NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
       County Executive Office
REPORT BY: Neha Hoskins, Board Clerk II - 707-299-1516
SUBJECT: Appointment to the Wildlife Conservation Commission (WCC)

RECOMMENDATION
County Executive Officer requests consideration of the following applicant to fill one vacancy on the Napa County Wildlife Conservation Commission (WCC) with the terms of office to commence immediately and expire February 1, 2022.

Name Representing
Emily Bernstein Youth

EXECUTIVE SUMMARY
There is currently one opening on the Napa County Wildlife Conservation Commission due to a vacancy. The County Executive Office advertised the opening and received one new application from Emily Bernstein.

FISCAL & STRATEGIC PLAN IMPACT
Is there a Fiscal Impact? No
County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government
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 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 Sportsperson/Angler;
- One Wildlife/Conservation representative;
- One Youth between the ages of 15 and 25; and
- One Planning Commission representative.

Staff requests the appointment of Emily Bernstein to represent Youth on the Wildlife Conservation Commission (WCC).

SUPPORTING DOCUMENTS

A. Bernstein Application

B. Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi