

Agenda Date: 1/9/2007 Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO:	Board of Supervisors
FROM:	Nancy Watt - County Executive Officer County Executive Office
REPORT BY:	Mary Jean McLaughlin, Acting Admin Mgr/Clerk of the Board, 253-4196
SUBJECT:	Election of Officers

RECOMMENDATION

Board of Supervisors Organization for 2007: Election of Officers (Chairperson H. Moskowite and Vice-Chairperson B. Wagenknecht).

EXECUTIVE SUMMARY

At the first meeting of each calendar year, the Board elects the Chairperson and Vice-Chairperson who will serve in those roles for the year.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Pursuant to Board policy, the offices of Chairperson and Vice-Chairperson are elected numerically according to Supervisorial District. In accordance with this policy, Supervisor Moskowite, District 5, will serve as Chairperson and Supervisor Wagenknecht, District 1, will serve as Vice-Chairperson during the 2007 calendar year.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve Reviewed By: Maiko Klieman