



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/26/2021

Agenda Placement: 70

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Jose Luis Valdez for Minh Tran - County Executive Officer  
County Executive Office  
**REPORT BY:** Neha Hoskins, Board Clerk II - 707-299-1516  
**SUBJECT:** Appointment to the Napa County Library Commission

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### **RECOMMENDATION**

County Executive Officer requests reappointment of the following applicant to serve on the Napa County Library Commission with terms to commence immediately and expire January 31, 2024:

<u>Name</u>	<u>Representing</u>
Halley Lauer	Napa County

### **EXECUTIVE SUMMARY**

There are currently three openings on the Napa County Library Commission due to expiring terms. The County Executive Office advertised the openings and received one reappointment request from Halley Lauer.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No  
County Strategic Plan pillar addressed: Effective and Open Government

### **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**

The Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight members as follows:

- | Three appointed by the County Board of Supervisors;
- | Two appointed by the Napa City Council;
- | One appointed by the American Canyon City Council;
- | One appointed by the Calistoga City Council; and
- | One appointed by the Yountville Town Council.

Staff requests approval of the reappointment request of Halley Lauer to the Napa County Library Commission member representing Napa County.

**SUPPORTING DOCUMENTS**

- A . Lauer Application
- B . Timeline

CEO Recommendation: Approve

Reviewed By: Samuel Ross