



Agenda Date: 11/14/2006
Agenda Placement: 9A

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: Patricia Grisham, Administrative Secretary I, 253-4424
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 2007 Association year beginning November 28, 2006.

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 2007 Association year.

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

Attached is a letter from the California State Association of Counties (CSAC) dated September 18, 2006, requesting that the Napa County Board of Supervisors appoint its representatives to serve on the CSAC Board of

Directors for the Association year 2007. The appointment should be made prior to the annual conference which will be held in Orange County, November 28 through December 1, 2006.

Supervisor Brad Wagenknecht has been serving as the regular member with Supervisor Bill Dodd serving as his alternate for the 2006 Association year. To represent a county, a CSAC Director must be a member of the Board for the entire Association year.

SUPPORTING DOCUMENTS

A . CSAC Board of Directors Memo

CEO Recommendation: Approve

Reviewed By: Maiko Klieman