



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/20/2018

Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Helene Franchi for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Nelson Cortez, Staff Assistant-BOS - 7072991478
SUBJECT: Appointment of an Alternate to the North Bay/North Coast Broadband Consortium

RECOMMENDATION

Discussion and possible action regarding an appointment of an Alternate to the North Bay/North Coast Broadband Consortium (NBNCBC).

EXECUTIVE SUMMARY

At the March 1, 2018 NBNCBC regular meeting, the oversight committee agreed to allow alternates to serve on the consortium to help with future transitions and turnover. Supervisor Dillon is the County's current representative on NBNCBC.

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

At the March 1, 2018 NBNCBC regular meeting, the oversight committee agreed to allow alternates to serve on the consortium to help with future transitions and turnover.

The mission of NBNCBC is to ensure the needs for broadband access and adoption are met in every corner of all four counties - Marin, Mendocino, Napa, and Sonoma. NBNCBC's top priority and immediate focus is on bringing broadband services to the unserved and underserved areas in these counties. The leadership of NBNCBC involves an Oversight Committee (currently one supervisor from the four counties - Supervisor Dillon represents Napa County) and a Management Team (consists of staff support from each county).

There are 4 total meetings per year; 1 in person meeting in Santa Rosa and 3 calls. The in person meeting is usually in October. However, due to the fires, last year's meeting was postponed to March 1, 2018. The meetings are coordinated on a meeting-by-meeting basis.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan