



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595
SUBJECT: Appointments to the Wildlife Conservation Commission (WCC)

RECOMMENDATION

County Executive Officer requests two (2) appointments to the Napa County Wildlife Conservation Commission with the terms of office to commence immediately and expire February 1, 2018.

Applicants(District)

Choose two applicants to represent the category of Public At Large:

Patricia A. Krueger (5)

William T. Ryan (3)*

Robert Soper (4)*

**Incumbent*

EXECUTIVE SUMMARY

County Executive Officer requests two (2) appointments to the Napa County Wildlife Conservation Commission (WCC).

PROCEDURAL REQUIREMENTS

1. Staff reports
2. Public comments
3. Motion, second, discussion and vote on this item

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 are currently two (2) openings on the Wildlife Conservation Commission (WCC) representing the categories of two (2) Public At Large members due to term expirations. The County Executive Office advertised for the openings and received two (2) reappointment requests from William Ryan and Robert Soper and one (1) new application received from Patricia Krueger to represent the categories of Public At Large.

The WCC consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four members representing the Public at Large, one Sportsperson/Angler, one Wildlife/Conservation representative, one youth between the age of 15 to 25, and one Conservation, Development and Planning Commission representative. The purpose of the WCC is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. This advice includes how funds received by Napa County, which are comprised of Fish and Game fines, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians. The Commission also has a land acquisition fund available for special projects.

By taking this action today, the Wildlife Conservation Commission (WCC) will have a full and completion commission.

SUPPORTING DOCUMENTS

- A . Patricia A. Krueger Application
- B . William T. Ryan Application
- C . Robert James Soper Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi