



Agenda Date: 1/9/2007
Agenda Placement: 9D

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: Resolution Modifying Policy Relating to Committee & Commission Appointments

RECOMMENDATION

Adoption of a resolution amending Section 8B of the County Policy Manual to amend the Rules of Conduct for the Napa County Board of Supervisors to modify the guidelines for appointments of Board members to committees and commissions.

EXECUTIVE SUMMARY

Adoption of a resolution amending Section 8B of the County Policy Manual to amend the Rules of Conduct for the Napa County Board of Supervisors to modify the guidelines for appointments of Board members to committees and commissions.

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

At their November 21, 2006 meeting the Board of Supervisors directed staff to amend the Rules of Conduct for the

Board to modify the guidelines for appointments of Board members to committees and commissions removing those portions of the guidelines relating to preferences in appointments based upon seniority. The attached resolution amends the appropriate sections of the policy.

SUPPORTING DOCUMENTS

A . Resolution Amending Rules of Conduct

CEO Recommendation: Approve

Reviewed By: Maiko Klieman