



Agenda Date: 12/20/2005  
Agenda Placement: 6L

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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 Area Agency on Aging Serving Napa and Solano Counties

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### **RECOMMENDATION**

County Executive Officer requests the appointment of Albert Iliff to serve on the Area Agency on Aging Serving Napa and Solano Counties representing Supervisorial District #5 with the term of office to commence immediately and expire July 1, 2006.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Albert Iliff to serve on the Area Agency on Aging Serving Napa and Solano Counties.

### **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 currently one opening on the Area Agency on Aging Serving Napa and Solano Counties (AAA) representing Supervisorial District #5. The County Executive Office has recruited for the position and received one completed

application from Mr. Albert Iliff. The Executive Director of the AAA has reviewed Mr. Iliff's application and recommends appointment.

The Area Agency on Aging Serving Napa and Solano Counties was established by the 1973 amendments to the Older Americans Act. The AAA consists of 16 members: one member from each Supervisorial District in Napa County; one member from each Supervisorial District in Solano County; and, three members from each county as elected by the AAA.

The AAA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

### **SUPPORTING DOCUMENTS**

A . Applicant Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman