



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

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: Patricia Grisham, Administrative Secretary I, 253-4424
SUBJECT: Out-of-State Travel Request for Board Chair Bill Dodd

RECOMMENDATION

County Executive Officer requests authorization for out of state travel for Board of Supervisors Chair, Bill Dodd, to attend the National Association of Counties Annual Conference in Chicago, Illinois, from August 4 - August 7, 2006.

EXECUTIVE SUMMARY

Today's action will authorize out of state travel for Board of Supervisors Chair, Bill Dodd, to attend the 71st National Association of Counties (NACo) conference to be held in Chicago, Illinois from Friday, August 4 through Monday, August 7, 2006 as a representative from the County of Napa. More than 3,500 appointed and elected officials from across the country will attend the conference where various meetings and seminars will be offered on issues surrounding the county government.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funds are budgeted in fiscal year 2006-07 Board of Supervisors Budget unit 10100.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funds are budgeted in fiscal year 2006-07 Board of Supervisors Budget unit 10100. It is estimated that travel expenses will be approximately \$1,700.
Is the general fund affected?	Yes
Future fiscal impact:	No impact; funds are budgeted for this travel in the current fiscal year budget.

Consequences if not approved: If not approved Mr. Dodd will not be able to represent Napa County at the annual National Association of Counties conference.

Additional Information: None

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

This year is the 71st National Association of Counties (NACo) conference to be held in Chicago, Illinois. More than 3,500 appointed and elected officials from across the country will attend the conference. NACo is the voice of county government on such issues as homeland security, election reform, methamphetamine abuse, welfare reform, Payments In Lieu of Taxes and transportation funding. NACo is the only national advocate for counties, working to make sure that county governments are represented well in Washington and better understood as a key element in the governmental structure.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman