



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 9/14/2010  
Agenda Placement: 7R

## 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:** Nadine Willoughby, Administrative Support Technician - 253-4595  
**SUBJECT:** Re-Appointment to the Area Agency on Aging Serving Napa and Solano

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### **RECOMMENDATION**

County Executive Officer requests the following reappointments to serve on the Board of Directors of the Area Agency on Aging Serving Napa and Solano:

<u>Name</u>	<u>Representing</u>	<u>Term Expiration</u>
Carolyn Wrage	District 1	July 1, 2012
Kenneth P. Lee	District 4	July 1, 2012

### **EXECUTIVE SUMMARY**

Due to two (2) terms expiring, and two (2) resignations, there are four (4) openings representing Napa County Board of Supervisors District representative on the Area Agency on Aging Serving Napa and Solano. The County Executive Office recruited for the open positions and received two (2) reappointment request applications from Carolyn Wrage to represent District 1 and Kenneth P. Lee to represent District 4.

County Executive Officer requests the reappointment of two (2) Directors to the Area Agency on Aging Serving Napa and Solano.

The County Executive Office will continue to advertise for the remaining vacancies representing District 2 and District 5.

**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**

Due to two (2) terms expiring, and two (2) resignations, there are four (4) openings representing Napa County Board of Supervisors District representative on the Area Agency on Aging Serving Napa and Solano. The County Executive Office recruited for the open positions and received two (2) reappointment request applications from Carolyn Wrage to represent District 1 and Kenneth P. Lee to represent District 4.

The County Executive Office will continue to advertise for the remaining vacancies representing District 2 and District 5.

Area Agencies on Aging (AAA) were established by the 1973 amendments to the Older Americans Act (OAA) of 1965. The AAA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The AAA consists of 16 Directors: one member from each Supervisorial District in Napa County, one member from each Supervisorial District in Solano County and three additional members from each County as elected by the AAA.

**SUPPORTING DOCUMENTS**

- A . Carolyn Wrage Application Representing District 1
- B . Kenneth P. Lee Application Representing District 4

CEO Recommendation: Approve

Reviewed By: Molly Rattigan