



Agenda Date: 7/25/2006  
Agenda Placement: 6R

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Pamela Miller for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196  
**SUBJECT:** Reappointment of three members to the Area Agency on Aging Serving Napa and Solano Counties

---

### **RECOMMENDATION**

County Executive Officer requests the reappointment of the following applicants to serve on the Board of Directors of the Area Agency on Aging Serving Napa and Solano Counties with all terms of office to commence immediately and expire July 1, 2008:

<u>Applicant</u>	<u>Representing</u>
Carolyn F. Wrage	Supervisory District #1
Kenneth P. Lee	Supervisory District #4
Albert Iliff	Supervisory District #5

### **EXECUTIVE SUMMARY**

County Executive Officer requests the reappointment of three 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 three (3) openings representing Napa County on the Area Agency on Aging Serving Napa and Solano Counties (AAA), all of which are due to expiration of terms. The County Executive Office has recruited for the openings. The only responses received were from the incumbents Carolyn F. Wrage, representing Supervisorial District #1, Kenneth P. Lee, representing Supervisorial District #4, and Albert Iliff, representing Supervisorial District #5, all 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 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.

### **SUPPORTING DOCUMENTS**

A . Letters from incumbents requesting reappointment

CEO Recommendation: Approve

Reviewed By: Britt Ferguson