



Agenda Date: 2/7/2006
Agenda Placement: 6V

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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: Reappointments to the Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests the reappointment of the following applicants to serve on the Advisory Board on Alcohol and Drug Programs with the term of office to commence immediately and expire January 1, 2009.

<u>Applicant</u>	<u>Representing</u>
Lisa Clark	Interested Citizen
Randall Glen Compton	Recovering Community
Victoria Hunt	Interested Citizen
Susan Moore	Interested Citizen

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of four members of the Advisory Board on Alcohol and Drug Programs.

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 there are currently six (6) openings on the Advisory Board on Alcohol and Drug Programs. The County Executive Office has recruited for these positions and received the applications listed above.

The purpose of the Advisory Board is as follows:

- a. to participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. to review and evaluate the County alcohol and drug program budgets;
- c. to advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. to review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and,
- e. to report to the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members comprised, to the extent possible, of representatives from law enforcement, the Probation Department, an educational institution, students (shared), the business community, the alcohol industry, the recovering community and interested citizens.

The County Executive Office will continue to recruit for the remaining vacant position which is shared by two students.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman