



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

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: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Appointment to the Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests the appointment of Kevin Groom to serve on the Advisory Board on Alcohol and Drug Programs representing the Alcohol Industry with the term of office to commence immediately and expire January 1, 2007.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Kevin Groom to serve on the Advisory Board on Alcohol and Drug Programs representing the Alcohol Industry. Mr. Groom, currently an Advisory Board Member representing the Interested Citizen category, has requested a change in his category of representation. The Alcohol Industry position is currently vacant. Approval of the recommended action will result in a vacancy in the Interested Citizen category for which the County will recruit.

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

Due to a resignation, the position representing the Alcohol Industry on the Advisory Board on Alcohol and Drug Programs is vacant. A recruitment was performed for this and four other vacancies and there were no applications received for those positions. Mr. Groom is a current member of the Advisory Board representing the Interested Citizen category. He is requesting a resignation of that appointment and reappointment to the Alcohol Industry seat. Mr. Groom has worked in the Alcohol industry since 1986 and is currently employed by Wilson Daniels, Ltd. Wine & Spirits Marketing in St. Helena as an Import Purchasing Agent/Government Compliance Specialist/Logistics Specialist/Export Coordinator.

The purpose of the Advisory Board is as follows:

- a. to participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. to review and evaluate the County alcohol and drug program budgets;
- c. to advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. to review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and
- e. to report to the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members comprised, to the extent possible, of representatives from law enforcement, the Probation Department, an educational institution, students (shared), the business community, the alcohol industry, the recovering community and interested citizens.

The County will continue to recruit for the current vacancies which consist of one (1) Interested Citizen position with a term expiring January 1, 2007, one (1) Interested Citizen position with a term expiring January 1, 2009, one (1) Education position with a term of office expiring January 1, 2008, and two (2) Student Members (shared positions) with a term expiring January 1, 2009.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman