



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

## 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:** Appointment/Reappointment to Measure A Financial Oversight Committee

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### **RECOMMENDATION**

County Executive Officer requests the appointment/reappointment of four (4) members from the following list of applicants to serve on the Measure A Financial Oversight Committee with the terms of office to commence immediately and expire June 30, 2008.

Carl Ebbeson\*      Agricultural Industry Representative  
Don J. Huffman\*    Business Community Representative  
Lou Jefferson\*     Local Media Representative

Board of Supervisors Representative (one position)  
Scott K. Jenson  
John K Swearingen

\*Incumbents

### **EXECUTIVE SUMMARY**

County Executive Office requests appointment/reappointment of four applicant to the Measure A Financial Oversight Committee.

### **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 nine (9) openings on the Measure A Financial Oversight Committee. Six are due to expiration of terms and three (3) are positions that have been vacant for some time. The County Executive Office has recruited for all nine openings and received the five applications listed above. Three incumbents are requesting reappointment.

The purpose and charge of the FOC is to inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the project and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Per Ordinance No.1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. There are sixteen (16) members representing the following: one (1) from the Board of Supervisors; one (1) each from the Cities of American Canyon, Calistoga, Napa, St. Helena and the Town of Yountville, two (2) from the Business Community; one (1) from the Napa County Taxpayers Association; two (2) from the Sierra Club; one (1) from the Local Media; two (2) from the Agricultural Industry; one (1) from Health and Human Services; and one (1) from the Friends of the Napa River.

The County Executive Office will continue to recruit for the remaining vacant positions.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson