



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/8/2019
Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Molly Rattigan, Deputy County Executive Officer - 253-4112

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

RECOMMENDATION

County Executive Officer requests discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards.

EXECUTIVE SUMMARY

Attached is 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 three sections (Sections A, B, and C). Action is required only in regard to Section A and in the highlighted portions of Section B. The remainder of the document requires no action unless the Board wishes to discuss.

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 highlighted portions of Section B.
5. No action required in regard to Sections C unless the Board wishes to discuss.

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 and descriptions of the various committees, commissions and advisory boards on which members of the Board serve. The list is divided into three sections:

- 1 Section A - contains those committees, commissions and advisory boards that require annual review or have vacancies or expiring terms. Action is requested.
- 1 Section B - contains those committees, commissions and advisory boards with terms with multiple members and some terms up for review and others expiring after January 2019. The appointments that need action are highlighted in the attached document.
- 1 Section C - contains those committees, commissions and advisory boards with no specific terms. 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 . Appointments List
- B . Committee and Commission Descriptions

CEO Recommendation: Approve

Reviewed By: Molly Rattigan