



Agenda Date: 10/18/2005
Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Resolution Amending County Board, Commission and Committee Policy

RECOMMENDATION

County Executive Officer requests adoption of a resolution amending County Board, Commission and Committee policy to allow the appointment of non County residents when the appointee is employed by an organization that is required to be represented on a Board, Commission, or Committee.

EXECUTIVE SUMMARY

County Executive Officer requests adoption of a resolution amending County Board, Commission, and Committee policy to allow the appointment of non County residents when the appointee is employed by an organization that is required to be represented on a Board, Commission, or Committee.

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

Currently, unless Federal, State law, or the Napa County Code requires otherwise, appointees to County

Commissions, Boards and Committees must reside within Napa County. For the majority of County Commissions, Boards and Committees this requirement has posed no problems. However, it has caused some problems in the recruitment of members for the Workforce Investment Board (WIB).

The WIB is a 31 member, private sector led board with representation from business, education, economic development, labor, community-based organizations and workforce development practitioners. Appointed members must be individuals who are owners, chief executive officers, chief operation officers, or other individuals with optimum policymaking or hiring authority. In some instances these individuals are not residents of Napa County, thus it has been difficult to recruit WIB members.

The attached resolution amending Commission, Board and Committee policy will allow an appointee to reside outside the County of Napa when employed by an organization that is required to be represented on a County Board, Commission or Committee. This amendment will enable the WIB to expand its recruitment efforts.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Britt Ferguson