



Agenda Date: 4/1/2008
Agenda Placement: 10A

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: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Appointment/Reappointment of Board of Supervisors' Member to the Local Agency Formation Commission

RECOMMENDATION

County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission (LAFCO) as a regular member for a four year term of office commencing May 6, 2008 and expiring the first Monday in May 2012.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission.

Procedural Requirements:

1. Chair announces the agenda item.
2. Staff reports on the item.
3. Questions by the Board.
4. Chair invites public comments.
5. Member makes a motion.
6. Different member seconds the motion.
7. Board discussion and debate on the motion.
8. Chair calls for the vote.
9. If roll call vote requested by member, Clerk calls the roll.
10. Chair announces the result of the vote.

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

The term for Supervisor Brad Wagenknecht as a member of the Local Agency Formation Commission (LAFCO) will expire May 5, 2008. Therefore, the County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve as a regular member on LAFCO. Supervisor Wagenknecht has indicated his desire to be reappointed.

Pursuant to Government Code Section 56325, LAFCO is composed of five (5) regular members and three (3) alternate members as follows:

- a. Two (2) regular members and one (1) alternate member representing the County of Napa appointed by the Board of Supervisors from its own membership;
- b. Two (2) regular members and one (1) alternate member representing the Cities in the County, each of whom must be either a Mayor or Councilmember appointed by the City Selection Committee; and,
- c. One (1) public member and one (1) alternate member appointed by the other LAFCO Commissioners.

Supervisor Wagenknecht currently serves as a regular member on LAFCO with his term expiring May 5, 2008. Supervisor Dodd currently serves as a regular member with his term expiring May 3, 2010. Supervisor Luce serves as the alternate member with his term expiring May 4, 2009.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman