



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/30/2018

Agenda Placement: 10F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Mary Booher, Assistant County Executive Officer - 707-253-4153
SUBJECT: Update on future Board items

RECOMMENDATION

County Executive Officer will provide a report on pending future agenda items and seek direction from the Board for each item.

EXECUTIVE SUMMARY

Members of the Board of Supervisors are given the opportunity at each Board meeting to request items for future agendas. Because the specific topic requested was not on the agenda, the remaining members of the Board do not have the opportunity to discuss these requests at the time of request. Staff is developing a process to ensure the full Board has the opportunity to provide input on these items prior to the investment of County resources, and this is the first step in that process. In the future, staff will return with an update, and seek direction as the requests are made.

PROCEDURAL REQUIREMENTS

1. Staff report.
2. Public comment.
3. Motion, second, discussion and vote on the item.

FISCAL IMPACT

Is there a Fiscal Impact? Yes
Is it currently budgeted? No

What is the revenue source? The revenue source will vary depending on the activities requested by the Board.

Is it Mandatory or Discretionary? Mandatory

Is the general fund affected? Yes

Future fiscal impact: This will vary depending on the action of the Board.

Consequences if not approved: This will vary depending on the action of the Board.

Additional Information:

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

In order to ensure requests for future agenda items are addressed in a timely manner, and to ensure that all Board members have the opportunity to provide feedback before significant County resources are invested in these requests, staff is asking the Board for direction on the current pending items. In addition, staff is working to develop an on-going process to manage these requests.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan