



Agenda Date: 1/8/2008
Agenda Placement: 3A

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: Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196
SUBJECT: Election of Officers

RECOMMENDATION

Board of Supervisors Organization for 2008: Election of Officers (Chair Brad Wagenknecht and Vice-Chair Mark Luce).

EXECUTIVE SUMMARY

At the first meeting of each calendar year, the Board elects the Chair and Vice-Chair who will serve in those roles for the year.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Pursuant to Board policy, the offices of Chair and Vice-Chair are elected numerically according to Supervisorial District. In accordance with this policy, Supervisor Wagenknecht, District 1, will serve as Chair and Supervisor Luce, District 2, will serve as Vice-Chair during the 2008 calendar year.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins