



Agenda Date: 8/1/2006
Agenda Placement: 6K

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: Appointments to Napa Child Care Planning Council

RECOMMENDATION

County Executive Officer requests the following appointment/reappointment of one member of each group from the following list of applicants to the Napa Child Care Planning Council with the terms of office to commence immediately and expire on June 30, 2009.

Child Care Provider

Marcia Diane Rosecrans

Consumer

Lola Cornish*

Public Agency

Linda Courtney Henderson*
Karen Sanchez

At Large

Dee Cuney*

Community Representative

Herbert Salinger*

*Incumbent

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of five individuals to the Napa Child Care Planning Council.

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 term expiration there are currently five positions appointed by the Board of Supervisors open on the Napa Child Care Planning Council. The County Executive Office has recruited for the vacancies and received applications from the individuals listed above. Four of the five incumbents are seeking reappointment.

The purpose of the Council is to assess and prioritize the community's child care and development needs. The Council consists of twenty (20) members. Ten (10) members are appointed by the Board of Supervisors and other ten (10) members are appointed by the Napa County Superintendent of Schools. The composition must include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives, and 20% at-large members.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman