountville.

The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to recruit and advertise for the remaining vacancies representing the categories of Business Community members (2), Board of Supervisors representative, City of Napa and City of American Canyon representatives and the Local Media. The Cities of American Canyon and Napa are currently recruiting for applicants to represent their cities.

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 eight (8) openings on the Napa County Measure A Financial Oversight Committee (FOC) due to resignations. The County Executive Office advertised the openings and received one (1) new application from Jill Barwick to represent the Napa County Taxpayers Association. The Napa County Taxpayers Association recommended the appointment of Jill Barwick to represent the Napa County Taxpayers Association. The Town of Yountville advertised the opening representing the Town of Yountville. On December 3, 2013 the Yountville Town Council met and unanimously recommended Michael Bunch to represent the Town of Yountville on the FOC.

The purpose and charge of the Measure A Financial Oversight Committee (FOC) is to review and inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the Napa River/Napa Creek Flood Protection Project, as well as the other projects funded through Measure A throughout the County, and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Under Ordinance No. 1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. Seventeen (17) positions are required to be appointed to represent groups specified in the Ordinance. An additional two (2) positions have been added by the Board, as permitted by the Ordinance, to represent Health and Human Services and Taxpayers groups operating within Napa County.

By taking this action today, the Measure A Financial Oversight Committee will have six (6) vacancies representing the Business Community (2), cities of American Canyon and Napa, Board of Supervisors representative and Local Media. The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to advertise and recruit for the remaining vacancies.

SUPPORTING DOCUMENTS

- A . Jill Barwick Application
- B . Michael Bunch Application
- C . Napa Taxpayers Association Recommendation
- D . Town of Yountville Recommendation

CEO Recommendation: Approve

Reviewed By: Helene Franchi