



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/7/2014
Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
Clerk of the Board

REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

SUBJECT: Review and Possible Appointment/Reappointment of Members of the Board of Supervisors to Various Committees, Commissions and Advisory Boards

RECOMMENDATION

Discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards.

EXECUTIVE SUMMARY

The Board will find attached a list of the various committees, commissions and advisory boards on which the members of the Board of Supervisors serve. The list is divided into four Sections (Sections A, B, C and D). Action is required only in regard to Sections A and B. Sections C and D are for information only.

In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since July 2012, Form 806 has been used to report additional compensation received by elected officials when appointing themselves to positions on committees, committees or boards for public agencies, special districts, or joint powers agencies or authorities. This Form 806 is posted on the Napa County website and will be regularly updated.

PROCEDURAL REQUIREMENTS

1. Staff report.
2. Public comment.
3. Motion, second, discussion and vote on Section A.

4. Motion, second, discussion and vote on Section B
5. No action required in regard to Sections C and D unless the designated Board member no longer wishes to serve on one or more of the listed organizations.

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

In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since July 2012, Form 806 has been used to report additional compensation received by elected officials when appointing themselves to positions on committees, committees or boards for public agencies, special districts, or joint powers agencies or authorities. This Form 806 is posted on the Napa County website and will be regularly updated:

<http://www.countyofnapa.org/Pages/DepartmentContent.aspx?id=4294977258>

Attached for your reference is a listing of the various committees, commissions and advisory boards on which members of the Board serve. The list is divided into four sections:

- Section A - contains all those committees, commissions and advisory boards with current vacancies, expiring terms, or annual review appointments, where no stipend for members is involved. Action is requested.
- Section B - contains all those committees, commissions and advisory boards with current vacancies, expiring terms, no terms, or annual review appointments where a stipend for members is provided. Action is requested.
- Section C - contains all those committees, commissions and advisory boards with terms expiring after January 2014. Each of these appointments will be placed on a future meeting agenda of the Board of Supervisors before the term expires. Unless a member of the Board of Supervisors desires to discuss one of these organizations or no longer wishes to serve, this section is provided for information only.
- Section D - contains committees, commissions and advisory boards with no specific term. Unless a member of the Board of Supervisors desires to discuss any of these organizations or no longer wishes to serve, this section is provided for information only.
 - The following special committees, listed on the 2013 board appointment letter, were removed due

to completion of task or incorporation of duties into another committee: Fire Services Ad Hoc Committee and Joint City-County Affordable Housing Task Force.

SUPPORTING DOCUMENTS

A . Section A

B . Section B

C . Section C

D . Section D

CEO Recommendation: Approve

Reviewed By: Helene Franchi