



Agenda Date: 6/21/2005  
Agenda Placement: 60

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Patricia Tyrrell for Robert Westmeyer - County Counsel  
County Counsel  
**REPORT BY:** Brandi Periera, PARALEGAL , 251-1090  
**SUBJECT:** Adoption of resolution regarding at-large members of the Napa County Deferred Compensation Board of Control

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### **RECOMMENDATION**

County Counsel requests adoption of a resolution providing that at-large members of the Napa County Deferred Compensation Board of Control be selected from the permanent employee ranks of the County of Napa and all employer entities which have consented to be included in the 457 and 401(a) plans.

### **EXECUTIVE SUMMARY**

On September 2, 1975, the board adopted Resolution 75-138, creating a Deferred Compensation Board of Control. From time to time, the Board of Control membership has changed, including the addition of two At-Large Members to be selected from the permanent employee ranks of the County of Napa, the Napa County Flood Control and Water Conservation District and the Napa County Trial Courts. However, other employee entities have since consented to be included in the 457 and 401(a) plans established by the County of Napa.

The Napa County Deferred Compensation Board of Control believes it to be in the best interest of the employees who participate in both the 457 and 401(a) plans that the two At-Large Members be selected from the permanent employee ranks of all employer entities which participate in the plans and so recommends.

### **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**

In various resolutions adopted from time to time, the Board of Supervisors has provided that permanent employees of the County of Napa, Napa County Flood Control and Water Conservation District, and the Napa County Courts may serve as at-large members of the Napa County Deferred Compensation Board of Control. The proposed resolution provides that at-large members of the Napa County Deferred Compensation Board of Control be selected from the permanent employee ranks of the County of Napa and all employer entities which have consented to be included in the 457 and 401(a) plans. In effect, adoption of this resolution will expand those who may serve on the Board of Control to also include permanent employees of the Local Agency Formation Commission, the First 5 Commission, In Home Supportive Services Public Authority, the Napa County Transportation Public Authority, and any other employer entity which consents to be included in the deferred compensation plans in the future. The proposed resolution also keeps in place the requirement that the Board of Control recommend at-large appointees to the Board of Supervisors.

At its May 19, 2005 regular meeting, the Napa County Deferred Compensation Board of Control reviewed the proposed resolution and recommended adoption by the Board of Supervisors.

### **SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Lorenzo Ziálcita