



Agenda Date: 10/23/2007
Agenda Placement: 9E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196
SUBJECT: CSAC Board of Directors Appointment

RECOMMENDATION

County Executive Officer requests appointment of one (1) member and one (1) alternate member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors for the 2008 Association year beginning November 15, 2007.

EXECUTIVE SUMMARY

This item requests the appointment of one member and one alternate member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors for the 2008 Association year. Supervisor Wagenknecht has been serving as the regular member and Supervisor Luce has been serving as the alternate for the 2007 Association year. Board policy states that incumbent Supervisors are to be reappointed to expired terms on committees or commissions unless they choose not to serve, in which case the Board may appoint any other Supervisor expressing an interest in serving.

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

According to the California State Association of Counties (CSAC) Constitution, members of the CSAC Board of Directors are elected by their respective Boards of Supervisors to serve one-year terms that begin on the first day of the CSAC Annual Conference each year. Attached is a letter from CSAC dated October 1, 2007, requesting that the Napa County Board of Supervisors appoint its representatives (one member and one alternate) to serve on the CSAC Board of Directors for the one-year term that begins on November 15, 2007. The appointment should be made prior to the annual conference which will be held in Alameda County, November 13-16, 2007.

The Board's Policy concerning appointment of Board members to committees and commissions states that appointment to positions that are vacant because of the expiration of the term of the appointment will occur as follows:

1. To promote continuity, the incumbent Supervisor will be reappointed unless he or she chooses not to serve a subsequent term or is otherwise unavailable.
2. If the incumbent Supervisor chooses not to be reappointed or is unavailable, the Board may appoint any other Supervisor expressing an interest in serving.

SUPPORTING DOCUMENTS

A . Memo from CSAC

CEO Recommendation: Approve

Reviewed By: Maiko Klieman