



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016
Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595
SUBJECT: Appointment to the Wildlife Conservation Commission (WCC)

RECOMMENDATION

County Executive Officer requests one (1) appointment to the Napa County Wildlife Conservation Commission with the term of office to commence immediately and expire February 1, 2018.

Name (residing district): Choose One

Haley Kara (1)
Mateo Vanderbilt Rios (3)

EXECUTIVE SUMMARY

There is currently one (1) vacancy on the Napa County Wildlife Conservation Commission due to term expiration and resignation of the Youth member. Two (2) new applications were received from Haley Kara and Mateo Vanderbilt Rios to represent the category of "Youth" on the commission. The County Executive Officer requests one appointment to the Wildlife Conservation Commission.

PROCEDURAL REQUIREMENTS

1. Staff report
2. Public comments
3. Motion, second, discussion and vote on item

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 is currently one (1) opening on the Wildlife Conservation Commission (WCC) representing the category of Youth representative. The County Executive Office advertised the opening and received two (2) new applications from Haley Kara and Mateo Vanderbilt Rios. Matilda Hale did not seek reappointment to another term representing the category of Youth representative. The WCC would like to recognize and thank Ms. Hale for her community service since 2011.

The WCC consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four members representing the Public at Large, one Sportsperson/Angler, one Wildlife/Conservation representative, one youth between the age of 15 to 25, 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 received by Napa County, which are comprised of Fish and Game fines, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians. The Commission also has a land acquisition fund available for special projects.

By taking this action today, the Wildlife Conservation Commission will have a complete panel of commission members.

SUPPORTING DOCUMENTS

- A . Haley Kara Application
- B . Mateo Vanderbilt Rios Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan