



Agenda Date: 11/15/2005
Agenda Placement: 9B

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment to the Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests the appointment of one of the following individuals to serve on the Advisory Board on Alcohol and Drug Programs representing the interested citizen category with the term of office to commence immediately and expire January 1, 2009: Kevin Scot Groom, Kathryn M. Weslow.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of either Kevin Scot Groom or Kathryn M. Weslow to serve on the Advisory Board on Alcohol and Drug Programs representing the interested citizen category.

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

Due to resignations there are currently four openings on the Advisory Board on Alcohol and Drug Programs. The County Executive Office has recruited for these positions and received an application from Kevin Scot Groom and

Kathryn M. Weslow for the interested citizen category. There is only one opening in this category. The Advisory Board has interviewed both applicants and has indicated that they are both excellent candidates for the position.

The Advisory Board on Alcohol and Drug Programs allows for a minimum of 13 members and a maximum of 16 members to be comprised, to the extent possible, of representatives from law enforcement, probation, an educational institution, student (shared), the business community, the alcohol industry, the recovering community and interested citizens. The purpose of the Board is as follows:

- a. Participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. Review and evaluate the County alcohol and drug program budgets;
- c. Advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. Review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and,
- e. Report to the Napa County Board of Supervisors on a regular basis.

The County Executive Office will continue to recruit for the remaining vacancies.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman