



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 6Y

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 Napa County Library Commission

RECOMMENDATION

County Executive Officer requests appointment of Scott J. Owens, Jr. to represent the Town of Yountville and Rodolfo Perez Arroyo to represent the County of Napa on the Napa County Library Commission with the term of office to commence immediately and expire on January 31, 2018.

EXECUTIVE SUMMARY

There are three (3) openings on the Napa County Library Commission due to term expirations and resignations. The County Executive Office advertised the opening for a member representing the County of Napa and received one (1) application from Rodolfo Perez Arroyo. The Yountville Town Council met on January 20, 2015 and unanimously recommended reappointment of Scott J. Owens, Jr. to serve on the Napa County Library Commission with the term of office to expire January 31, 2018. The City of American Canyon is currently recruiting for a representative on the Library Commission and will come back to the Board at a later date with their recommendation.

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 three (3) openings on the Napa County Library Commission due to term expirations and resignations. The County Executive Office advertised the opening for a member representing the County of Napa and received one (1) application from Rodolfo Perez Arroyo. The Yountville Town Council met on January 20, 2015 and unanimously recommended reappointment of Scott J. Owens, Jr. to serve on the Napa County Library Commission with the term of office to expire January 31, 2018. The City of American Canyon is currently recruiting for a representative on the Library Commission and will come back to the Board at a later date with their recommendation.

On April 16, 2013 the Board of Supervisors approved Resolution 2013-30 amending the bylaws of the Napa City-County Library Commission. To remain consistent with the name change of the Napa County Library, the Director of Library Services requested the commission's name also be changed to Napa County Library Commission. The resolution amended the terms of all Library Commissioners for an additional six (6) months after their term ends in order for future terms of office to begin February 1. The cities of American Canyon, Napa, Calistoga and Town of Yountville were notified of the commission's name change and changes to the terms of office for all current Napa County Library Commissioners on May 15, 2013. In addition, the job description of Library Commissioner was amended to include a conflict of interest provision and requirement of AB1234 ethics training.

The Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight (8) members; three (3) to be appointed by the County Board of Supervisors, two (2) appointed by the Napa City Council, one (1) appointed by the American Canyon City Council, one (1) appointed by the Calistoga City Council, and one (1) appointed by the Yountville Town Council. A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority.

By taking this action today, the Napa County Library Commission will have one (1) remaining vacancy on the commission representing the City of American Canyon.

SUPPORTING DOCUMENTS

- A . Rodolfo Perez Arroyo Application
- B . Scott J. Owens, Jr., Application
- C . Town of Yountville Recommendation

CEO Recommendation: Approve

Reviewed By: Helene Franchi