



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

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Andrew Carey, Management Analyst, 253-4477  
**SUBJECT:** Appointment of an alternate representative to represent Napa County at the July 20, 2006 ABAG Executive Board meeting

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### **RECOMMENDATION**

County Executive Officer requests the following:

1. Appointment of Supervisor Dillon as the alternate representative for Napa County to the Association of Bay Area Governments (ABAG) Executive Board for the July 20, 2006 ABAG Executive Board meeting; and
2. Approval of and authorization for the Chair to sign a letter to the ABAG Executive Director confirming the appointment of Supervisor Dillon as the County's alternate representative to the ABAG Executive Board for the July 20, 2006 ABAG Executive Board meeting.

### **EXECUTIVE SUMMARY**

ABAG is governed by a 38-member Executive Board. Supervisor Mark Luce is the County's representative and Chair Bill Dodd is the alternate to the ABAG Executive Board. Supervisor Luce and Chair Dodd will both be unavailable to attend the next meeting of the ABAG Executive Board, which is scheduled for July 20, 2006. Approval of the recommended action will appoint Supervisor Dillon as the County's alternate to the ABAG Executive Board for the July 20, 2006 meeting only. Thereafter, Chair Dodd will continue to serve as the County's alternate to the ABAG Executive Board until the end of his term.

### **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**

Napa County has one regular member and one alternate member who serve on the ABAG Executive Board. Only supervisors are eligible to serve as county representatives on this board. On May 24, 2005, the Board of Supervisors reappointed Supervisor Mark Luce as the County's representative and Chair Bill Dodd as the alternate to the ABAG Executive Board. Both supervisors' terms expire on June 30, 2007.

The ABAG Executive Board meets six times a year on the third Thursday of every other month in Oakland. The next Executive Board meeting is scheduled for July 20, 2006. Supervisor Luce and Chair Dodd will both be unavailable to attend the meeting. In order to ensure that the County is represented at the next ABAG Executive Board meeting, Supervisor Luce has requested that the Board appoint an alternate for the July 20, 2006 meeting.

Approval of the recommended action will appoint Supervisor Dillon as the County's alternate to the ABAG Executive Board for the July 20, 2006 meeting only. Thereafter, Chair Dodd will continue to serve as the County's alternate to the ABAG Executive Board until the end of his term, or until such time as the Board of Supervisors may decide to change the makeup its representation on the ABAG Executive Board. Supervisor Luce's appointment as the County's representative to the ABAG Executive Board remains unchanged.

### **SUPPORTING DOCUMENTS**

A . Confirmation letter

CEO Recommendation: Approve

Reviewed By: Andrew Carey