



Agenda Date: 2/28/2006  
Agenda Placement: 6P

## 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:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointments/Reappointments to the Tobacco Advisory Board

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### **RECOMMENDATION**

County Executive Officer requests the appointment/reappointment of the following applicants to serve on the Tobacco Advisory Board with terms of office to commence immediately and expire January 31, 2008.

<u>Name</u>	<u>Representing</u>
Mark S. Hiza*	Community
Marti Palmer*	Health Care Organization
James S. Tennant	At Large
Fred H. Thieme*	At Large
R. Elaine Wilmes*	Educational Institution
James Joseph Young	Community

\*Incumbents

### **EXECUTIVE SUMMARY**

County Executive Officer requests four reappointments and two new appointments to the Tobacco Advisory Board.

### **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**

Due to term expirations and resignations there are currently eight openings on the Tobacco Advisory Board. The County Executive Office has recruited for the openings and received four requests for reappointment and two new applications. The Executive Committee of the Advisory Board recommends the appointments/reappointments as listed above.

The TAB consists of fifteen (15) members. Three (3) members represent agencies concerned with tobacco related diseases, three (3) members represent health care organizations, one (1) member represents an agency concerned with substance abuse and addiction, two (2) members represent educational institutions, three (3) members are community representatives, and there are three (3) members at large.

The TAB helps implement tobacco control efforts and demonstrates public support on tobacco control issues. The mission of the TAB is to combat the dangers posed by the widespread use of tobacco products in Napa County, including secondhand smoke exposure, use of tobacco products by minors, and the overall influence of the tobacco industry. The TAB promotes a smoke-free lifestyle, responsibility for children as relates to tobacco usage, the control of access to tobacco products, and the availability of cessation services.

The County Executive Office will continue to recruit for the remaining two vacancies.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman