



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointments to the Area Agency on Aging serving Napa and Solano Counties

RECOMMENDATION

County Executive Officer requests three (3) appointments to serve on the Board of Directors of the local Area Agency on Aging serving Napa and Solano representing District 1, District 4 and District 5 with the terms of office to commence immediately and expire July 1, 2016.

<u>Applicants (Choose Three (3))</u>	<u>Residence</u>	<u>Representing</u>
Laurence Koross	District 4	
Larry Kromann*	District 3	Currently representing District 4
Heather Stanton	District 1	
Carolyn Wrage*	District 3	Currently representing District 1

**Incumbent*

EXECUTIVE SUMMARY

There are currently three (3) openings representing the Napa County Board of Supervisors for Districts 1, 4, and 5 on the local Area Agency on Aging serving Napa and Solano (AAOANS) due to two (2) term expirations and one (1) vacancy representing District 5. The County Executive Office recruited for the vacancies and received two (2) reappointment requests from Larry Kromann and Carolyn Wrage and two (2) new applications received from Laurence Koross and Heather Stanton.

The recommendation letter from Leanne Martinsen, Area Agency on Aging Executive Director, is attached.

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

There are three (3) openings representing Napa County Board of Supervisors Districts 1, 4 and 5 on the local Area Agency on Aging serving Napa and Solano (AAOANS) due to two (2) term expirations and one (1) vacancy . The County Executive Office recruited for the openings and received two (2) reappointment requests from Larry Kromann representing District 4 and Carolyn Wrage representing District 1 and two (2) new applications from Laurence Koross and Heather Stanton.

The recommendation letter from Leanne Martinsen, Area Agency on Aging Executive Director, is attached.

The California Area Agencies on Aging (AAOA) were established by the 1973 amendments to the Older Americans Act (OAA) of 1965. The AAOA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The AAOANS consists of 16 Directors: one member from each Supervisorial District in Napa County, one member from each Supervisorial District in Solano County and three additional members from each County as elected by the AAOANS.

By taking this action today the Area Agency on Aging Serving Napa and Solano counties will have a complete board of directors.

SUPPORTING DOCUMENTS

- A . Area Agency on Aging Serving Napa and Solano Counties
- B . Laurence Koross Application
- C . Larry Kromann Reappointment Request Letter and Application
- D . Heather Stanton Application

E . Carolyn Wrage Reappointment Request Letter and Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi