



Agenda Date: 8/2/2005  
Agenda Placement: 6K

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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:** Appointments/Reappointments to the Advisory Board on Alcohol and Drug Programs

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### **RECOMMENDATION**

County Executive Officer requests the following appointments/reappointments of applicants from each of the following categories to the Advisory Board on Alcohol and Drug Programs with the terms of office to commence immediately and expire as indicated.

Alcohol Industry, Term Expires January 1, 2007  
Debra Blodgett\*

Education, Term Expires January 1, 2008  
Jeanne Title\*\*

Interested Citizen (Two Positions), One Term to Expire January 1, 2006 and One Term to Expire January 1, 2008  
Lisa Clark\*  
Jon Emerick\*\*

\*Recommended by the Advisory Board

\*\*Incumbent and recommended by the Advisory Board. The Advisory Board also recommends Jon Emerick to fill the term expiring January 1, 2008.

### **EXECUTIVE SUMMARY**

The County Executive Officer requests appointment/reappointment of four applicants to the Advisory Board on Alcohol and Drug Programs.

**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 resignations and expiration of terms there has been a number of openings on the Advisory Board on Alcohol and Drug Programs for the past several months. The Advisory Board has reviewed the applications listed above and recommends appointment/reappointment as indicated.

The Advisory Board on Alcohol and Drug Programs allows for a minimum of 13 members and a maximum of 16 members to be comprised, to the extent possible, of representatives from law enforcement, probation, an educational institution, student (shared), the business community, the alcohol industry, the recovering community and interested citizens. The purpose of the Board is as follows:

- a. Participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. Review and evaluate the County alcohol and drug program budgets;
- c. Advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. Review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and,
- e. Report to the Napa County Board of Supervisors on a regular basis.

The County Executive Office will continue to recruit for the remaining vacancies which include an interested citizen representative and student member representative.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson