



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/2/2015

Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Molly Rattigan for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Sarah Minahen, Executive Assistant-CEO - (707) 253-4424
SUBJECT: 2014-2015 Grand Jury Reports

RECOMMENDATION

County Executive Officer requests approval of the following:

1. Accept and file the 2014-15 Grand Jury Final Reports on "Are Napa County Wineries Following the Rules?" and "Napa County Fire Department Career and Volunteer Firefighters Working Together to Protect Napa County"; and
2. Direct the Director of Planning, Building and Environmental Services and the Napa County Fire Chief to prepare responses to their respective Grand Jury Reports as prescribed by law.

EXECUTIVE SUMMARY

The Final Report issued by the 2014-2015 Grand Jury "Are Napa County Wineries Following the Rules?" was received on May 20, 2015; the Final Report issued by the 2014-2015 Grand Jury on "Napa County Fire Department Career and Volunteer Firefighters Working Together to Protect Napa County" was received on May 13, 2015. Staff will recommend a response to the Board within the mandated 90-day time period. Copies of the report are on file with the Clerk of the Board or may be accessed on-line through the Napa County Superior Court's website.

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 primary function of the Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The Civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited.

The Final Report issued by the 2014-2015 Grand Jury for the Planning Department, "Are Napa County Wineries Following the Rules?" was received by the County Executive Officer on May 20, 2015. The Final Report issued by the 2014-2015 Grand Jury for the Napa County Fire Department, "Career and Volunteer Firefighters Working Together to Protect Napa County" was received on May 13, 2015. Copies of the reports are on file with the Clerk of the Board or may be accessed on-line through the Napa County Superior Court's website. Staff will return to the Board with a recommended response to the report within the mandated 90-day time period.

Responses to the Grand Jury's findings and recommendations contained within the report "Are Napa County Wineries Following the Rules?" are due to the Presiding Judge by August 18, 2015, and will be presented to the Board of Supervisors for approval no later than August 11, 2015. Responses to the Grand Jury's findings and recommendations for the Napa County Fire Department are due to the Presiding Judge by August 11, 2015 and will be presented to the Board of Supervisors for approval no later than July 14, 2015.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Liz Habkirk