



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Dana Jensen, Secretary , 707-299-1517
SUBJECT: Reappointments to the Napa County Law Library

RECOMMENDATION

County Executive Officer requests the reappointments of Stephen A. Bouch, Court Executive Officer, to serve as Trustee for the Board of Supervisors and James A. Jones, Attorney, to serve as Trustee for the Bar Association to the Napa County Law Library Board of Trustees, with terms of office to commence immediately and expire the first Board of Supervisors' meeting in January of 2008.

EXECUTIVE SUMMARY

Pursuant to Government Code Section 6302, appointments of the Law Library Board of Trustees which are made by the Board of Supervisors shall be made at the first meeting annually for a term of one (1) year. Due to staff vacancy in the Clerk of the Board office the appointments were not made in January 2007. By approving this action, the appointments to this Board will be made current, and future appointments will be scheduled annually during your Board's first meeting of each calendar year.

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

Pursuant to the Business and Professions Code, Section 6300, there is in each county of the State a Board of Law Library Trustees, which governs the law library for the county. The Napa County Law Library Board of Trustees consists of the following:

Five (5) Superior Court Judges as Ex-Officio Members
One (1) Chairman of the Board of Supervisors
One (1) Member of the Bar Association

Any Judge who is an ex-officio or elected member may at his/her option designate a member of the Bar Association to act for him/her as trustee.

The Chairman of the Board of Supervisors is an ex-officio trustee, but the Board of Supervisors at the request of the Chairman may appoint a member of the Bar of the County, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair.

The current members of the Napa County Law Library representing the Judges are as follows:

The Honorable Francisca P. Tisher, Superior Court; the Honorable Diane M. Price, Superior Court; Vicki Wood, Court Staff Counsel, serving as Trustee for the Honorable Raymond A. Guadagni; Joanna Mittman, Court General Counsel, serving as Trustee for the Honorable Stephen T. Kroyer; and Michael S. Williams, Court Commissioner, serving as Trustee for the Honorable Rodney G. Stone.

The Board of Supervisors appoints the trustee for both the Bar Association and the Board of Supervisors. The County Executive Office has advertised for both of these positions and received a request for reappointments from both Stephen A. Bouch for the Trustee for the Board of Supervisors, and James V. Jones for the Trustee for the Bar Association.

Staff requests the Board reappoint Stephen A. Bouch and James V. Jones to the Napa County Law Library with terms of office to commence immediately and expire the first meeting of the Board of Supervisors' in January, 2008.

SUPPORTING DOCUMENTS

- A . Stephen A. Bouch
- B . James A. Jones

CEO Recommendation: Approve

Reviewed By: Maiko Klieman