



Agenda Date: 9/11/2007
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196
SUBJECT: Appointment to the Wildlife Conservation Commission

RECOMMENDATION

County Executive Officer requests the appointment of Travis Sterling Kelham to serve as the Youth representative on the Wildlife Conservation Commission with the term of office to commence immediately and expire February 1, 2010.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Travis Sterling Kelham to serve on the Wildlife Conservation Commission.

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 is currently one opening on the Wildlife Conservation Commission (WCC) due to the resignation of youth representative Jeffery Tyler Jacobson. The County Executive Office has advertised for the open youth representative

position and has received one request for appointment from Travis Sterling Kelham.

The Commission consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four citizen representatives, one sportsperson-angler, one wildlife/conservation representative, one youth, and one Conservation, Development and Planning Commission representative.

The purpose of the WCC is to advise the Board of Supervisors on how funds, including the percentage of California State Department of Fish and Game fines received by Napa County, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians.

By taking this action today, the Wildlife Conservation Commission (WCC) will be a complete commission consisting of the full eight (8) members.

SUPPORTING DOCUMENTS

A . Travis Sterling Kelham - Application

CEO Recommendation: Approve

Reviewed By: Karen Gratton