



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/5/2020
Agenda Placement: 6AA

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Neha Hoskins, BOARD CLERK II - 707-299-1516
SUBJECT: Appointment to Napa County Planning Commission

RECOMMENDATION

County Executive Officer requests appointment of the following applicant to serve on the Napa County Planning Commission with the term of office to commence immediately and run coterminous with the term of Supervisor Belia Ramos (December 31, 2024):

<u>Name</u>	<u>District</u>
Megan Dameron	5

EXECUTIVE SUMMARY

There is currently one vacancy on the Napa County Planning Commission representing District 5 due to a resignation. The County Executive Office advertised the vacancy and received one new application from Megan Dameron.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No
County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

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 Napa County Planning Commission consists of five members who are residents of the County and appointed by the Board of Supervisors. Section 2.72.020 of the County Code provides that each Supervisor is entitled to nominate one person to the Napa County Planning Commission. The nominee may reside within or without the Supervisor's district and must be affirmed by the full Board. The full Board has the right to approve or reject the nominee of the Supervisor but cannot nominate candidates.

District 5 Supervisor Belia Ramos will nominate Megan Dameron, and the Board may either approve or reject Supervisor Ramos' nominee. The term of office will commence immediately and run coterminous with the term of office of Supervisor Ramos (December 31, 2024).

SUPPORTING DOCUMENTS

A . Dameron Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi