

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:	Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT:	Reappointment to the Wildlife Conservation Commission

RECOMMENDATION

County Executive Officer requests the reappointment of George Carl to serve as the Sportsperson/Angler representative on the Wildlife Conservation Commission with the term to commence immediately and expire February 1, 2010.

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of George Carl to serve on the Wildlife Conservation 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 currently one opening on the Wildlife Conservation Commission (WCC) due to expiration of term. The County Executive Office has advertised for the position and has received a request from George Carl to be

reappointed to the Sportsperson/Angler position.

The Commission consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four (4) citizen representatives, one (1) sportsperson/angler, one (1)wildlife/conservation representative, one (1) youth, and one (1) Conservation, Development and Planning Commission representative.

The purpose of the WCC is to advise the Board of Supervisors on how funds, including the percentage of California State Department of Fish and Game fines received by Napa County, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians.

By taking this action today, the Wildlife Conservation Commission will have a full and complete commission.

SUPPORTING DOCUMENTS

A. George Carl - Application

CEO Recommendation: Approve Reviewed By: Maiko Klieman