



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/3/2015

Agenda Placement: 6L

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Leanne Link for Nancy Watt - County Executive Officer  
County Executive Office

**REPORT BY:** Nadine Willoughby, Administrative Support Technician - 253-4595

**SUBJECT:** Appointments, Reappointments and Removals to the Napa County Advisory Board on Alcohol and Drug Programs

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### **RECOMMENDATION**

County Executive Officer requests two (2) reappointments, four (4) new appointments, and two (2) member removals as recommended by the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) with the terms of office to commence immediately.

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Term Expires</u></b>
<b><u>Reappointments:</u></b>		
Lynn Light (5)*	Interested Citizen	Jan. 1, 2018
Kristina Reyna (Solano)*	Interested Citizen	Jan. 1, 2018
<i>*Incumbents</i>		
<b><u>New Appointments (District)</u></b>		
Rodolfo Perez Arroyo (4)	Interested Citizen	Jan. 1, 2018
Mario Bazan (4)	Business Community	Jan. 1, 2016
Abraham Gardner (1)	Interested Citizen	Jan. 1, 2018
Amanda Gibbs (5)	Probation	Jan. 1, 2017
<b><u>Removals (District)</u></b>		
Penn W. Diehl (3)	Student Member (Shared)	

Emma Duge (3)

Student Member (Shared)

**EXECUTIVE SUMMARY**

There are currently eleven (11) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to eight (8) resignations and three (3) term expirations. The County Executive Office advertised the openings and received four (4) new applications and two (2) reappointment request applications and one (1) member requesting appointment to the Business Community member seat. The advisory board met on January 15, 2015 and submitted the attached letters recommending three (3) new appointments and one (1) member requesting interest in changing member seat from Interested Citizen to Business Community member. The Advisory Board submitted a recommendation to accept the removal of two (2) members representing the category of Student Member (Shared) due to lack of compliance with Article 3, Section 3 of the attached bylaws regarding regular attendance.

**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**

There are currently eleven (11) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to resignations in the categories representing Education, Probation, Business Community, Interested Citizen and Recovering Community. In addition, the Advisory Board recommends removal of two (2) members due to lack of compliance with the advisory board bylaws of regular attendance at monthly meetings. ABAD's recommendation for removal letters dated June 19 and August 21, 2014 are attached. The County Executive Office advertised openings in September, October and December 2014 and received one (1) new application from Amanda Gibbs to represent the category of Probation, two (2) reappointment request applications from members representing the category of Interested Citizen, ABAD member Mario Bazan requests appointment from Interested Citizen to Business Community member, and two (2) new applications for the category of Interested Citizen. The Advisory Board reviewed the applications and submitted the attached letters dated January 15, 2015 recommending appointments to the Advisory Board.

The purpose of the Advisory Board is as follows:

1. To participate in the planning process for the development and maintenance of the County alcohol and drug programs;
2. To review and evaluate the County alcohol and drug program budgets;
3. To advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
4. To review and generally evaluate the community's programs, needs, services and facilities; encourage

- public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and
5. To report the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members. The Advisory Board is comprised as follows; One (1) representative from a law enforcement agency, one (1) representative from the Probation Department, one (1) representative from an educational institution, two (2) shared student positions with one voting representative, one (1) representative from the business community, one (1) representative from the alcohol industry, two (2) representatives from the recovering community, and four to seven (4 to 7) Interested Citizen representatives.

The County Executive Office will continue to coordinate with the liaison to the Advisory Board on Alcohol and Drug Programs to recruit for the remaining vacancies representing (1) Education, (2) Recovering Community, and (2) Student Member (Shared).

### **SUPPORTING DOCUMENTS**

- A . Rodolfo Perez Arroyo Application
- B . Mario Bazan Application
- C . Abraham Paul Gardner Application
- D . Amanda Gibbs Application
- E . Lynn Light Reappointment Application
- F . Kristina Reyna Reappointment Application
- G . ABAD Recommendation New Appointments
- H . ABAD Recommendation Mario Bazan as Business Community Member
- I . Student Member (Shared) Member Removal Letter dated June 19, 2014
- J . Student Member (Shared) Member Removal Letter dated August 21, 2014
- K . Bylaws of the Advisory Board on Alcohol and Drug Programs

CEO Recommendation: Approve

Reviewed By: Helene Franchi