



Agenda Date: 4/1/2008
Agenda Placement: 7R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Frasier, Tamie - Treasurer-Tax Collector
Treasurer-Tax Collector
REPORT BY: Tamie Frasier, Treasurer-Tax Collector - 253-4328
SUBJECT: Appointment of nominees to the Treasury Oversight Committee

RECOMMENDATION

Treasurer-Tax Collector requests approval of appointment of the following nominees to serve on the Napa County Treasury Oversight Committee with terms of office to commence April 1, 2008 and expire on March 31, 2009:

| <u>Nominee:</u> | <u>Representing:</u> |
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| Pam Kindig Alternate: Craig Goodman, Asst. Auditor-Controller | Auditor-Controller |
| Mark Luce Alternate: Brad Wagenknecht, Supervisor | Representative of the Board of Supervisors |
| Barbara Nemko Alternate: J.R.Purkis, Asst. Superintendent of Schools | County Superintendent of Schools |
| Jackie Dickson (Napa Valley Unified) Alternate: Jose Hurtado (Napa Valley Unified) | Representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college district |
| Jill Techel (Napa Valley Waste Management Authority) | Representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county which are required or authorized to deposit funds in the County Treasury |

EXECUTIVE SUMMARY

Nominations to the County's Treasury Oversight Committee are made by the Treasurer-Tax Collector and approved by the Board of Supervisors. Today, the Treasurer-Tax Collector is submitting her list of appointees, including alternates, to the Board for its approval.

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 Government Code, nominations to the Oversight Committee are made by the Treasurer-Tax Collector and approved by the Board of Supervisors. Therefore, such nominations do not submit to the same advertising criteria as other County Committees and Commissions.

Resolution No. 96-36 established the Treasury Oversight Committee pursuant to Government Code Sections 27130 et seq. On April 7, 1998, the Board adopted Resolution 98-49, creating the current composition of the Committee to include a representative from each of the five following categories:

1. Auditor-Controller;
2. a representative from the Board of Supervisors;
3. the County Superintendent of Schools or his/her designee;
4. a representative selected by a majority of the presiding officers of the governing bodies of the school districts and community colleges districts; and
5. a representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury.

On March 23, 2004, at the request of the Treasurer, the Board approved the addition of alternates to the original members to facilitate creating a quorum at the bi-annual meetings. The Treasurer-Tax Collector now requests approval of the persons nominated to serve on the Napa County Oversight Committee with the terms of office to expire on March 31, 2009. At this time, there is no alternate for the Special Districts representative. A nominee will be sought and will be brought to the Board at a future meeting.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman