



Agenda Date: 2/27/2007
Agenda Placement: 6BB

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Dana Jensen, Secretary , 707-299-1517
SUBJECT: Reappointment of a City of St. Helena Representative to Serve on the Measure A Financial Oversight Committee

RECOMMENDATION

County Executive Officer requests the reappointment of Peter Murphy representing the City of St. Helena to serve on the "Measure A" Financial Oversight Committee (FOC) with the term of office to commence immediately and expire June 30, 2009.

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of Peter Murphy representing the City of St. Helena to serve on the "Measure A" Financial Oversight Committee.

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 seven openings on the Measure A Financial Oversight Committee (FOC). Three are due to

expiration of terms and four are vacant positions. The expired terms are for the Cities of Napa, Calistoga and St. Helena. The four vacancies are for representatives from the Local Media, the Environmental Community, Health and Human Services and the Napa County Taxpayers. The County Executive Office has recruited for all the positions and received only one response. The City of St. Helena has nominated Peter Murphy for reappointment as the representative from the City of St. Helena on the Committee. His new term will commence immediately and expire June 30, 2009.

The purpose and charge of the FOC is to inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the project and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Per Ordinance No.1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. There are sixteen (16) members representing the following: one (1) from the Board of Supervisors; one (1) each from the Cities of American Canyon, Calistoga, Napa, St. Helena and the Town of Yountville; two (2) from the Business Community; one (1) from the Napa County Taxpayers Association; two (2) from the Environmental Community; one (1) from the Local Media; two (2) from the Agricultural Industry; one (1) from Health and Human Services; and one (1) from the Friends of the Napa River.

The County Executive Office will continue to recruit for the remaining vacant positions.

SUPPORTING DOCUMENTS

A . Murphy Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman