



Agenda Date: 1/24/2006
Agenda Placement: 6V

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: Appointments to the Napa County Parks and Open Space Advisory Committee

RECOMMENDATION

County Executive Officer requests the appointment of Kerry Eddy representing the City of Calistoga and Manuel Rios representing Supervisorial District # 3 (Dillon) to serve on the Napa County Parks and Open Space Advisory Committee with the term of office to commence immediately and expire December 31, 2006.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Kerry Eddy representing the City of Calistoga and Manuel Rios representing Supervisorial District # 3 (Dillon) to serve on the Napa County Parks and Open Space Advisory Committee.

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 resignations there are two openings on the Napa County Parks and Open Space Advisory Committee

(NCPOAC). One opening represents the City of Calistoga and the other represents Supervisorial District # 3 (Dillon). The County Executive Office has advertised for the vacant positions and received two applications.

The Board of Supervisors created the NCPOAC on August 26, 2003 by Resolution No. 03-157 to study, hold hearings, and provide recommendations to the Board regarding future formation of a Napa County Parks and Open Space Agency and to advise the Board regarding expenditure of Proposition 40 State Park Bond funds allocated to the County of Napa.

The NCPOAC consists of sixteen (16) members appointed by the Board of Supervisors. Ten of the members are representatives from the general public. Each County Supervisor nominates two of the ten. One member of the NCPOAC is from the Board of Supervisors (Brad Wagenknecht) and the remaining five members are recommended by the four cities and one town within Napa County.

According to NCPOAC bylaws, Supervisor Dillon should nominate the candidate to fill the vacancy from Supervisorial District # 3.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman