



Agenda Date: 5/10/2005
Agenda Placement: 9A

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: Appointments/Reappointments to the Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests the following appointments/reappointment of applicants from each of the following categories to the Advisory Board on Alcohol and Drug Programs with terms to commence immediately and expire as indicated.

Law Enforcement, Term Expires 01-01-08
Terry Gonsalves*

Recovering Community, Term Expires 01-01-08 (One Position)
John Apodoca
Lisa Clark
Robert J. Howard**

Probation, Term Expires 01-01-08
Carla Maus*

Business Community, Term Expires 01-01-07
Lisa O'Brien*

* New applicant recommended by the Advisory Board
** Incumbent and recommended by the Advisory Board

EXECUTIVE SUMMARY

The County Executive Officer requests three new appointments and one reappointment to the Advisory Board on Alcohol and Drug Programs.

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

Due to resignations and expiration of terms there has been a number of openings on the Advisory Board on Alcohol and Drug Programs for the past several months. Ten applications were received during the most recent recruitment effort. The Advisory Board has reviewed the applications listed above and recommends appointment/reappointment as indicated. The remaining applications will be reviewed by the Advisory Board at their next regularly scheduled meeting, May 17, 2005.

The Advisory Board on Alcohol and Drug Programs allows for a minimum of 13 members and a maximum of 16 members to be comprised, to the extent possible, of representatives from law enforcement, probation, an educational institution, student (shared), the business community, the alcohol industry, the recovering community and interested citizens. The purpose of the Board is as follows:

- a. Participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. Review and evaluate the County alcohol and drug program budgets;
- c. Advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. Review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and,
- e. Report to the Napa County Board of Supervisors on a regular basis.

The County Executive Office will continue to advertise for the remaining vacancies.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson