



Agenda Date: 6/26/2007  
Agenda Placement: 6JJ

## 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:** Dana Jensen, Secretary/Committees & Commissions , 707-299-1517  
**SUBJECT:** Appointments of Board of Supervisors Members to the Association of Bay Area Governments  
(ABAG) Executive Board

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### **RECOMMENDATION**

County Executive Officer requests the Board of Supervisors appoint one (1) member and one (1) alternate member to serve on the Association of Bay Area Governments (ABAG) Executive Board with the term of office to begin July 1, 2007 and expire June 30, 2009.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the Board of Supervisors appoint members to the Association of Bay Area Governments (ABAG) Executive Board.

### **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 Association of Bay Area Governments was established in 1961 and is the oldest Council of Governments in

California. ABAG is the designated regional planning agency for the San Francisco Bay Area and its members include all nine counties and 101 cities in the region. Representatives and alternates from member counties are appointed by the county's Board of Supervisors.

Napa County has one regular and an alternate member who serve on the ABAG Executive Board. Only supervisors are eligible as county members of the Executive Board. Supervisor Mark Luce is the current representative, and the alternate is Supervisor Bill Dodd. Both terms are due to expire June 30, 2007.

The Executive Board meets six times a year bi-monthly at 7:00 p.m. on the third Thursday of the month in Oakland. The next Executive Board meeting is on July 19, 2007.

### **SUPPORTING DOCUMENTS**

A . ABAG Letter, Membership List, Meeting Schedule, Bylaws

CEO Recommendation: Approve

Reviewed By: Molly Rattigan