



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Maiko Klieman, Management Analyst II - 707-253-4180
SUBJECT: Adoption of a Resolution Appointing the new Treasurer-Tax Collector

RECOMMENDATION

County Executive Officer requests adoption of a resolution appointing Tamie Frasier as the Napa County Treasurer-Tax Collector for the remainder of the term of Marcia Hull, the retired elected Treasurer-Tax Collector of Napa County, with the term of office to expire on January 3, 2011.

EXECUTIVE SUMMARY

On December 21, 2007 Marcia Hull, former Treasurer-Tax Collector of Napa County retired. Tamie Frasier, the Assistant Treasurer-Tax Collector has been acting as the Treasurer-Tax Collector since Ms. Hull's retirement in accordance with Government code section 24105. The Board at the March 4, 2008 meeting interviewed Ms. Frasier and tentatively appointed her to be the next Treasurer-Tax Collector with the term of office to expire on January 3, 2011. The Board also directed staff to return to the Board on April 1, 2008 with a Resolution making the official appointment.

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

On December 21, 2007 Marcia Hull, former Treasurer-Tax Collector of Napa County retired. Government code section 24105 provides that in the event that the appointment process does not result in an appointment by the time position vacates, the duties of the office may be temporarily discharged by the Assistant Treasurer-Tax Collector until the vacancy is filled by the Board appointment. The Board at the November 6, 2007 meeting gave direction to let the above mentioned statute take effect and let Ms. Frasier take on the role of Treasurer-Tax Collector.

At the March 4, 2008 meeting, the Board interviewed Ms. Frasier to be considered for the position of the Treasurer-Tax Collector with the term of office to expire on January 3, 2011 and upon completion of the interview tentatively appointed her to be the next Treasurer-Tax Collector of Napa County. The Board also directed staff to return to the Board on April 1, 2008 with a Resolution making the official appointment.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Maiko Klieman