



Agenda Date: 8/9/2005  
Agenda Placement: 60

## 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:** Reappointment of two members to the Area Agency on Aging Serving Napa and Solano Counties

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of Richard F. Hum, representing Supervisorial District #2, and Wendy Wallin, representing Supervisorial District #3, to the Board of Directors of the Area Agency on Aging Serving Napa and Solano Counties with the terms of office to commence immediately and expire July 1, 2007.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the reappointment of two members to the Board of Directors of the Area Agency on Aging Serving Napa and Solano Counties.

### **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**

There are currently three (3) openings representing Napa County on the Area Agency on Aging Serving Napa and Solano Counties. Two are due to expiration of terms and one is a vacant position. The County Executive Office has

recruited for the openings. The only responses received were from the incumbents Richard Hum, representing Supervisorial District #2, and Wendy Wallin, representing Supervisorial District #3, requesting reappointment.

The Area Agency on Aging Serving Napa and Solano Counties (AAA) was established by the 1973 amendments to the Older Americans Act. The AAA consists of 16 members: one member from each Supervisorial District in Napa County; one member from each Supervisorial District in Solano County; and, three members from each County as elected by the AAA.

The AAA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The County Executive Office will continue to recruit for the one remaining vacancy on the Agency which represents Supervisorial District #5.

### **SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson