



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/15/2013

Agenda Placement: 71

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Pamela Kindig for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Reappointments to the Measure A Financial Oversight Committee (FOC)

RECOMMENDATION

County Executive Officer requests the reappointment of William Dyer representing the category of Agricultural Community and Charles Youngson representing the category of Environmental Community to the Measure A Financial Oversight Committee (FOC) with the terms of office to commence immediately and expire June 30, 2016.

EXECUTIVE SUMMARY

There are currently nine (9) openings on the Napa County Measure A Financial Oversight Committee (FOC) due to expiring terms and resignations. The County Executive Office recruited for vacancies and received two (2) reappointment request letters and applications from William Dyer to represent Agricultural Industry and Charles Youngson to represent the Environmental Community. Mr. Dyer is recommended by the Napa County Farm Bureau and Napa Valley Vintners. Mr. Youngson is recommended by the Sierra Club.

The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to recruit and advertise for the remaining vacancies representing the categories of Business Community members (2), Napa County Taxpayer representative and Local Media. The Cities of American Canyon and Napa, and Town of Yountville are currently recruiting for applicants to represent their cities and town.

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 nine (9) openings on the Napa County Measure A Financial Oversight Committee (FOC) due to expiring terms and resignations. William Dyer is recommended to represent Agricultural Industry by the Napa County Farm Bureau and Napa Valley Vintners. Charles Youngson is recommended to represent the Environmental Community by the Sierra Club.

The purpose and charge of the Measure A Financial Oversight Committee (FOC) is to review and inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the Napa River/Napa Creek Flood Protection Project, as well as the other projects funded through Measure A throughout the County, and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Under Ordinance No. 1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. Seventeen (17) positions are required to be appointed to represent groups specified in the Ordinance. An additional two (2) positions have been added by the Board, as permitted by the Ordinance, to represent Health and Human Services and Taxpayers groups operating within Napa County.

By taking this action today, the Measure A Financial Oversight Committee will have seven (7) vacancies representing the Business Community (2), Local Media, Napa County Taxpayers, cities of American Canyon, Napa and the Town of Yountville. The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to advertise and recruit for the remaining vacancies.

SUPPORTING DOCUMENTS

- A . William Dyer Application
- B . Charles Youngson Application
- C . Napa County Farm Bureau Recommendation Letter
- D . Napa Valley Vintners Recommendation Letter
- E . Sierra Club Recommendation Letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi