



Agenda Date: 3/14/2006  
Agenda Placement: 9A

## 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 to Napa Child Care Planning Council

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### **RECOMMENDATION**

County Executive Officer requests the following appointments to the Napa Child Care Planning Council with the terms of office to commence immediately and expire as indicated.

At Large Representative - Term Expires June 30, 2007  
Sara Featherstone\*

Community Representative (One Position) - Term Expires June 30, 2006  
Cynthia Dianne Meza  
Herbert Salinger\*

Consumer Representative - Term Expires June 30, 2007  
P. Angela Murry-Smith\*

\*Recommended by the Child Care Planning Council

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of three individuals to the Napa Child Care Planning Council.

### **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 resignations there are currently three positions appointed by the Board of Supervisors open on the Napa Child Care Planning Council. The County Executive Office has recruited for the vacancies and received applications from the individuals listed above.

The purpose of the Council is to assess and prioritize the community's child care and development needs. The Council consists of twenty (20) 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 Executive Committee of the Child Care Planning Council met to review the applications and recommends the appointment of Sara Featherstone, Herbert Salinger and P. Angela Murry-Smith.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman