



Agenda Date: 5/23/2006
Agenda Placement: 6V

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Lorenzo Zialcita, Principal Management Analyst , 253-4826
SUBJECT: Second Reading and Adoption of an Ordinance Amending Section 2.58.160 of the Napa County Code

RECOMMENDATION

Second reading and adoption of an ordinance amending Section 2.58.160 of the Napa County Code Relating to the Continuance of the In-Home Supportive Services Public Authority of Napa County.

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.

EXECUTIVE SUMMARY

Adoption of the Ordinance will continue the In-home Supportive Services Public Authority (PA) of Napa County as a public entity separate from the County through June 30, 2008, and enable the PA to procure staffing services through Napa County.

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

On May 16, 2006, the Board opened the public hearing and introduced the ordinance, read the title, waived reading the balance of the ordinance and declared its intention to adopt the ordinance. The ordinance is now before the Board for formal adoption.

Staff recommends adoption of the Ordinance.

SUPPORTING DOCUMENTS

A . Final Ordinance

CEO Recommendation: Approve

Reviewed By: Maiko Klieman