



Agenda Date: 6/14/2005  
Agenda Placement: 6M

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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:** CSAC Challenge Award and CCS Partnership Award Submittal

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### **RECOMMENDATION**

County Executive Officer requests adoption of a resolution authorizing submittal of two applications to the California State Association of Counties annual Challenge Awards Program and one application to the Cities, Counties and Schools Partnership Awards Program.

### **EXECUTIVE SUMMARY**

County Executive Officer requests adoption of a resolution authorizing submittal of two applications to the California State Association of Counties' annual Challenge Awards Program and one application to the Cities, Counties and Schools Partnership Awards Program.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	County Executive Office
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	A payment of \$35 must accompany each CSAC Challenge Award entry. There is no extra charge for submittal of a CCS Partnership Award. The Challenge Awards recognize the innovative and creative spirit of California county governments for finding new and effective ways of providing programs and services for their citizens. The CCS award recognizes collaborative efforts of local governments.
Is the general fund affected?	Yes

Future fiscal impact: None

Consequences if not approved: Napa County will not be recognized for its innovative and collaborative programs.

Additional Information: None

### **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**

Each year the California State Association of Counties (CSAC) sponsors the Challenge Awards program to recognize innovative and unique programs developed and implemented by county governments. This year we would like to submit two applications for the award. They are titled "***AgendaNet - Transforming Service Delivery to the Community***" and "***Creative Collaboration Leads to City-County Housing Agreements***." The 2005 CSAC Challenge Awards will be presented at the Association's annual meeting in Santa Clara County, November 29 through December 2, 2005.

This year the Cities, Counties and Schools (CCS) Partnership is holding its 2005 California Community Partnership Award program in conjunction with the CSAC Challenge Awards. County programs or projects that feature collaboration with other local government agencies are eligible. We would also like to submit the "***Creative Collaboration Leads to City-County Housing Agreement***" award application to the CCS Partnership. The Partnership is sponsored by CSAC, the League of California Cities and the California School Boards' Association.

### **SUPPORTING DOCUMENTS**

- A . Resolution
- B . Exhibit "A" AgendaNet
- C . Exhibit "B" Housing Agreements

CEO Recommendation: Approve

Reviewed By: Britt Ferguson