



Agenda Date: 2/8/2005
Agenda Placement: 6T

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: Appointment to Napa County Child Care Planning Council

RECOMMENDATION

County Executive Officer requests the appointment of Mary Welch to serve on the Napa County Child Care Planning Council representing the child care provider category with the term of office to commence immediately and expire June 30, 2007.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Mary Welch to the Child Care Planning Council representing the category of child care provider.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Due to a resignation, there is currently one opening appointed by the Board of Supervisors on the Napa County Child Care Planning Council. The County Executive Office has advertised for the vacancy and the only response received was from Mary Welch.

The Napa County Child Care Planning Council was created by resolution of the Board of Supervisors on February 10, 1998 to consist of twenty members. Ten (10) members are appointed by the Board of Supervisors and ten (10) are appointed by the Napa County Superintendent of Schools. The composition must include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives, and 20% at-large members. The purpose of the Council is to assess and prioritize the community's child care and development needs.

As has been past practice, the Executive Committee of the Child Care Planning Council reviewed Ms. Welch's application and recommends appointment.

SUPPORTING DOCUMENTS

A . Applicant resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson