



Agenda Date: 3/27/2007  
Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Dana Jensen, Secretary/Committees & Commissions , 707-299-1517  
**SUBJECT:** Reappointment to the Wildlife Conservation Commission

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of Stephen Patrick Rae to serve as the Wildlife/Conservation representative on the Wildlife Conservation Commission with the term to commence immediately and expire February 1, 2010.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the reappointment of Stephen Patrick Rae to serve on the Wildlife Conservation 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**

There are currently two openings on the Wildlife Conservation Commission (WCC) due to the expiration of terms. The County Executive Office has advertised for the positions and have received one request for reappointment.

The Commission consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four citizen representatives, one sportsperson-angler, one wildlife/conservation representative, one youth, and one Conservation, Development and Planning Commission representative. Mr. Rae is applying for reappointment as the wildlife/conservation representative.

The purpose of the WCC is to advise the Board of Supervisors on how funds, including the percentage of California State Department of Fish and Game fines received by Napa County, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians.

### **SUPPORTING DOCUMENTS**

A . Stephen Patrick Rae - Application & Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman