



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Susan Ingalls for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Susan Ingalls, Paralegal, 259-8152
SUBJECT: Second Reading and Adoption of an Ordinance Amending Section 2.04.040 of the Napa County Code

RECOMMENDATION

Second reading and adoption of an ordinance amending Section 2.04.040 of the Napa County Code modifying the method of reporting compensation of the Board of Supervisors for retirement purposes in order to simplify and more efficiently administer the manner in which the County reports compensation to CalPERS.

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.

EXECUTIVE SUMMARY

The proposed action will amend the method the County uses in reporting Board members' compensation to the California Public Retirement System (CalPERS). Sixty days from adoption, all compensation used in computing retirement benefits for members of the Board of Supervisors will be reported to CalPERS as a single figure. The proposed action does not increase the compensation that each member of the Board receives under section 2.04.040 of the Napa County Code. The purpose for this change is to simplify the process and method in which compensation is reported to CalPERS for retirement purposes.

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

On June 7, 2005, the Board opened the public hearing and introduced the ordinance, read the title, waived reading the balance of the ordinance and declared its intention to adopt the ordinance on June 14, 2005. The ordinance is now before the Board for formal adoption. County Counsel recommends adoption of the Ordinance.

SUPPORTING DOCUMENTS

A . Final Ordinance

CEO Recommendation: Approve

Reviewed By: Lorenzo Ziálcita