



Agenda Date: 9/13/2005
Agenda Placement: 9E

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointments/Reappointments to the Napa County Dangerous Animal Hearing Panel

RECOMMENDATION

County Executive Officer requests five (5) appointments/reappointments from the list of applicants below to serve in the following positions on the Napa County Dangerous Animal Hearing Panel with the terms of office to commence immediately and expire as indicated.

<u>Positions</u>	<u>Term Expires</u>
Regular Member	January 31, 2008
Regular Member	January 31, 2007
Regular Member	January 31, 2006
First Alternate	January 31, 2008
Second Alternate	January 31, 2007

Applicants

Linda Sue Bunte
Stephen Owen Emerick*
Yvonne "Vonn" Fuqua**
Debbi Hamilton*
Dina Joy Mitchell
Gregory Tyrone Remesal
Gene Rose*
Heidi Patricia Williams

*Incumbent - Regular Member
**Incumbent - Second Alternate

EXECUTIVE SUMMARY

County Executive Officer requests appointments/reappointments to the Napa County Dangerous Hearing Panel.

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 terms for all members of the Dangerous Animal Hearing Panel have expired. The County Executive Office has recruited for the open positions and received the above applications. All the incumbents but one, the First Alternate Member, are requesting reappointment to the Panel.

The Board of Supervisors adopted Resolution No. 01-159 on December 18, 2001 creating the Napa County Dangerous Animal Hearing Panel. The functions of the panel are to :

- | consider and review cases in which an animal is alleged to be "dangerous" under the Napa County Code Section 6.16.020 and/or any other applicable code, ordinance or statute that may relate to allegedly dangerous animals; and,
- | determine whether or not the animal is dangerous and/or a public nuisance and what actions, if any, should be taken to protect the public including control, confinement, destruction or restriction of the animal.

The Panel consists of three (3) voting members and two (2) alternates members, who are designated as the first and second alternate. Members should be individuals who have experience in animal care and/or animal training, including but not limited to veterinarians, kennel owners, animal breeders or trainers from within the unincorporated County of Napa, or any City /Town therein which utilizes the services of the Napa County Animal Control Officer. Terms of office are three years.

The Panel meets as needed. Since 2001, the Panel has met only one time to review a case.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson