



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/29/2019

Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Appointment to the Napa County Juvenile Justice Coordinating Council

RECOMMENDATION

County Executive Officer requests the following actions regarding the Napa County Juvenile Justice Coordinating Council:

1. Adoption of a Resolution reappointing Dr. Barbara Nemko to represent "County Office of Education or School District" for a three-year term; and
2. Reappointment of Harold L. Pierre to represent "Parent of At-Risk Youth from the Community At Large" for a three-year term.

EXECUTIVE SUMMARY

There are currently four openings on the Napa County Juvenile Justice Coordinating Council. The County Executive Office advertised the openings and received one reappointment request from Dr. Harold L. Pierre and requests the reappointment of Dr. Nemko.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion, and vote on the item.

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 Board of Supervisors adopted Resolution 01-02 on January 9, 2001, establishing the Juvenile Justice Coordinating Council pursuant to Section 749.22 of the California Welfare and Institutions Code. There are sixteen members of the Coordinating Council, which includes four public members appointed by the Board of Supervisors. The purpose of the Coordinating Council is as follows:

- a. To advise the Chief Probation Officer in the development of the proposed expenditure plan for funds provided under the Comprehensive Youth Services Act and to advise the Chief Probation Officer with respect to compliance with all statutory and all State and Federal guidelines and regulatory requirements;
- b. To revise/update the Comprehensive Multi-agency Juvenile Justice Plan in accordance with the requirements of the Crime Prevention Act of 2000 and all guidelines and requirements of the State Board of Corrections;
- c. To develop methods of monitoring expenditure of funds to insure quality of services provided and to evaluate the outcome effectiveness of services and programs funded under the Comprehensive Youth Services Act (Chapter 3.2 of Part 6 of Division 9 of the Welfare and Institutions Code) and any other juvenile justice expenditures as the Board of Supervisors may direct; and
- d. To serve as an advisory committee to the Board of Supervisors.

Staff recommends adoption of a Resolution to reappoint Dr. Barbara Nemko and the reappointment of Dr. Harold L. Pierre for three-year terms.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi