



Agenda Date: 4/5/2005  
Agenda Placement: 6R

## 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:** Patricia Grisham, Administrative Secretary I, 253-4424  
**SUBJECT:** Adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.

---

### **RECOMMENDATION**

County Executive Officer requests adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.

### **EXECUTIVE SUMMARY**

Pursuant to Napa County Code Section 2.04.080 each member of the Board of Supervisors shall designate not less than three emergency interim successors to his/her office and specify their rank in order to succession.

### **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**

Pursuant to Napa County Code Section 2.04.080 each member of the Board of Supervisors shall designate not less than three emergency interim successors to his/her office and specify their rank in order to succession.

Board incumbents shall review and, as necessary, promptly revise the designations of emergency interim successors to ensure that at all times there are at least three such qualified emergency interim successors for each member. Each Board member was surveyed and provided their list of interim successors.

**SUPPORTING DOCUMENTS**

A . Interim Successors 05 Res.doc

CEO Recommendation: Approve

Reviewed By: Britt Ferguson