



Agenda Date: 9/12/2006  
Agenda Placement: 6X

## 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:** Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196  
**SUBJECT:** Reappointments to the Napa County Law Library

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of Steve Bouch, Court Executive Officer, to serve as Trustee for the Board of Supervisors and the appointment of Jim Jones, Attorney, to serve as Trustee for the Bar Association to the Napa County Law Library with the terms of office to commence immediately and expire January, 2007.

### **EXECUTIVE SUMMARY**

Pursuant to Government Code Section 6302, appointments of the Law Library Board of Trustees which are made by the Board of Supervisors shall be made at the first meeting annually for a term of one (1) year. By approving this action, the appointments to this Board will be made current, and future appointments will be scheduled annually during your Board's first meeting of each calendar year.

### **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**

Pursuant to the Business and Professions Code, Section 6300, there is in each county of the State a Board of Law Library Trustees, which governs the law library established for the county. The Napa County Law Library Board of Trustees consists of the following:

Five (5) Superior Court Judges as Ex-Officio Members

\* One (1) Chairman of the Board of Supervisors

\*\* One (1) Member of the Bar Association

\*Any Judge who is an ex-officio or elected member may at his/her option designate a member of the Bar Association to act for him/her as trustee.

\*\*The Chairman of the Board of Supervisors is an ex-officio trustee, but the Board of Supervisors at the request of the Chairman may appoint a member of the Bar of the County, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair.

The current members of the Napa County Law Library representing the Judges are as follows:

The Honorable Francisca P. Tisher, Superior Court; the Honorable Diane M. Price, Superior Court; Vicki Wood, Court Staff Counsel, serving as Trustee for the Honorable Raymond A. Guadagni; Joanna Mittman, Court General Counsel, serving as Trustee for the Honorable Stephen T. Kroyer; and Michael S. Williams, Court Commissioner, serving as Trustee for the Honorable Rodney G. Stone.

The Board of Supervisors appoints the trustee for both the Bar Association and the Board of Supervisors. The County Executive Office has advertised for both of these positions and received a request for reappointment from Stephen A. Bouch for the Trustee for the Board of Supervisors, and an application from James V. Jones for the Trustee for the Bar Association. Staff requests your Board reappoint Steve Bouch, Court Executive Officer, to serve as Trustee for the Board of Supervisors and appoint Jim Jones, Attorney, to serve as Trustee for the Bar Association to the Napa County Law Library with the terms of office to commence immediately and expire January, 2007.

**SUPPORTING DOCUMENTS**

A . James Jones Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi