



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 7J

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: Liz Habkirk, PRINCIPAL MANAGEMENT ANALYST - 253-4826
SUBJECT: 2013-2014 Grand Jury Response on Napa County Jail Annual Review

RECOMMENDATION

County Executive Officer requests authorization for the Chairman to sign a letter transmitting the response to the 2013-2014 Grand Jury Final Report on the Napa County Jail Annual Review.

EXECUTIVE SUMMARY

County Executive Officer requests authorization for the Chairman to sign a letter transmitting the response to the 2013-2014 Grand Jury Final Report on the Napa County Jail Annual Review. The response is due to the Presiding Judge no later than August 14, 2014.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment
3. Motion, second, discussion, and vote on 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

The primary function of the Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The 19-member civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited.

The County Executive Officer received the Final Report on the Napa County Jail Annual Review issued by the 2013-2014 Grand Jury on May 16, 2014. Responses are due to the presiding Judge by August 14, 2014.

SUPPORTING DOCUMENTS

- A . Transmittal Letter
- B . Annual Jail Review Report Response

CEO Recommendation: Approve

Reviewed By: Helene Franchi