



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 4/8/2014  
Agenda Placement: 10A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors

**FROM:** Leanne Link for Nancy Watt - County Executive Officer  
Clerk of the Board

**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 5, 2014 and expiring May 7, 2018.

### **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.

In previous years, if a public official is interested in being appointed to a board, commission or committee and as a result of the appointment will receive additional compensation of \$250 for any 12 month period, the public official has a potentially disqualifying economic interest in the appointment and therefore may not participate in the decision for the appointment.

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, we have used Form 806 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.

**Procedural Requirements:**

1. Staff reports.
2. Public comments.
3. 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 Bill Dodd as a member of the Local Agency Formation Commission (LAFCO) will expire May 5, 2014. 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 6, 2014 and expiring on May 7, 2018. Commissioners are not subject to term limits. Supervisor Dodd has indicated his 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 Dodd currently serves as a regular member on LAFCO with his term expiring May 5, 2014.  
Supervisor Wagenknecht currently serves as a regular member with his term expiring May 2, 2016.  
Supervisor Luce serves as an alternate member with his term expiring May 1, 2017.

Attached is the notice letter from LAFCO along with an introduction brochure to LAFCO.

Commissioners receive a \$125 stipend for each meeting attended.

**SUPPORTING DOCUMENTS**

- A . Appointment Letter
- B . The LAFCO Brochure

CEO Recommendation: Approve

Reviewed By: Helene Franchi