



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Lorenzo Zialcita for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, Acting Admin Mgr/Clerk of the Board, 253-4196
SUBJECT: Review and Possible Appointment/Reappointment of Members of the Board of Supervisors to Various Committees, Commissions and Advisory Boards

RECOMMENDATION

Discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards.

EXECUTIVE SUMMARY

Discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards. Three separate lists of the various committees, commissions and advisory boards are 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

Attached for your reference is a listing of the various committees, commissions and advisory boards on which

members of the Board serve. The list is divided into three sections.

Section A contains all those committees, commissions and advisory boards with current vacancies, expiring terms, or annual review appointments. Action is requested.

Section B contains committees, commissions and advisory boards with no specific term. Unless a member of the Board of Supervisors desires to discuss any of these organizations or no longer wishes to serve, this section is provided for information only.

Section C contains all those committees, commissions and advisory boards with terms expiring after January 2007. Each of these appointments will be placed on a future Board of Supervisors' meeting agenda before the term expires. Unless a member of the Board of Supervisors desires to discuss one of these organizations or no longer wishes to serve, this section is provided for information only.

SUPPORTING DOCUMENTS

- A . Section A 2007
- B . Section B 2007
- C . Section C 2007

CEO Recommendation: Approve

Reviewed By: Maiko Klieman