



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/8/2019

Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Helene Franchi, Deputy County Executive Officer - 253-4820

SUBJECT: Adoption of a Resolution Appointing the new Treasurer-Tax Collector

RECOMMENDATION

County Executive Officer requests adoption of a resolution appointing James B. Hudak as the Napa County Treasurer-Tax Collector effective January 7, 2019.

EXECUTIVE SUMMARY

On November 2, 2018 Tamie Frasier, the Treasurer-Tax Collector of Napa County retired. The Assistant Treasurer-Tax Collector has been acting as the Treasurer-Tax Collector since Ms. Frasier's retirement in accordance with Government code section 24105. The Board at the December 11, 2018 meeting publicly interviewed five candidates and tentatively appointed James B. Hudak to be the next Treasurer-Tax Collector contingent upon a successful background check. The Board also directed staff to return to the Board with a Resolution making the official appointment which is the subject of today's action.

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

On November 2, 2018, Tamie Frasier, the Treasurer-Tax Collector of Napa County retired. Government code section 24105 provides that in the event that the appointment process does not result in an appointment by the time position vacates, the duties of the office may be temporarily discharged by the Assistant Treasurer-Tax Collector until the vacancy is filled by the Board appointment.

At the December 11, 2018 meeting, the Board publicly interviewed five qualified candidates to be considered for the position of the Treasurer-Tax Collector with the term of office until such time as the results of the election mandated by Government Code Section 25304.5 are declared. Upon completion of the interviews, the Board tentatively appointed James B. Hudak to be the next Treasurer-Tax Collector of Napa County. Mr. Hudak has demonstrated that he meets and exceeds one or more of the criteria set forth in Government Code section 27000.7 (a) and that he is a registered voter in Napa County. Mr. Hudak has a broad background starting with Assistant City Administrator of Ann Arbor, Michigan and including the Chief Financial Officer for the Chief Administrative Officer of the City and County of San Francisco as well as the Chief Executive Officer of United Health Technologies and the Chairman and Chief Executive Officer of Paradigm Management Services, LLC. Staff has conducted a thorough background check and now recommends the appointment of Mr. Hudak. The recommended resolution also reserves flexibility for the Board to make organizational changes to the Treasurer-Tax Collector's Office with the consent of Mr. Hudak.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Helene Franchi