



Agenda Date: 5/2/2006
Agenda Placement: 9B

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: 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 immediately and expiring May 2010.

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.

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) expired April

30, 2006. 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. Supervisor Dodd has indicated his desire to be 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 Wagenknecht currently serves as a regular member on LAFCO with his term expiring April 2008 and Supervisor Luce serves as the alternate member with his term expiring April 2009.

SUPPORTING DOCUMENTS

A . Letter from LAFCO

CEO Recommendation: Approve

Reviewed By: Maiko Klieman