



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/24/2020

Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Neha Hoskins, Secretary-Confidential - 707-299-1516

SUBJECT: Appointment of One Vacant At-Large Position on the Napa County Deferred Compensation Board of Control

RECOMMENDATION

County Counsel and the Deferred Compensation Board of Control request the Board appointment of the following applicant to fill one At-Large vacancy on the Napa County Deferred Compensation Board of Control:

Name

Rose Figoni*

*Recommended by the Deferred Compensation Board

EXECUTIVE SUMMARY

There is currently one vacancy on the Deferred Compensation Board of Control ("Board of Control"). On November 22, 2019 notice of the vacant At-Large position was published on the County's website and subsequently provided to all eligible employees and employer entities. Recruitment for the At-Large position closed on December 22, 2019. The Board of Control received two applications from Rose Figoni and Abraham Gardner. At its February 20, 2020 meeting, the Board of Control unanimously voted to recommend Rose Figoni, Chief Fiscal Officer of Napa County Health and Human Services Agency, to the Board of Supervisors for appointment (recommendation memo attached).

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

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

On June 21, 2005, the Board of Supervisors adopted a resolution adding two at-large positions to the Napa County Deferred Compensation Board of Control ("Board of Control"). The two At-Large positions must be selected from Napa County permanent employees or all employer entities that consented to be included in the 457 and 401(a) plans. The Board of Control reviews the applications and recommends appointments to the Board of Supervisors for its confirmation.

Staff recommends the Board approve the recommendation of the Board of Control to appoint Rose Figoni to fill the At-Large vacancy on the Board of Control.

SUPPORTING DOCUMENTS

- A . Figoni Application
- B . Gardner Application
- C . Recommendation Letter
- D . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi