



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/2/2010  
Agenda Placement: 10C

## 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:** Lupe Ramirez Peterkin, Administrative Support Technician - 299-1516  
**SUBJECT:** Appointments/reappointment to the Wildlife Conservation Commission (WCC)

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### **RECOMMENDATION**

County Executive Officer requests two (2) appointments/reappointment from the following applicants to the Wildlife Conservation Commission (WCC) with the terms of office to commence immediately and expire February 1, 2013:

#### **Applicants (choose one)**

Brent Randol\*

Wayne H. Ryan

William T. Ryan

#### **Applicant (choose one)**

Gene Rose

Ina Pisani

#### **Representing**

Sportsperson/Angler

Sportsperson/Angler

Sportsperson/Angler

#### **Representing**

Wildlife/Conservation

Wildlife/Conservation

\*Incumbent

### **EXECUTIVE SUMMARY**

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

#### **Procedural Requirements:**

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the 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 (3) openings on the Wildlife Conservation Commission (WCC) due to expiration of terms. The County Executive Office advertised for these positions and received one (1) reappointment request from Brent Randol and two (2) new applications from Wayne H. Ryan and William T. Ryan for the Sportsman/Angler representative. There were also two (2) new applications from Gene Rose and Ina Pisani for the Wildlife/Conservation representative vacancy.

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 Sportsman/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.

The County Executive Office will continue to recruit for the Youth representative vacancy.

**SUPPORTING DOCUMENTS**

- A . Brent Randol-reappointment request & application
- B . Wayne H. Ryan-application
- C . William T. Ryan-application
- D . Gene Rose-application
- E . Ina Pisani-application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman