



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/20/2018

Agenda Placement: 6EE

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Molly Rattigan for 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 appointment of the following applicant to serve on the Napa County Library Commission with the term to commence immediately and expire January 31, 2021:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Davina Rubin	4	City of Napa

EXECUTIVE SUMMARY

There is currently one opening on the Napa County Library Commission, due to a vacancy, representing the City of Napa. The City of Napa advertised the opening and received one new application from Davina Rubin. The Napa City Council met on February 20, 2018 and approved the appointment of Ms. Rubin to the Library Commission (Minutes attached).

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 approval of the Napa City Council's appointment of Davina Rubin to the Napa County Library Commission.

SUPPORTING DOCUMENTS

- A . Napa City Council Meeting Minutes February 20, 2018, Item 4D
- B . Davina Rubin Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi