



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/11/2020

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Neha Hoskins, Secretary-Confidential - 707-299-1516

SUBJECT: Appointment to the Napa County Dangerous Animal Hearing Panel

RECOMMENDATION

County Executive Officer requests consideration of the following applicants to fill two vacancies due to expiring terms on the Napa County Dangerous Animal Hearing Panel with the terms of office to commence immediately and expire January 31, 2023.

<u>Name</u>	<u>District</u>	<u>Representing</u>	
Laura Dayton	2	Regular Member	Reappointment*
Gene Rose	5	First Alternate	Reappointment*
Cameran Pridmore	4	Regular Member	New Applicant
Shane Stiver	1	First Alternate	New Applicant

EXECUTIVE SUMMARY

There are currently two openings on the Napa County Dangerous Animal Hearing Panel due to a expiring terms. The County Executive Office advertised the openings and received two reappointment requests from Laura Dayton and Gene Rose and two new applications from Cameran Pridmore and Shane Stiver.

PROCEDURAL REQUIREMENTS

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1. Staff Reports
 2. Public Comments
 3. Motion, second, discussion, and vote on the item.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

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

The Board of Supervisors adopted Resolution No. 01-159 on December 18, 2001 creating the Napa County Dangerous Animal Hearing Panel (Panel). The functions of the Panel are to:

1. Consider and review cases in which an animal is alleged to be "dangerous" under the Napa County Code Section 6.16.020 and/or any other applicable code, ordinance or statute that may relate to allegedly dangerous animals, and
1. Determine whether or not the animal is dangerous and/or a public nuisance and what actions, if any, should be taken to protect the public, including control, confinement, destruction or restriction of the animal.

The Panel consists of three voting members (regular) and two alternate members who are designated as the first and second alternate. Members should be individuals who have experience in animal care and/or animal training, including but not limited to veterinarians, kennel owners, animal breeders or trainers from within the unincorporated County of Napa, or any City/Town therein which utilizes the services of the Napa County Animal Control Officer. The Panel shall be convened to act as a hearing body at the request of the Animal Control Officer following the impound of an animal.

SUPPORTING DOCUMENTS

- A . Laura Dayton Reappointment App
- B . Gene Rose Reappointment App

- C . Cameran Pridmore New App
- D . Shane Stiver New App
- E . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi