



Agenda Date: 10/10/2006  
Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196  
**SUBJECT:** Appointment to the Advisory Board on Alcohol and Drug Programs

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### **RECOMMENDATION**

County Executive Officer requests the following appointments to the Napa County Advisory Board on Alcohol and Drug Programs:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expires</u>
Sarah Elizabeth Brohaugh	Student	01/01/09
Linda S. Powers	Interested Citizen	01/01/09

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Linda Powers and Sarah Elizabeth Brohaugh to serve on the Advisory Board on Alcohol and Drug Programs representing the Interested Citizen and Student categories, respectively. The Advisory Board has reviewed both applications and recommends the appointments.

### **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**

There are currently five (5) vacancies on the Advisory Board on Alcohol and Drug Programs. The County Executive Office has conducted several recruitments and received two (2) applications for consideration. Sarah Elizabeth Brohaugh is a student at Napa High School and seeks appointment to one of the two (2) Student representative categories, and Linda Powers seeks appointment to the Interested Citizen representative category. The Advisory Board reviewed both applications and recommends the appointments.

The purpose of the Advisory Board is as follows:

- a. to participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. to review and evaluate the County alcohol and drug program budgets;
- c. to advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. to review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and
- e. to report to the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members comprised, to the extent possible, of representatives from law enforcement, the Probation Department, an educational institution, students (shared), the business community, the alcohol industry, the recovering community and interested citizens.

The County will continue to recruit for the current vacancies which consist of one (1) Interested Citizen position with a term expiring January 1, 2007, one (1) Interested Citizen position with a term expiring January 1, 2009, and one (1) Student Member (shared positions) with a term expiring January 1, 2009.

**SUPPORTING DOCUMENTS**

A . Applications

CEO Recommendation: Approve

Reviewed By: Maiko Klieman