



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

## 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:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointment of Mark Hiza to the Tobacco Advisory Board

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### **RECOMMENDATION**

County Executive Officer requests the appointment of Mark S. Hiza to the Napa County Tobacco Advisory Board as a community representative with the term of office to commence immediately and expire January 31, 2006.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Mark S. Hiza to the Napa County Tobacco Advisory Board.

### **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 three openings on the Napa County Tobacco Advisory Board (TAB) due to resignations. The County Executive Office has recruited for the openings and received an application from Mr. Hiza. The Advisory Board has interviewed Mr. Hiza and recommends his appointment as a community representative.

The TAB consists of fifteen (15) members. Three (3) members represent agencies concerned with tobacco related diseases, three (3) members represent health care organizations, one (1) member represents an agency concerned with substance abuse and addiction, two (2) members represent educational institutions, three (3) members are community representatives, and there are three (3) members at large.

The TAB helps implement tobacco control efforts and demonstrates public support on tobacco control issues. The mission of the TAB is to combat the dangers posed by the widespread use of tobacco products in Napa County, including secondhand smoke exposure, use of tobacco products by minors, and the overall influence of the tobacco industry. The TAB promotes a smoke-free lifestyle, responsibility for children as relates to tobacco usage, the control of access to tobacco products, and the availability of cessation services.

This office will continue to advertise for the remaining vacancies on the Board.

### **SUPPORTING DOCUMENTS**

A . Hiza Resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson