



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/5/2016

Agenda Placement: 6K

## NAPA COUNTY BOARD OF SUPERVISORS

### Board Agenda Letter

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**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:** Reappointments to the Napa County Law Library Board of Trustees

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#### **RECOMMENDATION**

County Executive Officer requests reappointments of Richard Feldstein, representing the Chair of the Board of Supervisors, and James V. Jones, representing the Bar Association, to the Napa County Law Library Board of Trustees with the terms of office to commence immediately and expire December 31, 2016.

#### **EXECUTIVE SUMMARY**

County Executive Officer requests two (2) reappointments to the Napa County Law Library Board of Trustees.

#### **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**

Pursuant to the Business and Professions Code Section 6300, in each county of the State there is a law library that

is governed by a Board of Law Library Trustees. Any Judge who is an ex-officio or elected member may, at his/her option, designate a member of the Bar Association to act for him/her as a trustee. The chair of the Board of Supervisors is ex officio as a trustee. The Board of Supervisors, at the request of the chair, may appoint a member of the State Bar, any other member of the Board of Supervisors of the county, or a resident of the county to serve as trustee in place of the chair. The appointment of the person selected in place of the chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302.

The Board of Supervisors also appoints a trustee who is a member of the local bar association. Section 6302 of the Code, calls for appointments to the Law Library Board of Trustees made by the Board of Supervisors should be made at the first meeting of the year of the Board of Supervisors in the succeeding January and last for a term of one (1) year. Pursuant to the Business & Professional Code, the local bench has elected to have four members serve as trustees.

The Napa County Law Library Board of Trustees consists of the following:

Four (4) Superior Court Judges as Ex-Officio Members:

- | The Honorable Francisca P. Tisher, Superior Court, Chairperson;
- | Victoria Wood, Court Commissioner, serving as Trustee for the Honorable Mark Boessenecker;
- | Lloyd Llewelyn, Attorney, serving as Trustee for the Honorable Rodney G. Stone; and
- | Brian DeWitt, Attorney, serving as Trustee for the Honorable Diane M. Price.

Vacant Positions:

- | One (1) Chair of the Board of Supervisors: vacant due to term expiration; and
- | One (1) Member of the Bar Association: vacant due to term expiration.

The County Executive Office advertised for two (2) vacancies representing the Chair of the Board of Supervisors and Member of the Bar Association and received reappointment requests from Richard Feldstein, for the position of Trustee sitting in place of the Chair of the Board of Supervisors, and James V. Jones, for the position of Trustee representing the Bar Association. By taking this action today, the Napa County Law Library Board of Trustees will have a complete Board of Trustees.

**SUPPORTING DOCUMENTS**

- A . Richard Feldstein Reappointment Request and Application
- B . Jim Jones Reappointment Request and Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan