



Agenda Date: 7/10/2007
Agenda Placement: 9B

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 to Napa City - County Library Commission

RECOMMENDATION

County Executive Officer request an appointment of one (1) of the following applicants to serve on the Napa City - County Library Commission with the term of office to commence immediately and expire June 30, 2010.

<u>Applicants</u> (appoint one)	<u>Representing</u>
Kate MacMillan*	County of Napa
Jane W. Rasmussen	County of Napa
Marguerite Small	County of Napa

*Recommended by the Commission for appointment.

EXECUTIVE SUMMARY

County Executive Officer request one appointment to the Napa City - County Library Commission.

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 the expiration of a term there is currently one (1) opening representing the County of Napa on the City - County Library Commission. The County Executive Office has advertised for the opening and received the above three applications.

The applications have been reviewed and the Commission recommends Kate MacMillan for the position.

The City - County Library Commission consists of eight members; three appointed by the Board of Supervisors; two by the Napa City Council; one by the Calistoga City Council; one by the City of American Canyon; and, one by the Town of Yountville. Members appointed to the Commission serve a three year term. The Commission functions on behalf of all residents to advise the Board of Supervisors, the Library Director, and local appointing authorities on matters pertaining to the Library. The Commission also serves as an advocate on the Library's behalf.

SUPPORTING DOCUMENTS

- A . Kate MacMillan - Application
- B . Jane W. Rasmussen - Application
- C . Marguerite Small - Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan