



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/27/2018

Agenda Placement: 6AA

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Molly Rattigan 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 Library Commission

RECOMMENDATION

County Executive Officer requests reappointment of the following applicants to serve on the Napa County Library Commission with terms to commence immediately and expire January 31, 2021:

<u>Name</u>	<u>Representing</u>
Halley Lauer	Napa County
Scott Owens	Town of Yountville

EXECUTIVE SUMMARY

There are currently three openings on the Napa County Library Commission due to expiring terms. The County Executive Office advertised the openings and received one reappointment request from Halley Lauer and one request for reappointment of Scott Owens from the Town of Yountville (Certified Minute Order attached).

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 Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight members as follows:

- | Three appointed by the County Board of Supervisors;
- | Two appointed by the Napa City Council;
- | One appointed by the American Canyon City Council;
- | One appointed by the Calistoga City Council; and
- | One appointed by the Yountville Town Council.

Staff requests approval of the reappointment requests of the Napa County Library Commission members representing Napa County and the Town of Yountville.

SUPPORTING DOCUMENTS

- A . Halley Lauer Signed Reappointment Request Letter & Application
- B . Town of Yountville Minute Order - Action Item 17-1462

CEO Recommendation: Approve

Reviewed By: Molly Rattigan