



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 6EE

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Wildlife Conservation Commission (WCC)

RECOMMENDATION

County Executive Officer requests appointment of the following applicant to serve on the Napa County Wildlife Conservation Commission representing the Planning Commission with the term of office to commence immediately and expire March 7, 2020.

<u>Name</u>	<u>Representing</u>
Terrence K. Scott	Planning Commission

EXECUTIVE SUMMARY

At the February 15, 2017 meeting, the Planning Commission unanimously approved the appointment of Terrence Scott to the Napa County Wildlife Conservation Commission (see attached meeting minutes, Item 9A). The County Executive Officer is requesting the approval of Terrence Scott's appointment by the Planning Commission.

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 purpose of the Wildlife Conservation Commission (WCC) is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. This advice includes how funds received by Napa County, which are comprised of Fish and Game fines, should be expended for the preservation, propagation, and protection of birds, mammals, fish, and amphibians.

The WCC consists of eight members appointed by the Board of Supervisors as follows:

- | Four members representing the Public at Large;
- | One Sportsperson/Angler;
- | One Wildlife/Conservation representative;
- | One Youth between the ages of 15 and 25; and
- | One Planning Commission representative.

By approving the Planning Commission's appointment today, the WCC will be fully represented.

SUPPORTING DOCUMENTS

A . Planning Commission Meeting Minutes - 02-15-17

CEO Recommendation: Approve

Reviewed By: Carlos Solorio