



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/5/2016

Agenda Placement: 6T

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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 to the Napa County Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests one (1) reappointment and one (1) new appointment to the Napa County Advisory Board on Alcohol and Drug Programs with the terms of office to commence immediately.

<u>Name (Residing District)</u>	<u>Representing</u>	<u>Term Expires</u>
Dina Lynn Hatton (4)*	Interested Citizen	Jan. 1, 2019
Gary Pitkin (1)	Law Enforcement	Jan. 1, 2017

*Incumbent

EXECUTIVE SUMMARY

There are currently five (5) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to term expirations and resignations. The County Executive Office advertised the openings and received one (1) reappointment application from Dina Hatton to represent the category of Interested Citizen and one (1) new application from Gary Pitkin to represent the Law Enforcement category. The Advisory Board met on March 17, 2016 and submitted their recommendations for appointment.

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 five (5) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to term expirations and resignations in the categories representing one (1) Law Enforcement, two (2) Recovering Community, and two (2) Interested Citizen members. The County Executive Office advertised the openings and received one (1) reappointment application from Dina Hatton to represent the category of Interested Citizen and one (1) new application from Gary Pitkin to represent the Law Enforcement category. The Advisory Board met on March 17, 2016 and submitted their recommendations for appointment.

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 two (2) Recovering Community members, and one (1) Interested Citizen member.

SUPPORTING DOCUMENTS

- A . Dina Lynn Hatton Application
- B . Gary Pitkin Application
- C . ABAD Recommendation Letter for Dina Hatton
- D . ABAD Recommendation Letter for Gary Pitkin

CEO Recommendation: Approve

Reviewed By: Molly Rattigan