



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/6/2017
Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Minh Tran - Interim County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Wildlife Conservation Commission (WCC)

RECOMMENDATION

County Executive Officer requests appointment of one of the following applicants to serve on the Napa County Wildlife Conservation Commission with the term of office to commence immediately and expire February 1, 2018.

| <u>Name</u> | <u>District</u> | <u>Representing</u> |
|------------------|-----------------|---------------------|
| Joseph Higgins | 4 | Public at Large |
| Kimberly Richard | 4 | Public at Large |

EXECUTIVE SUMMARY

There is currently one opening on the Napa County Wildlife Conservation Commission representing Public at Large due to a resignation. The County Executive Office advertised the opening and received two new applications from Joseph Higgins and Kimberly Richard.

PROCEDURAL REQUIREMENTS

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

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 purpose of the Wildlife Conservation Commission (WCC) is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. This advice includes how funds received by Napa County, which are comprised of Fish and Game fines, should be expended for the preservation, propagation, and protection of birds, mammals, fish, and amphibians.

The WCC consists of eight members appointed by the Board of Supervisors as follows:

- | Four members representing the Public at Large;
- | One Sportsman/Angler;
- | One Wildlife/Conservation representative;
- | One Youth between the ages of 15 and 25; and
- | One Planning Commission representative.

By taking this action today the WCC will be fully represented.

SUPPORTING DOCUMENTS

- A . Joseph Higgins Application
- B . Kimberly Richard Application

CEO Recommendation: Approve

Reviewed By: Carlos Solorio