



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

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 of Alternate Member to the Local Agency Formation Commission from the Board of Supervisors

RECOMMENDATION

County Executive Officer requests the appointment of one (1) member of the Board of Supervisors to serve on the Local Agency Formation Commission (LAFCO) as an alternate member for a four (4) year term of office commencing immediately and expiring the first Monday in May 2009.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of one (1) member of the Board of Supervisors to LAFCO as an alternate member.

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

The Board of Supervisors' alternate membership position on LAFCO is vacant due to the resignation of

Supervisor Moskowitz.

Pursuant to Government Code Section 56325, LAFCO is composed of five (5) regular members and three (3) alternate members as follows:

- a. Two (2) regular members and one (1) alternate member representing the County of Napa appointed by the Board of Supervisors from its own membership;
- b. Two (2) regular members and one (1) alternate member representing the Cities in the County, each of whom must be either a Mayor or Council Member appointed by the City Selection Committee; and,
- c. One (1) public member and one (1) alternate member appointed by the other LAFCO Commissioners.

Members of the Board of Supervisors currently serving on LAFCO as regular members are Supervisor Bill Dodd with the term of office to expire May 2006, and Supervisor Brad Wagenknecht with the term of office to expire May 2008.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson