



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/8/2019

Agenda Placement: 6U

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Appointment to the Napa County Child Care and Development Planning Council

RECOMMENDATION

County Executive Officer requests the appointment of the following applicant to the Napa County Child Care and Development Planning Council with the term of office to commence immediately and expire June 30, 2019:

<u>Name</u>	<u>Representing</u>
Amalia Kulczycki	Public Agency Representative

EXECUTIVE SUMMARY

There is currently one opening on the Napa County Child Care and Development Planning Council due to a vacancy. The County Executive Office advertised the opening and received one new appointment request from Amalia Kulczycki (Executive Steering Committee recommendation letter attached).

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

The purpose of the Napa County Child Care and Development Planning Council (the Council) is to assess Napa County child care needs and develop plans to address those needs. The Council is committed to the belief that all children in Napa County have the right to experience a safe, healthy and nurturing childhood with equal access to community services and support. The Council shall collaborate to foster public and private partnerships to maximize family and child development resources through coordination and collaboration. The Council was created by Board of Supervisors Resolution No. 98-14 on February 10, 1998 to consist of twenty members, with ten members appointed by the Board of Supervisors and ten appointed by the Napa County Superintendent of Schools, the composition of which had to include the following:

- | 20% Consumers of Child Care - parents or persons who receive, or who have received within the past 36 months, child care services.
- | 20% Child Care Providers - persons who provide child care services or represent persons who provide child care services, reflective of the range of child care providers in the county.
- | 20% Public Agency Representatives - persons who represent a city, county, city and county, or local education agency.
- | 20% Community Representatives - persons who represent an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community based organizations but are not child care providers and do not represent an agency that contracts with the California Department of Education to provide child care and development services.
- | 20% Public Members At-Large - persons from any of the above categories or outside of these categories at the discretion of the appointing agencies.

On December 8, 1998, by Resolution No. 98-150 of the Board of Supervisors, the Council's Bylaws were adopted. On December 17, 2013 the Board of Supervisors adopted Resolution 2013-154 amending the Bylaws of the Council, which included reducing the number of members to ten, clarifying membership qualifications, making minor changes to the mission of the Council, reducing the number of members of the Executive Committee, changing the filing location for statements of economic interests and other minor clerical changes.

On May 10, 2016, the Board of Supervisors adopted Resolution 2016-56, which designated a specific meeting location and updated the parliamentary authority.

Staff requests the Board accept the recommendation of the Executive Steering Committee of the Child Care and Development Planning Council and appoint Amalia Kulczycki as the Public Agency Representative (Checklist attached).

SUPPORTING DOCUMENTS

- A . Amalia Kulczycki Application
- B . Recommendation Letter
- C . Timeline

CEO Recommendation: Approve

Reviewed By: Molly Rattigan