



Agenda Date: 5/24/2005
Agenda Placement: 9C

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 of Board of Supervisors Members to the Association of Bay Area Governments (ABAG) Executive Board

RECOMMENDATION

County Executive Officer requests the Board appoint one (1) member and one (1) alternate member to serve on the Association of Bay Area Governments (ABAG) Executive Board with the term of office to begin July 1, 2005 and expire June 30, 2007.

EXECUTIVE SUMMARY

County Executive Officer requests the Board appoint members to the Association of Bay Area Governments (ABAG) Executive Board.

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

Napa County has one regular member and an alternate member who serve on the ABAG Executive Board. Only

supervisors are eligible as county members of the Executive Board. Supervisor Mark Luce is the current representative, and the alternate is Supervisor Bill Dodd. Both terms expire June 30, 2005.

The Executive Board meets six times a year at 7:00 pm. on the third Thursday of every other month in Oakland. The last meeting of the Executive Board was Thursday, May 19, 2005. The next meeting will be Thursday, July 21, 2005.

SUPPORTING DOCUMENTS

A . ABAG Letter, Meeting Schedule, Membership List

CEO Recommendation: Approve

Reviewed By: Britt Ferguson