



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/19/2018

Agenda Placement: 6LL

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Mary Booher for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Molly Rattigan, Deputy County Executive Officer - 253-4112

SUBJECT: Out of state travel request for Supervisor Belia Ramos

RECOMMENDATION

County Executive Officer requests authorization for out of state travel for Supervisor Belia Ramos to attend the Slow Food Nations Summit in Denver, CO from July 12 through 16, 2018 to represent the County of Napa on disaster resiliency discussion panels.

EXECUTIVE SUMMARY

County Executive Officer requests out of state travel for Supervisor Belia Ramos to Denver, Colorado to attend the Slow Food Nations Summit from July 12-18, 2018.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Board of Supervisors
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Supervisors Ramos will have the opportunity to meet with leaders representing agencies throughout the United States to jointly discuss disaster

recovery and resiliency in agricultural communities. Funds are budgeted for annually for the Supervisors to travel and participate in these types of events. The cost is not expected to exceed \$1,500.

Is the general fund affected? Yes

Future fiscal impact: None

Consequences if not approved: If this item is not approved, Supervisor Ramos will not be reimbursed for expenses incurred on behalf of the County.

Additional Information:

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

Supervisor Ramos will represent Napa County on a panel titled "When Disaster Strikes" at Slow Food Nations in Denver, Colorado. The purpose of the summit is to discuss the impacts of natural disasters on agriculture and how agricultural communities recover from such disasters. Supervisor Ramos will share Napa County's experience with the 2017 Wildfires and have the opportunity to learn from other jurisdictions that have recovered from disasters.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi