



Agenda Date: 4/25/2006
Agenda Placement: 9A

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/Reappointments to the Wildlife Conservation Commission

RECOMMENDATION

County Executive Officer requests three appointments/reappointments to the Wildlife Conservation Commission representing the following with the term of office to commence immediately and expire February 1, 2009.

Public At Large (two positions)

Janet R. Barth *
Cheryl L. Harris
Lee Roberta Loban
Christopher Sauer
Robert Soper*

Napa County Conservation, Development, and Planning Commission
David Graves*

*Incumbent

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of three members to the Wildlife Conservation Commission from a list of six applicants.

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

Due to term expirations and one resignation, there are currently four openings on the Wildlife Conservation Commission (WCC). Two positions represent the public at large, one position represents youth and one position represents the Napa County Conservation, Development and Planning Commission (CDP). The County Executive Office has recruited for the openings and received six applications. Three are from the incumbents requesting reappointment. The terms for these three positions begin immediately upon appointment and expire February 1, 2009.

The Commission consists of eight (8) members as follows:

- | Four (4) members appointed from the public at large (No specialized or professional background is required.);
- | One (1) member appointed who serves on the Conservation, Development and Planning Commission;
- | One (1) member appointed from the Youth population (No specialized or professional background is required.);
- | One (1) Sportsperson/Angler (Applicant must have an interest in wildlife sports.); and,
- | One (1) Wildlife/Conservation representative.

The purpose of the Napa County Wildlife Conservation Commission is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. The Commission annually submits a recommendation to the Board of Supervisors for allocation of State Department of Fish and Game fine monies. For the past decade, the Commission and Board have apportioned funds where they will best preserve/protect wildlife resources and educate the community in those matters. The Commission also has a land acquisition fund available for special projects.

The County Executive Office will continue to recruit for the vacant youth position.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman