



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/20/2014

Agenda Placement: 7W

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Leanne Link for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Nadine Willoughby, Administrative Support Technician - 253-4595  
**SUBJECT:** Appointment to the Measure A Financial Oversight Committee (FOC)

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### **RECOMMENDATION**

County Executive Officer requests appointment of Jeffrey M. Fryer to the Napa County Measure A Financial Oversight Committee (FOC) representing the City of Napa with the term of office to commence immediately and expire June 30, 2015.

### **EXECUTIVE SUMMARY**

There are currently five (5) vacancies on the Napa County Measure A Financial Oversight Committee (FOC) due to resignations. The City of Napa City Council met on February 18, 2014 and recommended the appointment of Jeffrey M. Fryer to represent the City of Napa on the Measure A FOC.

The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to recruit and advertise for the remaining vacancies representing the categories of Business Community, Board of Supervisors representative, City of American Canyon representative and the Local Media.

### **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**

There are currently five (5) vacancies on the Napa County Measure A Financial Oversight Committee (FOC) due to resignations. The City of Napa conducted three recruitments during the period between September to December 2013 to fill the vacancy representing the City of Napa. On February 18, 2014, the City of Napa City Council met and unanimously recommended Jeffrey M. Fryer for appointment by the Board of Supervisors to represent the City of Napa on the FOC.

The purpose and charge of the Measure A Financial Oversight Committee (FOC) is to review and inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the Napa River/Napa Creek Flood Protection Project, as well as the other projects funded through Measure A throughout the County, and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Under Ordinance No. 1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. Seventeen (17) positions are required to be appointed to represent groups specified in the Ordinance. An additional two (2) positions have been added by the Board, as permitted by the Ordinance, to represent Health and Human Services and Taxpayers groups operating within Napa County.

By taking this action today, the Measure A Financial Oversight Committee will have four (4) vacancies remaining representing the Business Community, City of American Canyon, Board of Supervisors representative and Local Media. The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to advertise and recruit for the remaining vacancies.

### **SUPPORTING DOCUMENTS**

- A . Jeffrey M. Fryer City of Napa Application
- B . Napa City Council Minutes and Agenda Report of February 18, 2014

CEO Recommendation: Approve

Reviewed By: Helene Franchi