



Agenda Date: 7/12/2005
Agenda Placement: 6X

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: 2004-2005 Grand Jury Report

RECOMMENDATION

County Executive Officer requests the Board:

1. Accept and file the 2004-2005 Grand Jury Final Report with the Clerk of the Board; and
2. Direct the County Executive Officer to prepare a response to the Grand Jury Report by September 21, 2005 as prescribed by law.

EXECUTIVE SUMMARY

The County Executive Officer received the 2004-2005 Grand Jury Final Report on June 23, 2005 and will recommend a response to the Board within the mandated 90-day time period. The final report is available at the libraries and the County Executive Office.

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 and special districts. The 19-member "civil" Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, that services are effectively delivered, and that all accounts are properly audited. (Copy of report on file with Clerk of the Board)

The 2004-2005 Grand Jury has issued its Final Report which includes the following departments: Napa County Elections Office, Napa County Jail, Public Works and Napa County Juvenile Hall. The Board is required to respond to this report within 90 days.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson