

Agenda Date: 4/5/2005

Agenda Placement: 9C

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: Ordinance Dissolving the Delinquency Prevention Commission

RECOMMENDATION

First reading and intention to adopt an ordinance repealing Chapter 2.76 of the Napa County Code pertaining to the Delinquency Prevention Commission.

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.

EXECUTIVE SUMMARY

The attached ordinance repeals the section of the County Code pertaining to the Delinquency Prevention Commission which is being dissolved.

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

On March 8, 2005 the Board of Supervisors directed staff to dissolve the Delinquency Prevention Commission. Since the Commission was established by ordinance, a new ordinance repealing Chapter 2.76 of the County Code pertaining to the Delinquency Prevention Commission must be adopted by the Board in order to dissolve the Commission.

This is a two-reading ordinance. The recommended actions on the current agenda are, first, that the title be read and reading of the balance of the ordinance be waived and, second, that the Board move and approve an intention to adopt the proposed ordinance at the second reading to occur on April 12, 2005 or such other later date as the Board deems necessary.

SUPPORTING DOCUMENTS

- A . Tracked Ordinance
- B. Clean Ordinance

CEO Recommendation: Approve

Reviewed By: Britt Ferguson