



Agenda Date: 3/1/2005
Agenda Placement: 6Q

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 Area Agency on Aging Serving Napa and Solano Counties

RECOMMENDATION

County Executive Officer requests the appointment of Wendy A. Wallin to serve on the Area Agency on Aging Serving Napa and Solano Counties with the term of office to commence immediately and expire July 1, 2005.

EXECUTIVE SUMMARY

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 four vacancies representing Napa County on the Area Agency on Aging Serving Napa and Solano Counties. During the last recruitment only the application from Wendy A. Wallin was received.

The Area Agency on Aging Serving Napa and Solano Counties (AAA) was established by the 1973 amendments to the Older Americans Act. The AAA consists of 16 members: one member from each Supervisorial District in Napa County; one member from each Supervisorial District in Solano County; and, three members from each County as elected by the AAA.

The AAA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The County Executive Office will continue to recruit for the remaining Napa County vacancies on the AAA.

SUPPORTING DOCUMENTS

A . Wenday A. Wallin Resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson