

Agenda Date: 9/13/2005

Agenda Placement: 6EE

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: 2004-05 Grand Jury Report

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign a letter transmitting the response to the 2004-2005 Grand Jury Final Report to the Presiding Judge of the Superior Court.

EXECUTIVE SUMMARY

Penal Code Section 933(c) requires that within 90 days of release of the annual Grand Jury report, entities reviewed are to respond to the Presiding Judge of the Superior Court. This agenda item responds to all County of Napa entities investigated by the 2004-05 Grand Jury.

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

The 2004-05 Grand Jury Report was prepared and submitted to the County Executive Office on June 23, 2005. Responses are required to be transmitted to the Presiding Judge no later than September 21, 2005. The following

County departments have prepared responses regarding recommendations and findings by the 2004-05 Grand Jury:

- 1. Board of Supervisors
- 2. Department of Corrections
- 3. Health & Human Services Agency; and
- 4. Napa County Probation Department

In addition, responses previously transmitted to the Presiding Judge by the elected officials have been included. Those are responses by the Assessor-Recorder/County Clerk in his ex-officio role as the Registrar of Voters and the Sheriff. The Penal Code requires those responses be transmitted under separate cover no later than August 30, 2005.

SUPPORTING DOCUMENTS

- A . County Responses
- B . Transmittal Letter

CEO Recommendation: Approve

Reviewed By: Britt Ferguson