



Agenda Date: 7/11/2006
Agenda Placement: 6Q

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: Patricia Grisham, Administrative Secretary I, 253-4424
SUBJECT: Adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.

RECOMMENDATION

County Executive Officer requests adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.

EXECUTIVE SUMMARY

Pursuant to Napa County Code Section 2.04.080 each member of the Board of Supervisors shall designate not less than three emergency interim successors to his/her office and specify their rank in order to succession.

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

Pursuant to Napa County Code Section 2.04.080 each member of the Board of Supervisors shall designate not less than three emergency interim successors to his/her office and specify their rank in order to succession.

Board incumbents shall review and, as necessary, promptly revise the designations of emergency interim successors to ensure that at all times there are at least three such qualified emergency interim successors for each member. Each Board member was surveyed and provided their list of interim successors.

SUPPORTING DOCUMENTS

A . Board of Supervisors Emergency Interim Successor Resolution

CEO Recommendation: Approve

Reviewed By: Maiko Klieman