



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/4/2013
Agenda Placement: 9A
Set Time: 3:00 PM
Estimated Report Time: 2 Hours

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Karen Collins for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nancy Watt, County Executive Officer - 253-4421
SUBJECT: Joint North Bay Counties Meetings

RECOMMENDATION

North Bay Counties Joint Meeting with the Counties of Marin, Solano, Sonoma and Napa at the Hatt Hall - Napa River Inn, 500 Main Street, Napa, California, to discuss the following items:

1. Presentation of "Community Choice for Renewable Energy Supply": an option to help counties to meet their goals of cleaner energy and greenhouse gas reductions (coordinated by Marin County);
2. Presentation by North Bay Congestion Management agencies/Transportation Planning agencies on transportation funding and priority projects and programs (coordinated by Solano County);
3. Presentation of the Affordable Care Act: The Managed Care Perspective (coordinated by Napa County);
4. Review a list of regional policy agencies on which Supervisors from each of the counties serve and discuss potential joint efforts covered by these agencies, but also to include regional food systems, to best meet the needs of our constituents (coordinated by Sonoma County).

EXECUTIVE SUMMARY

At the first Board of Supervisors meeting in January 2013, Chair Wagenknecht proposed that the Napa County Board of Supervisors invite the Boards of Marin, Solano and Sonoma to a joint meeting to discuss issues of importance to our region.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item, as applicable.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

At the first Board of Supervisors meeting in January 2013, Chair Wagenknecht proposed that the Napa County Board of Supervisors invite the Boards of Marin, Solano and Sonoma to a joint meeting to discuss issues of importance to our region. Each County assumed responsibility to coordinate a topic of interest as follows:

Marin County:

Community Choice for Renewable Energy Supply: an option to help counties to meet their goals of cleaner energy and greenhouse gas reductions. Dawn Weisz, Executive Director of Marin Energy Authority, will present this item on behalf of Marin.

Solano County:

North Bay transportation funding and priority projects and programs. This item will be presented by the directors of the North Bay Congestion Management agencies/Transportation Planning agencies including Dianne Steinhauer, Transportation Authority of Marin; Kate Miller, Napa County Transportation Planning Agency; Daryl Halls, Solano Transportation Authority and Suzanne Smith, Sonoma County Transportation Authority.

Napa County:

Affordable Care Act: The Managed Care Perspective. This item will be introduced by Napa County Health and Human Services Director, Randy Snowden and presented by Jack Horn, CEO, Partnership HealthPlan of California.

Sonoma County:

Regional policy agencies and potential joint efforts including regional food systems. Sonoma County has compiled a list of regional policy agencies on which Supervisors from each of the counties serve and is requesting discussion about potential joint efforts to best meet the needs of our constituents. This item will be presented by Veronica Ferguson, County Administrator, and Chris Thomas, Assistant County Administrator, and is also agendaized for possible action should that be desired.

SUPPORTING DOCUMENTS

- A . Marin County Presentation
- B . Sonoma County Presentation
- C . Sonoma County Matrix

CEO Recommendation: Approve

Reviewed By: Helene Franchi