



Agenda Date: 11/7/2006
Agenda Placement: 6U

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, Acting Admin Mgr/Clerk of the Board, 253-4196
SUBJECT: Appointment to the Wildlife Conservation Commission

RECOMMENDATION

County Executive Officer requests the appointment of Heather Phillips to serve as the Napa County Conservation, Development, and Planning Commission representative on the Wildlife Conservation Commission with the term of office to commence immediately and expire February 1, 2009.

EXECUTIVE SUMMARY

Appointment of Heather Phillips to serve as the Conservation, Development, and Planning Commission representative on the Wildlife Conservation Commission.

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

There is one opening on the Wildlife Conservation Commission (WCC) due to the resignation of the Conservation, Development, and Planning Commission representative, David Graves. At their meeting on October 19, 2006, the

Napa County Conservation, Development, and Planning Commission unanimously nominated newly appointed Commissioner Heather Phillips to fill the vacant position.

The purpose of the WCC is to advise the Board of Supervisors on how funds, including the percentage of Fish and Game fines received by Napa County, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians.

The WCC consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four citizen representatives, one sportsperson-angler, one wildlife-conservation representative, one youth, and one Conservation, Development, and Planning Commission representative.

SUPPORTING DOCUMENTS

- A . Phillips Resume
- B . Conservation, Development, and Planning Minute Order

CEO Recommendation: Approve

Reviewed By: Maiko Klieman