



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/19/2019

Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Napa County Library Commission

RECOMMENDATION

County Executive Officer requests the following action regarding the Napa County Library Commission:

1. Appointment of one of the following applicants to represent the County of Napa, commencing immediately for a three-year term:

Name

Leslie Scolnick Hauser

Sarita Lopez*

*Incumbent

2. Appointment of Stephanie Allan to represent the City of Calistoga, commencing immediately for a three-year term.

EXECUTIVE SUMMARY

There are currently two openings on the Napa County Library Commission due to expiring terms. The County Executive Office advertised the openings and received one reappointment request from Sarita Lopez, one new appointment request from Leslie Scolnick Hauser, and a letter from the City of Calistoga appointing Stephanie Allan as their representative on the Napa County Library Commission (appointment letter attached).

PROCEDURAL REQUIREMENTS:

1. Staff Reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

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

The Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight members as follows:

- | Three appointed by the County Board of Supervisors;
- | Two appointed by the Napa City Council;
- | One appointed by the American Canyon City Council;
- | One appointed by the Calistoga City Council; and
- | One appointed by the Yountville Town Council.

Staff requests the appointment of one applicant to represent the County of Napa and the appointment of Stephanie Allan to represent the City of Calistoga on the Napa County Library Commission.

SUPPORTING DOCUMENTS

- A . Leslie Scolnick Hauser Application
- B . Sarita Lopez Signed Reappointment Request Letter & Application
- C . City of Calistoga Appointment Letter March 7, 2019
- D . Timeline

CEO Recommendation: Approve

Reviewed By: Molly Rattigan