



Agenda Date: 12/6/2005
Agenda Placement: 6U

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Patricia Tyrrell for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Brandi Periera, Paralegal , 251-1090
SUBJECT: Appointment of Tom Commander to the At-Large position on the Napa County Board of Control.

RECOMMENDATION

County Counsel and the Deferred Compensation Board requests the appointment of Tom Commander to the At-Large position on the Napa County Deferred Compensation Board of Control.

EXECUTIVE SUMMARY

On June 21, 2005, the Board of Supervisors adopted a resolution which provided that the two At-Large members of the Napa County Deferred Compensation Board of Control be selected from the permanent employee ranks of the County of Napa and all employer entities that have consented to be included in the 457 and 401(a) plans, and that the Board of Control shall recommend appointments to the At-Large positions, subject to Board of Supervisors confirmation.

Notice of a vacant At-Large position was provided to all eligible employees, inviting applications for the position. Tom Commander submitted an application to be appointed.

On November 17, 2005, at its regular hearing, the Deferred Compensation Board of Control reviewed the application of Tom Commander and voted to recommend his appointment to the Board of Supervisors.

Accordingly, County Counsel and the Deferred Compensation Board of Control now request that the Board of Supervisors appoint Tom Commander to the vacant At-Large member position on the Napa County Deferred Compensation Board of Control.

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

On September 2, 1975, the Board of Supervisors adopted a resolution that created a Deferred Compensation Board of Control. From time to time resolutions have been adopted to change the membership of the Board of Control, including two At-Large members to be selected from the permanent employee ranks of the County of Napa, the Napa County Flood Control and Water Conservation District and the Napa County Trial Courts.

Other employer entities have since consented to be included in the 457 and 401(a) plans established by the County of Napa. On June 21, 2005, the Board of Supervisors adopted a resolution which provided that the two At-Large members of the Napa County Deferred Compensation Board of Control be selected from the permanent employee ranks of the County of Napa and all employer entities that have consented to be included in the 457 and 401(a) plans.

On November 17, 2005, at its regular hearing, the Board of Control unanimously voted to recommend the Board of Supervisors' appointment of Tom Commander to the At-Large member position.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lynn Perez