



Agenda Date: 7/26/2005
Agenda Placement: 9B

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment/Reappointment to Napa City-County Library Commission

RECOMMENDATION

County Executive Officer requests appointment/reappointment of one (1) of the following applicants to serve on the Napa City-County Library Commission with the term of office to commence July 1, 2005 and expire June 30, 2008.

Name
Tom Feutz*
Sandra Kay Soper

*Incumbent

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of one individual from a list of two applicants to serve on the Napa City-County Library Commission.

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 expiration of a term there is currently one (1) opening representing the County of Napa on the Napa City-County Library Commission. The County Executive Office has advertised for the opening and received two applications. One of the applicants, Tom Feutz, is seeking reappointment.

The City-County Library Commission consists of eight members: three appointed by the Board of Supervisors; two by the Napa City Council; one by the Calistoga City Council; one by the City of American Canyon; and, one by the Town of Yountville. Members appointed to the Commission serve a three year term. The Commission functions on behalf of all residents to advise the Board of Supervisors, the Library Director, and the other local appointing authorities on matters pertaining to the Library. The Commission also serves as an advocate on the Library's behalf.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson