



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/31/2018

Agenda Placement: 6N

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Mary Booher for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Nora Susan MacDonald, Executive Assistant-CEO - 707-253-4424

SUBJECT: Out of state travel request for Supervisor Brad Wagenknecht

RECOMMENDATION

County Executive Officer requests authorization for out of state travel for Supervisor Brad Wagenknecht to attend the Policy Briefing and Tour of the Canadian Oil Sands in Fort McMurray, Alberta, Canada with the Bay Area Air Quality Management District on August 12 to August 14, 2018 to represent the County of Napa and the Bay Area at no cost to the County.

EXECUTIVE SUMMARY

County Executive Officer requests out of state travel for Supervisor Brad Wagenknecht to travel with the Bay Area Air Quality Management District to attend a policy briefing and tour of the Canadian Oil Sands hosted by the government of Alberta, Canada on August 12-14, 2018. The purpose is to evaluate the potential environmental harm.

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 government of Alberta Canada invited members of the Bay Area Air Quality Management District to attend policy briefings with Alberta's Energy Regulator and to visit the Suncor In Situ Site. There will be a tour of the Fort McMurray Mining Site. The purpose of the trip is to gain insight into how the operations are conducted and to evaluate any potential environmental damage. Costs will be covered by the Bay Area Air Quality Management District.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi