



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/8/2019

Agenda Placement: 6V

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors

**FROM:** Minh Tran - County Executive Officer  
County Executive Office

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

**SUBJECT:** Appointments to the Napa County Law Library Board of Trustees

---

### **RECOMMENDATION**

County Executive Officer requests the following actions regarding the Napa County Law Library Board of Trustees:

1. Reappointment of James V. Jones, representing Trustee for the Bar Association for a one-year term; and
2. Appointment of Ned Goldstein, representing Trustee for the Board of Supervisors for a one-year term.

### **EXECUTIVE SUMMARY**

There are currently two vacancies on the Napa County Law Library Board of Trustees due to expiring terms, one representing Trustee for the Bar Association and one representing Trustee for the Chair of the Board of Supervisors. The County Executive Office advertised the vacancies and received one reappointment request from James V. Jones and one new application from Ned Goldstein.

### **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**

Pursuant to Business and Professions Code Section 6300, in each county of the State there is a law library that is governed by a Board of Law Library Trustees. Any judge who is an ex-officio or elected member may, at their option, designate a member of the Bar Association to act for them as a trustee. The Chair of the Board of Supervisors is ex officio as a trustee. The Board of Supervisors, at the request of the chair, may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new Chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302.

The Board of Supervisors also appoints a trustee who is a member of the local bar association. Section 6302 of the Code calls for appointments to the Law Library Board of Trustees made by the Board of Supervisors to be made at the first meeting of the year of the Board of Supervisors in the succeeding January and last for a term of one year. These appointments will be calendared for the first meeting each year. Pursuant to the Business and Professional Code, the local bench has elected to have four members serve as trustees.

The Napa County Law Library Board of Trustees consists of the following:

- | Four Superior Court Judges as Ex-Officio Members
- | One Chair of the Board of Supervisors
- | One Member of the Bar Association

Staff requests the reappointment of James V. Jones, representing Trustee for the Bar Association, and the appointment of Ned Goldstein, representing Trustee for the Board of Supervisors.

**SUPPORTING DOCUMENTS**

- A . James V. Jones Signed Reappointment Request and Application
- B . Ned Goldstein Application
- C . Timeline

CEO Recommendation: Approve

Reviewed By: Molly Rattigan