



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/5/2016
Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

SUBJECT: Appointment/Reappointment of Board of Supervisors Member to the Local Agency Formation Commission

RECOMMENDATION

County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission (LAFCO) as a regular member for a four year term of office commencing May 2, 2016 and expiring May 4, 2020.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission. Commissioners receive a \$125 per diem for each meeting attended.

Procedural Requirements:

1. Staff reports.
2. Public comments.
3. Declaration of Conflict by Supervisor Wagenknecht if he is present.
4. Motion, second, discussion and vote on LAFCO appointment.

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

The term for Supervisor Brad Wagenknecht as a member of the Local Agency Formation Commission (LAFCO) will expire May 2, 2016. Therefore, the County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve as a regular member on LAFCO for a four year term of office commencing May 2, 2016 and expiring on May 4, 2020. Commissioners are not subject to term limits. Supervisor Wagenknecht has indicated an interest in being reappointed.

Pursuant to Government Code Section 56325, LAFCO is composed of five (5) regular members and three (3) alternate members as follows:

- a. Two (2) regular members and one (1) alternate member representing the County of Napa appointed by the Board of Supervisors from its own membership;
- b. Two (2) regular members and one (1) alternate member representing the Cities in the County, each of whom must be either a Mayor or Councilmember appointed by the City Selection Committee; and,
- c. One (1) public member and one (1) alternate member appointed by the other LAFCO Commissioners.

Supervisor Brad Wagenknecht currently serves as a regular member on LAFCO with his term expiring May 2, 2016. Supervisor Diane Dillon currently serves as a regular member with her term expiring May 7, 2018. Supervisor Keith Caldwell serves as the alternate member with his term expiring May 1, 2017.

Commissioners receive a \$125 per diem for each meeting attended.

In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since July 2012, Form 806 has been used to report additional compensation received by elected officials when appointing themselves to positions on committees, committees or boards for public agencies, special districts, or joint powers agencies or authorities. This Form 806 is posted on the Napa County website and will be regularly updated:

<http://www.countyofnapa.org/Pages/DepartmentContent.aspx?id=4294977258>

SUPPORTING DOCUMENTS

- A . Letter from LAFCO
- B . LAFCO Brochure

CEO Recommendation: Approve

Reviewed By: Molly Rattigan