



Agenda Date: 7/24/2007
Agenda Placement: 6E

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: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: Reappointments to the Area Agency on Aging Serving Napa and Solano Counties

RECOMMENDATION

County Executive Officer requests the reappointments of the following two incumbents to serve on the Board of Directors of the Area Agency on Aging Serving Napa and Solano Counties with terms of office to commence immediately and expire July 01, 2009:

<u>Applicant</u>	<u>Representing</u>
(Select one from this District)	
Richard F. Hum	District #2

<u>Applicant</u>	<u>Representing</u>
(Select one from this District)	
Wendy A. Wallin	District #3

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of two members to the Board of Directors of the Area Agency on Aging Serving Napa and Solano Counties.

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 currently two (2) openings representing Napa County on the Area Agency on Aging Serving Napa and Solano Counties (AAA), both of which are due to expiration of terms. The County Executive Office has recruited for the open positions. The only responses received were from the two incumbents Richard F. Hum representing Supervisorial District #2 and Wendy Wallin representing Supervisorial District #3, both of whom are requesting reappointment.

The AAA was established by the 1973 amendments to the Older Americans Act. The AAA consists of 16 members: one member from each Supervisorial District in Napa County; one member from each Supervisorial District in Solano County; and, three members from each County as elected by the AAA.

The AAA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue and is formed specially 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.

SUPPORTING DOCUMENTS

- A . Richard F. Hum - Letter & Application
- B . Wendy A. Wallin - Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan