

Agenda Date: 10/25/2005 Agenda Placement: 6E

# NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO:	Board of Supervisors
FROM:	Carol Strobel for Gary Lieberstein - District Attorney District Attorney
<b>REPORT BY:</b>	Carol Strobel, Administrative Services Officer, 253-4215
SUBJECT:	Out of State Travel

## RECOMMENDATION

District Attorney requests authorization for out of state travel to attend the National District Attorneys Association Board of Directors Meeting in Chicago, Illinois, from November 3 - November 6, 2005.

#### EXECUTIVE SUMMARY

District Attorney, Gary Lieberstein, has been asked to attend the National District Attorneys Association Board of Directors Meeting as an officer of the California District Attorneys Association Board of Directors. CDAA will contribute the cost of airfare. The Napa District Attorney's fiscal year 2005/2006 travel budget will absorb the cost of hotel and meals at the approximate expense of \$500.

#### FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	District Attorney
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The California District Attorneys Association has requested the Napa County District Attorney to attend the National District Attorneys Association Board of Directors Meeting November 3 - 6, 2005 in Chicago, Illinois. CDAA will contribute the airfare cost.
Is the general fund affected?	Yes
Future fiscal impact:	The District Attorney may be asked to attend additional functions of the

	National District Attorneys Association.
Consequences if not approved:	California District Attorneys Association will not be represented at the National District Attorneys Association Board of Directors meeting.
Additional Information:	None

#### 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

Historically, the California District Attorneys Association has been represented at the National District Attorneys Association Board of Directors meetings. The CDAA would like to continue this representation and has requested Napa County District Attorney, Gary Lieberstein, to represent CDSS as an officer of the CDAA Board of Directors.

### SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve Reviewed By: Helene Franchi