



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/8/2016  
Agenda Placement: 6BB

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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 Napa County Library Commission

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### **RECOMMENDATION**

County Executive Officer requests appointment of Jean DeLuca to represent the City of Calistoga on the Napa County Library Commission with the term of office to commence immediately and expire January 31, 2019.

### **EXECUTIVE SUMMARY**

There is one (1) opening representing the City of Calistoga on the Napa County Library Commission due to term expiration and term limit. The City of Calistoga recruited for the opening and selected Jean DeLuca to represent the City of Calistoga on the Library Commission. The City of Calistoga met on February 2, 2016 and adopted Resolution No. 2016-015 confirming Mayor Canning's appointment to the 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 is one (1) opening on the Napa County Library Commission representing the City of Calistoga due to term expiration and term limit. The bylaws allow each member to serve a three year term and no more than two full terms. The City of Calistoga recruited for the opening for a member to represent the City of Calistoga and received one (1) new application from Jean DeLuca. The Calistoga City Council met on February 2, 2016 and adopted Resolution No. 2016-015 confirming the mayor's appointment of Ms. Jean DeLuca to the Napa County Library Commission with the first term of office to expire January 31, 2019.

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 (8) members; three (3) to be appointed by the County Board of Supervisors, two (2) appointed by the Napa City Council, one (1) appointed by the American Canyon City Council, one (1) appointed by the Calistoga City Council, and one (1) appointed by the Yountville Town Council. A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority.

By taking this action today, the Napa County Library Commission will have a complete panel of commission members.

**SUPPORTING DOCUMENTS**

A . City of Calistoga Resolution No. 2016-015

CEO Recommendation: Approve

Reviewed By: Molly Rattigan