



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/24/2020

Agenda Placement: 6Q

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 to the Napa County Library Commission

RECOMMENDATION

County Executive Officer requests the appointment of the following applicant to serve on the Napa County Library Commission with terms to commence immediately and expire January 31, 2023:

<u>Name</u>	<u>Representing</u>
David Steele*	Napa County

*Recommended by the Library Commission (letter attached)

EXECUTIVE SUMMARY

There is currently one vacancy on the Napa County Library Commission representing Napa County. The County Executive Office advertised the opening and received six applications from Tobiah Brown, Sharon Gmelch, Kate Moon, Jamie Phillips, Steven Smith, and David Steele.

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

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.

As its meeting on March 5, 2020, the voting members on the Napa County Library Commission unanimously approved the appointment of David Steele to represent Napa County.

SUPPORTING DOCUMENTS

- A . Brown Application
- B . Gmelch Application
- C . Moon Application
- D . Phillips Application
- E . Smith Application
- F . Steele Application
- G . Recommendation Letter
- H . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi