



Agenda Date: 4/19/2005
Agenda Placement: 6T

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointments to the Area Agency on Aging Serving Napa and Solano

RECOMMENDATION

County Executive Officer requests the appointment of Carolyn Wrage to serve on the Board of Directors of the Agency on Aging Serving Napa and Solano Counties representing Supervisorial District #1 with the term of office to commence immediately and expire July 1, 2006.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Carolyn Wrage to the Area Agency on Aging Serving Napa and Solano Counties.

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 are currently two (2) vacancies representing Supervisorial Districts #1 and #5 on the Area Agency on Aging Serving Napa and Solano Counties. Applicants need not reside in the Supervisorial District for which they are

applying; however, residents of the district will receive priority in consideration for the appointment. The County Executive Office has recruited for the open positions on numerous occasions. During the last recruitment cycle an application was received from Carolyn Wrage who resides in District #3. Since the representative position on the Agency for District #3 is currently occupied, she has indicated a preference on her application form for appointment as the representative for District #1.

The Area Agency on Aging Serving Napa and Solano Counties (AAA) was established by the 1973 amendments to the Older Americans Act. The AAA consists of sixteen (16) members: one (1) member from each Supervisorial District in Napa County; one (1) member from each Supervisorial District in Solano County; and, three members from each County as elected by the AAA.

The AAA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The Executive Director of the Agency has reviewed Ms. Wrage's application and recommends appointment. District #1 Supervisor Brad Wagenknecht concurs.

SUPPORTING DOCUMENTS

A . Applicant Resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson