



Agenda Date: 12/19/2006
Agenda Placement: 6R

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: Appointment to Napa Child Care Planning Council

RECOMMENDATION

County Executive Officer requests the reappointment of Dee Cuney to the Napa Child Care Planning Council representing the at-large category with the term of office to commence immediately and expire on June 30, 2009.

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of Dee Cuney for the at-large membership of the Napa Child Care Planning Council with the term of office to commence immediately and expire on June 30, 2009.

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

At the October 3, 2006 Board of Supervisors meeting the Board requested that the County Executive Office readvertise for the position of at-large membership since only one application was received. The position was readvertised but only one application was received. Staff also contacted Karen Sanchez who applied for the

position of Public Agency and was not appointed at the October 3, 2006 meeting but we did not receive an application from her. The Child Care Planning Council is recommending the reappointment of Dee Cuney.

The purpose of the Council is to assess and prioritize the community's child care and developmental needs. The Council consists of twenty (20) members. Ten (10) members are appointed by the Board of Supervisors and the other ten (10) members are appointed by the Napa County Superintendent of Schools. The composition must include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives, and 20% at-large members.

SUPPORTING DOCUMENTS

A . Child Care Planning Council Applications

CEO Recommendation: Approve

Reviewed By: Maiko Klieman