



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/2/2014

Agenda Placement: 10G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Leanne Link for Nancy Watt - County Executive Officer  
Clerk of the Board

**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

**SUBJECT:** Appointment of Board of Supervisors Member to the Local Agency Formation Commission

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### **RECOMMENDATION**

County Executive Officer requests the appointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission (LAFCO) to fill an unexpired term of office to commence immediately and expire May 7, 2018.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of one member of the Board of Supervisors to complete the term of office held by former Supervisor Bill Dodd to commence immediately for a term of office that expires May 7, 2018 on the Local Agency Formation Commission.

Commissioners receive a \$125 per diem for each meeting attended.

In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since July 2012, the county has used Form 806 to report additional compensation received by elected officials when appointing themselves to positions on committees, committees or boards for public agencies, special districts, or joint powers agencies or authorities. This Form 806 is posted on the Napa County website and will be regularly updated.

### **Procedural Requirements:**

1. Staff reports.
2. Public comments.

3. Motion, second, discussion and vote on LAFCO appointment.

**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**

County Executive Officer requests the appointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission (LAFCO) to complete the term of office held by former Supervisor Bill Dodd to commence immediately and expire May 7, 2018.

Pursuant to Government Code Section 56325, LAFCO is composed of five (5) regular members and three (3) alternate members as follows:

- a. Two (2) regular members and one (1) alternate member representing the County of Napa appointed by the Board of Supervisors from its own membership;
- b. Two (2) regular members and one (1) alternate member representing the Cities in the County, each of whom must be either a Mayor or Councilmember appointed by the City Selection Committee; and,
- c. One (1) public member and one (1) alternate member appointed by the other LAFCO Commissioners.

Former Supervisor Dodd served as a regular member on LAFCO with a term expiring May 7, 2018.  
Supervisor Wagenknecht currently serves as a regular member with his term expiring May 2, 2016.  
Supervisor Luce serves as an alternate member with his term expiring May 1, 2017.

Commissioners receive a \$125 stipend for each meeting attended.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi