



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2012

Agenda Placement: 7Y

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: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Reappointments to the Measure A Financial Oversight Committee (FOC)

RECOMMENDATION

County Executive Officer requests the following reappointments to the Measure A Financial Oversight Committee (FOC) with terms of office to commence immediately:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expires</u>
Bernhard Krevet*	Friends of the Napa River	June 30, 2015
Genji Schmeder*	Environmental Community	June 30, 2014
James Shupe*	Town of Yountville	June 30, 2015

*Incumbent

EXECUTIVE SUMMARY

There are currently ten (10) openings on the Napa County Measure A Financial Oversight Committee (FOC) due to expiring terms and resignations. Two (2) members in the categories of one (1) Environmental Community and one (1) representative of the Friends of the Napa River are requesting reappointment and have been recommended by their respective organizations. In addition, there are four (4) representatives from the cities of Napa, Calistoga and St. Helena and the Town of Yountville whose terms expire June 30, 2012. The Town of Yountville posted a notice of vacancy and received one (1) reappointment application from the incumbent, James Shupe. The Town of Yountville met on June 19, 2012 and recommended Mr. Shupe for appointment. The cities of Napa, St. Helena and Calistoga are currently recruiting for members whose terms expire June 30, 2012, to be formally appointed in the near future.

The County Executive Office will continue to coordinate with the Measure A Financial Oversight Committee liaison to recruit and advertise for the remaining vacancies.

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

There are currently ten (10) openings on the Napa County Measure A Financial Oversight Committee (FOC) due to expiring terms and resignations. The County Executive Office recruited for the openings and received two (2) reappointment requests from Bernhard Krevet, representing the Friends of the Napa River category, and Genji Schmeder, representing the Environmental Community category. The incumbents have been recommended by their respective organizations.

There are four (4) representatives on the Measure A FOC from the cities of Napa, Calistoga and St. Helena and the Town of Yountville whose terms expire June 30, 2012. The Town of Yountville posted a notice of vacancy and received one (1) reappointment application from the incumbent, James Shupe. The Town of Yountville met on June 19, 2012 and recommended Mr. Shupe for appointment. The cities of Napa, St. Helena and Calistoga are currently recruiting for representatives on the Measure A FOC whose terms expire June 30, 2012 to be formally recommended and appointed in the near future.

The purpose and charge of the Measure A Financial Oversight Committee (FOC) is to review and inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the Napa River/Napa Creek Flood Protection Project, as well as the other projects funded through Measure A throughout the County, and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Under Ordinance No. 1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. Seventeen (17) positions are required to be appointed to represent groups specified in the Ordinance. An additional two (2) positions have been added by the Board, as permitted by the Ordinance, to represent Health and Human Services and Taxpayers groups operating within Napa County.

The County Executive Office will coordinate with the Measure A Financial Oversight Committee liaison and advertise for the remaining vacancies.

SUPPORTING DOCUMENTS

- A . Bernhard Krevet Application
- B . Genji Schmeder Application
- C . James Shupe Application

- D . Friends of the Napa River Recommendation Letter
- E . Sierra Club Recommendation Letter
- F . Town of Yountville Minute Order Recommendation

CEO Recommendation: Approve
Reviewed By: Danny Nguyen