



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/5/2018

Agenda Placement: 8C

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission

FROM: Vincent Smith for David Morrison - Director
Planning, Building and Environmental Services

REPORT BY: Charlene Gallina, SUPERVISING PLANNER - 299-1355

SUBJECT: STANDING COMMITTEE APPOINTMENTS FOR THE CALENDAR YEAR 2019

RECOMMENDATION

COMMITTEE APPOINTMENTS FOR THE CALENDAR YEAR 2019

Request: Annual appointments and reappointments of Commission members to Standing Committees.

Staff Contact: Charlene Gallina, Supervising Planner (707) 299-1355 or charlene.gallina@countyofnapa.org

EXECUTIVE SUMMARY

Commission members currently serve on three standing committees. Annual appointments to the standing committees are made by the Board of Supervisors based on recommendation from the Commission. Term expiration dates vary depending on the particular committee appointment. In addition, at their January 16, 2013 the Commission voted to appoint a Commission member to serve as a liaison to the Napa County Local Food Advisory Council. Finally, it should be noted that the Climate Action Plan Ad Hoc Committee established by the Commission was dropped last year pending Planning Commission review of the Final Draft Climate Action Plan and the associated environmental document.

Presently, four committee appointment terms for four separate committees expire December 31, 2018. Staff requests the Commission either reappoint current members or appoint new members to serve on the committees listed below. Commission action to appoint members to the standing committees will be forwarded as a recommendation to the Board of Supervisors.

The openings for Standing Committees are as follows:

Watershed Information and Conservation Council of Napa County (WICC): Commissioner Gill - term expires

December 31, 2018. Appointment made by the Board of Supervisors. The WICC meets every other month on the fourth Thursday 3:00-5:00 PM at 625 Burnell Street, Napa or at various site locations. Next meeting is January 24, 2018.

Napa County Airport Advisory Commission (ACC): Commissioner Basayne's resignation occurred in May, 2018 and no reappointment has been made to date. This appointment is made by the Board of Supervisors. The AAC Meetings are held the first Monday of each month except August, at noon at the Napa County Airport, 2030 Airport Road, Napa. The term of the currently vacant Commission Liaison seat runs until December, 2020.

Wildlife Conservation Commission: Commissioner Scott's resignation occurred in October, 2018 and this term expires December 31, 2018. This appointment is made by the Board of Supervisors. Commission meetings are held quarterly on Mondays 4:00-6:00 PM and location is held at the Napa Main Library, 500 Coombs Street, Napa or at various site locations. Conservation staff will follow up with the meeting schedule upon appointment.

The opening for the Commission Liaison appointment is as follows:

Napa County Local Food Advisory Council: There are no expiration terms associated with this representation. Commissioner Cottrell was appointed in December 2018. Special meetings are held every other month at various locations.

Proposed Actions:

1. Recommend one member to the Board of Supervisors for appointment to the Watershed Information and Conservation Council (WICC);
2. Recommend one member to the Board of Supervisors for appointment to the Airport Advisory Commission;
3. Recommend one member to the Board of Supervisors for appointment to the Wildlife Conservation Commission; and
4. Appoint one member to the Napa County Local Food Advisory Council.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

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

SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: Vincent Smith