



Agenda Date: 1/8/2008
Agenda Placement: 9A

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: 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

Discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards. Three separate lists of the various committees, commissions and advisory boards are attached.

Procedural requirements:

1. Chair announces the agenda item.
2. Staff reports on the item.
3. Questions by the Board.
4. Chair invites public comments.
5. Member makes a motion.
6. Different member seconds the motion.
7. Board discussion and debate on the motion.
8. Chair calls for the vote.
9. If roll call vote requested by member, Clerk calls the roll.
10. Chair announces the result of the vote.

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

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 three sections.

Section A contains all those committees, commissions and advisory boards with current vacancies, expiring terms, or annual review appointments. Action is requested.

Section B 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.

Section C contains all those committees, commissions and advisory boards with terms expiring after January 2008. 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.

SUPPORTING DOCUMENTS

- A . Attachment A
- B . Attachment B
- C . Attachment C

CEO Recommendation: Approve

Reviewed By: Helene Franchi