



Agenda Date: 8/1/2006

Agenda Placement: 6J

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: Appointment to Napa City-County Library Commission

RECOMMENDATION

County Executive Officer requests appointment of Thomas A. Gumina to serve on the Napa City-County Library Commission with the term of office to commence immediately and expire June 30, 2009.

EXECUTIVE SUMMARY

The County Executive Office has advertised for one (1) opening of the Napa City-County Library Commission representing the County of Napa. An application was received from Thomas A. Gumina and the City-County Library Commission has reviewed this application and recommends appointment.

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 the expiration of a term and the incumbent not seeking reappointment 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 one application. The City-County Library Commission has reviewed this application and recommends appointment.

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 American Canyon City Council; and one by the Yountville Town Council. 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 Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman