



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2012

Agenda Placement: 10C

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: Molly Rattigan, Senior Management Analyst - 253-4112
SUBJECT: 2011-2012 Grand Jury Response

RECOMMENDATION

County Executive Officer requests discussion and possible action to authorize the Chairman to sign a letter transmitting a response to the 2011-2012 Grand Jury Report on the Reorganization of the Napa County Fire Department.

(CONTINUED FROM JUNE 26, 2012)

EXECUTIVE SUMMARY

County Executive Officer requests discussion and possible action to authorize the Chairman to sign a letter transmitting a response to the 2011-2012 Grand Jury Report on the Reorganization of the Napa County Fire Department. The Board of Supervisors provided initial input on June 26, 2012. The revised response will be provided electronically before the meeting and made available to the Board of Supervisors and the public upon completion.

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 primary function of the Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The 19-member civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited.

The County Executive Officer received the Final Report issued by the 2011-12 Grand Jury on the Reorganization of the Napa County Fire Department on April 26, 2012. Responses to the Grand Jury recommendations are due to the presiding Judge by July 25, 2012. The Board of Supervisors provided initial input on June 26, 2012. The revised response will be provided electronically before the meeting and made available to the Board of Supervisors and the public upon completion.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Danny Nguyen