



Agenda Date: 3/8/2005

Agenda Placement: 9B

## 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:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointments/Reappointment to the Wildlife Conservation Commission

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### **RECOMMENDATION**

County Executive Officer requests the appointment/reappointment of two of the following applicants to serve on the Wildlife Conservation Commission representing the public at large with the term of office to commence immediately and expire February 1, 2008:

#### Applicants

Jack Betourne  
Ellen "Nadean" Bissiri  
Janis E. Gates  
Stanley S. Ghisletta  
Niki Hall \*  
Cris Kelly  
Stephen Orndorf  
Stephen W. Parry  
Ina Pisani

\* *Incumbent*

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of two (2) public at large members from a list of nine (9) applicants including an incumbent, 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 representing the general public. The County Executive Office has recruited for the vacancies and received applications from nine individuals including one of the incumbents. The terms for the two positions will begin immediately upon appointment and expire February 1, 2008.

The WCC 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.

The purpose of the 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, including the percentage 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 . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson