



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 10D

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: Nomination of Members to the Napa County Regional Park and Open Space District Advisory Committee

RECOMMENDATION

County Executive Officer and Napa County Regional Park and Open Space District Manager requests five (5) nominations from the applicants listed on Exhibit "A" attached to the staff report, with each supervisor nominating one (1) applicant to represent their supervisorial district, to the newly created Napa County Regional Park and Open Space District Advisory Committee with the term of office to commence immediately and expire June 30, 2015.

EXECUTIVE SUMMARY

On March 10, 2014, the Napa County Regional Park and Open Space District adopted Resolution 14-03 creating the Napa County Regional Park and Open Space District Advisory Committee. The Committee's purpose is to review the progress and financial history of the District since its formation in 2006, and to study, hold hearings, and provide recommendations to the Board of Directors regarding a long-term funding strategy for the District.

The Park and Open Space District Advisory Committee (POSDAC) will be comprised of up to sixteen (16) members appointed for one year terms commencing immediately and terminating on June 30, 2015 except if the Regional Park and Open Space District Board of Directors determines that the work of the committee is not done or in the event of any vacancy on the POSDAC.

The District began seeking nominations for the Park and Open Space District Advisory Committee from each of the municipalities in the County as well as from the Napa County Board of Supervisors on April 23, 2014 with a deadline of May 26, 2014 and received sixteen (16) qualified applications. The County Executive Office advertised openings on June 12, 2014 with a deadline of July 3, 2014. No additional applications were received during this recruitment. Of the sixteen (16) applications received, the Board is being asked to formally nominate five (5)

members to represent Districts 1, 2, 3, 4 & 5. The remaining applications will be considered for appointments to represent the remaining membership consisting of the cities of American Canyon, Calistoga, Napa and St. Helena and the Town of Yountville, and up to five (5) members will be selected by the Regional Park and Open Space District Board Ad Hoc Committee to represent the Public. One (1) member of the District Board will sit on the committee representing the Regional Park and Open Space District.

PROCEDURAL REQUIREMENTS

1. Staff report
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

On June 13, 2006, the Board of Supervisors adopted Resolution 06-110 initiating proceedings for the formation of the Napa County Regional Park and Open Space District naming the district, the reasons for forming the district and identifying the five ward boundaries as the same as the Supervisorial Districts of Napa County.

In November of 2006 Napa County voters approved Measure I establishing the Napa County Regional Park and Open Space District. The District is authorized to plan, improve and operate a system of public parks, trails, outdoor recreational facilities, and outdoor science and conservation education programs, as well as to protect and preserve natural areas, wildlife habitat and other open space resources. Its jurisdiction includes all of Napa County. The District is governed by a Board of Directors whose members are directly elected by the public in each of five wards. Ward boundaries coincide with the Napa County Board of Supervisors districts. Funding and staffing for the District currently comes from the County of Napa, at the level determined by the Napa County Board of Supervisors. To date, the District has leveraged County financial support with other grants, gifts and donations at a ratio of 3:1. Subject to voter approval, the District is authorized to raise revenue through some types of property assessments and taxes. The District has no power to regulate private land use, is subject to all applicable city and county regulations, and may only acquire property from willing sellers.

On November 29, 2006, the Board of Supervisors adopted Resolution 06-211 declaring the Napa County Regional Park and Open Space District was successfully created and declaring the persons who were duly elected as the Directors of the District. On December 12, 2006 the Napa County Registrar of Voters reported the final results of the November 7, 2006 consolidated general election to the Napa County Board of Supervisors and the Board of Supervisors certified the results.

Currently, the following persons serve as directors of the Regional Park and Open Space District:

- I Ward One: Karen Turjanis

- | Ward Two: Tony Norris
- | Ward Three: Guy Kay
- | Ward Four: Dave Finigan
- | Ward Five: Barry Christian

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SUPPORTING DOCUMENTS

- A . Exhibit "A" List of Applicants
- B . Phillip Blake Application
- C . Denice Britton Smith Application
- D . Jeff Dodd Application
- E . Volker Eisele Application
- F . John P. Glaser Application
- G . James M. Haller Application
- H . Samantha Holland Application
- I . James M. King Application
- J . Carol Kunze Application
- K . Richard Robert Niemann Application
- L . Roberta Oswald Application
- M . Laurie Jean Puzo Application
- N . Bob Russell Application
- O . Virginia H. Simms Application
- P . Brad Simpkins Application

Q . Stuart S. Williams Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi