



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 4/4/2017

Agenda Placement: 6X

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Alice Hughey for Leanne Link - County Executive Officer  
County Executive Office  
**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595  
**SUBJECT:** Reappointments to the Napa County Law Library Board of Trustees

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### **RECOMMENDATION**

County Executive Officer requests confirmation of the previous reappointments of the following members of the Napa County Law Library Board of Trustees, made at the January 31, 2017 Board of Supervisors meeting, with terms of office expiring on December 31, 2017 per *Business and Professions Code Section 6301*.

<u>Name</u>	<u>District</u>	<u>Representing</u>
Richard D. Feldstein	2	Trustee for the Chair of the Board of Supervisors
James V. Jones	4	Trustee for the Bar Association

### **EXECUTIVE SUMMARY**

Per the *Business and Professions Code Section 6301* "...The appointment of the person selected in place of the chair of the board of supervisors shall expire when a new chair of the board of supervisors is selected." With the change of the Chair of the Board of Supervisors on April 4, 2017 the County Executive Office requests confirmation by the new Chair of the previous reappointments of Richard D. Feldstein, representing Trustee for the Board of Supervisors, and James V. Jones, representing Trustee for the Bar Association, made at the January 31, 2017 Board of Supervisors meeting.

### **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**

Per the *Business and Professions Code Section 6301* "The chair of the board of supervisors is ex officio a trustee, but the board of supervisors at the request of the chair may appoint a member of the State Bar, any other member of the board of supervisors of the county, or a resident of the county to serve as trustee in place of the chair. The appointment of the person selected in place of the chair of the board of supervisors shall expire when a new chair of the board of supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302."

Section 6302 of the *Business and Professions Code* calls for appointments to the Law Library Board of Trustees made by the Board of Supervisors to be made at the first meeting of the year of the Board of Supervisors in the succeeding January and last for a term of one year. These appointments will be calendared for the first meeting each year. Pursuant to the *Business and Professional Code*, the local bench has elected to have four members serve as trustees.

The Napa County Law Library Board of Trustees consists of the following:

- | Four Superior Court Judges as Ex-Officio Members
- | One Chair of the Board of Supervisors
- | One Member of the Bar Association.

With the change of the Chair of the Board of Supervisors on April 4, 2017 the County Executive Office requests confirmation by the new Chair of the previous reappointments of Richard D. Feldstein, representing Trustee for the Board of Supervisors, and James V. Jones, representing Trustee for the Bar Association, made at the January 31, 2017 Board of Supervisors meeting.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Carlos Solorio