



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/26/2021

Agenda Placement: 7M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Robert Minahen - Treasurer-Tax Collector
Treasurer-Tax Collector

REPORT BY: Robert Minahen, TREASURER-TAX COLLECTOR - 707.253.4328

SUBJECT: Changes to the Treasury Oversight Committee and Committee By-Laws

RECOMMENDATION

Treasurer-Tax Collector requests the Board adopt of a resolution amending the makeup of the Treasury Oversight Committee (TOC), last amended by Napa County Resolution 2014-121, and direct the Treasurer-Tax Collector to include a cross reference in the TOC bylaws.

EXECUTIVE SUMMARY

Treasurer-Tax Collector requests the adoption of a resolution amending Resolution 2014-121 to allow for the addition of a member of the public to the TOC and direct the Treasurer-Tax Collector to include a cross reference of changes to the TOC bylaws. California Government Code section 27132(g) allows for the inclusion of members of the public to the TOC so long as a majority of the public members have expertise in, or an academic background in, public finance. This proposed addition was approved by the TOC as part of its November 18, 2020 meeting.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Collaborative and Engaged Community

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 Napa County TOC was established by Board Resolution No. 96-36 as mandated by the State of California under Government Code sections 27130 through 27137. The TOC members and classifications were increased by Board Resolution 98-49 and updated in 2004 to include alternates for each member. In 2005, in an effort to reduce State mandates, the California Legislature amended Government Code section 27131(a), removing the mandate for county TOCs. However, the County heeded the Legislature's urging as stated in Government Code section 27131(b) and continued TOC functions on a voluntary basis. In 2014, the Board adopted Board Resolution 2014-121 which repealed Resolutions 96-36 and 98-49 and expressly re-authorized the TOC as a voluntary county advisory committee. The resolution further detailed in a single location the classification and selection of membership for the TOC as well as the powers and duties of the TOC arising from Government Code sections 27130 through 27137.

The proposal now before the Board is to add a member of the public, and alternate, to the TOC as allowed under Government Code section 27132(g). In accordance with Government Code section 27132(g), the member representing the general public must possess expertise, or an academic background, in public finance. In addition, the proposal directs the Treasurer-Tax Collector to provide a cross reference to today's resolution in the TOC's bylaws. The changes requested were unanimously approved by the TOC at a meeting on November 18, 2020.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Samuel Ross