



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/9/2017
Agenda Placement: 10A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office

REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

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

RECOMMENDATION

County Executive Officer requests the Board of Supervisors appoint one (1) representative and one (1) alternate to serve on the Association of Bay Area Governments (ABAG) Executive Board with the two-year term of office to begin July 1, 2017 and expire June 30, 2019.

EXECUTIVE SUMMARY

Napa County has one representative and one alternate who serve on the ABAG Executive Board. Only County Supervisors are eligible to serve as county members of the Executive Board. Supervisor Belia Ramos is the current representative. The alternate is Supervisor Diane Dillon. Both terms are due to expire June 30, 2017. Both Supervisors Belia Ramos and Diane Dillon have expressed interest in continuing to serve on the ABAG Executive Committee.

ABAG representatives receive \$150 per diem for each meeting attended.

PROCEDURAL REQUIREMENTS

1. Staff report
2. Public Comments
3. Motion, second, discussion and vote to appoint.

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 Association of Bay Area Governments (ABAG) was established in 1961 and is the oldest Council of Governments in California. ABAG is the designated regional planning agency for the San Francisco Bay Area and its members include all nine counties and 101 cities in the region. Representatives and alternates from member counties are appointed by the appropriate Board of Supervisors.

ABAG representatives receive \$150 per diem for each meeting attended. The per diem is paid for a maximum of forty-eight (48) meetings per year. Per diem may also be received by a Board or Committee member representing ABAG before a California agency or the federal government.

In previous years, if a public official were interested in being appointed to a board, commission or committee and as a result of the appointment would receive additional compensation of \$250 for any 12-month period, the public official had a potentially disqualifying economic interest in the appointment and therefore could not participate in the decision for the appointment. In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since July 2012, we have used Form 806 to report additional compensation received by elected officials when appointing themselves to positions on committees, committees or boards for public agencies, special districts, or joint powers agencies or authorities. This Form 806 is posted on the Napa County website and will be regularly updated.

The Executive Board meets at 7:00 p.m. on the third Thursday of every other month at Bay Area Metro Center, 375 Beale Street, Board Room CR110B, in San Francisco, California.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Carlos Solorio