



Agenda Date: 6/26/2007
Agenda Placement: 9C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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/Reappointments to the Napa County Child Care Planning Council

RECOMMENDATION

County Executive Officer requests appointments/reappointments of one (1) applicant from each of the following categories to the Napa County Child Care Planning Council with the term of office to commence July 1, 2007 and expire June 30, 2010:

At Large Representative Child Care Provider Community Representative
(Choose One) (Choose One) (Choose One)

Karen Sanchez	Peggy Smith	Sherry Tennyson
Davina Rubin*	Karen Sanchez*	Patricia Wells
	Cathi Bickford	Julie Murphy*
	Audrey Chubbs	
	Julie Murphy	

Consumer of Child Care Public Agency Representative
(Choose One) (Choose One)

Peggy Smith	Karen Sanchez
Cathi Bickford	Audrey Chubbs
Patricia Wells	Patricia Wells
Sara Featherstone**	Julie Murphy
	Teresa Zimny**

*Recommended by the Child Care Planning Council

**Incumbent and recommended by the Child Care Planning Council

EXECUTIVE SUMMARY

County Executive Officer requests appointments/reappointments to the Child Care Planning Council.

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

Due to term expirations, there are currently five openings on the Napa County Child Care Planning Council. The County Executive Office has advertised for the vacancies and received applications for each of the categories.

The Napa County Child Care Planning Council was created by resolution of the Board of Supervisors on February 10, 1998 to consist of twenty members. Ten (10) members are appointed by the Board of Supervisors and ten (10) are appointed by the Napa County Superintendent of Schools. The compositions must include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives, and 20% at-large members. The purpose of the Council is to assess and prioritize the community's child care and development needs.

The Napa County Child Care Planning Council has reviewed all applications and provided their recommendations for appointments to the Board of Supervisors. Also provided as an attachment for reference is a full recommendation list for both the Board of Supervisors and County Superintendent of Schools.

SUPPORTING DOCUMENTS

- A . Child Care Planning Council Recommendation List
- B . Cathi Bickford - Application
- C . Audrey Chubbs - Application
- D . Sara Featherstone - Application
- E . Julie Murphy - Application
- F . Davina Rubin - Application
- G . Karen Sanchez - Application
- H . Peggy Smith - Application
- I . Sherry Tennyson - Application
- J . Patricia Wells - Application

K . Teresa Zimny - Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan