



A Tradition of Stewardship  
A Commitment to Service

# LOCAL APPOINTMENTS LIST

## NAPA COUNTY COMMITTEES & COMMISSIONS December 31, 2019

AVAILABLE AT THE  
NAPA COUNTY EXECUTIVE OFFICE  
& ON THE NAPA COUNTY WEBSITE

[www.countyofnapa.org](http://www.countyofnapa.org)

FOR FURTHER INFORMATION CONTACT:  
NAPA COUNTY EXECUTIVE OFFICE  
1195 THIRD STREET - SUITE 310 - NAPA, CA 94559  
707-253-4421



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# NAPA COUNTY LOCAL APPOINTMENTS LIST

Napa County Committees, Commissions and Boards

December 31, 2019

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- **Advisory Board on Alcohol and Drug Programs**  
13 members with a maximum of 16 members, appointed by the BOS
- **Airport Advisory Commission**  
8 members: 7 voting members and 1 non-voting liaison member. All voting members appointed by the BOS
- **Airport Land Use Commission**  
7 members: 5 members comprised of Planning Commission members, 2 At Large members with aviation experience appointed by the BOS and have no term expiration.
- **Arts and Culture Advisory Committee**  
8 members: 7 voting members appointed by the BOS and 1 non-voting member representing Arts Council Napa Valley (ACNV) in an advisory capacity
- **Arts Council Napa Valley (Napa County Poet Laureate)**  
The position of the Poet Laureate is filled by a writer who has contributed to Napa County's poetic community, written poetry of merit and should be comfortable with public presentation and interaction. BOS accepts nomination by the Arts Council Napa Valley
- **Assessment Appeals Board**  
5 members who meet the following qualifications: 1) Have a minimum of five years professional experience in the State of California as a certified public accountant or public accountant, 2) Be a licensed real estate broker or attorney, 3) be a property appraiser certified by the Bureau of Real Estate Appraisers, or a property appraiser certified by the State Board of Equalization. Further, the Board of Supervisors must believe that the person has competent knowledge of property appraisal and taxation
- **Child Care Planning Council**  
10 members: 1 BOS member, 5 members appointed by BOS and 5 members appointed by the Napa County Superintendent of Schools
- **Commission on Aging**  
15 members: one member from each supervisorial district, 10 members appointed by the BOS
- **Community Action of Napa Valley**  
2 members total: 1 BOS member and 1 County H&HS member appointed by BOS.



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Napa County Committees, Commissions and Boards

December 31, 2019

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- **Community Corrections Partnership**  
13 members: 1 BOS member, 10 standing members, 2 community members appointed by the BOS
- **Dangerous Animal Hearing Panel**  
5 members appointed by the BOS
- **Emergency Medical Care Committee**  
2 public members appointed by BOS and 1 BOS member
- **Employee Relations Panel**  
2 members appointed by the BOS
- **Fire Services Advisory Committee**  
14 members: 3 Volunteer Firefighters and 2 Alternate members appointed by the BOS; 1 public member and 1 Alternate appointed by the BOS; and 7 standing members, which includes 1 BOS member
- **First 5 Napa County Children and Families Commission**  
9 members: 1 BOS member, 8 members appointed by the BOS
- **Housing Commission**  
8 members appointed by the BOS
- **Independent Hearing Panel for Solid Waste Issues**  
3 members total: 2 members appointed by the BOS Chair and 1 BOS member
- **In-Home Supportive Services (IHSS) Advisory Committee**  
9 members appointed by the IHSS Public Authority Governing Body (BOS)
- **Juvenile Justice Coordinating Council**  
5 members: 4 members appointed by the BOS and 1 BOS member
- **Law Library Board of Trustees**  
6 members: 2 appointed by the BOS, 4 appointed by the Court Executive Officer. Judges of the Court Executive Office appoint 4 members to be trustees representing Napa County Superior Court judges
- **Library Commission**  
8 members: 3 appointed by the BOS; 5 appointed by each City/Town in Napa County



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Napa County Committees, Commissions and Boards

December 31, 2019

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- **Local Food Advisory Council**  
15 members: 5 members appointed by each City/Town in Napa County, 1 BOS member, 9 members appointed by the BOS
- **Mental Health Board**  
15 members, 1 BOS member, appointed by the BOS
- **Planning Commission**  
5 members appointed by the BOS
- **Napa Solano Area Agency on Aging Advisory Council**  
8 members representing District 1-5, appointed by the BOS
- **Napa Solano Area Agency on Aging Oversight Board**  
8 members: 2 BOS members, 2 City/Town Representatives appointed by the City Selections Committee, 1 Senior Community Representative and 1 Alternate appointed by the BOS, and 1 At-Large member and 1 Alternate appointed by the BOS
- **Napa State Hospital Advisory Board**  
8 members total: 3 County residents nominated by the BOS and appointed by the Governor's office, 4 members from Probation, Public Health, Mental Health and Sheriff's Department
- **Napa Valley Transportation Authority (NVTA)  
Active Transportation Advisory Committee (ATAC)**  
2 members nominated by Board of Supervisors; final appointment made by NVTA
- **Napa Valley Transportation Authority (NVTA)  
Citizen Advisory Committee (CAC)**  
18 members appointed by their respective Cities/Town/County Councils or Board of Supervisors
- **Oversight Board to the Successor Agency of the Napa Community  
Redevelopment Agency**  
7 members total: two (2) members appointed by the BOS
- **Treasury Oversight Committee**  
5 members: appointed by the BOS
- **Veterans' Commission**  
9 members appointed by the BOS

For further Information Contact  
Napa County Executive Office  
1195 Third Street | Suite 310 | Napa CA | 94559 | 707-253-4421



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- **Veterans' Remains Officer**  
1 member appointed by the BOS
- **Watershed Information and Conservation Council of Napa County (WICC)**  
18 members: 6 public members appointed by the BOS, 9 members nominated by cities and industries and appointed by BOS, 2 BOS members and 1 BOS alternate member
- **Wildlife Conservation Commission**  
8 members: 7 members appointed by the BOS and 1 Planning Commission member
- **Youth Opportunities Commission**  
19 members: 15 standing members, 4 members appointed by the BOS, and 1 BOS member

## SPECIAL DISTRICTS AND SPECIAL DISTRICT ADVISORY COMMITTEES

- **Golden Gate Bridge, Highway and Transportation District**  
19 members: the BOS appoints 1 member to represent Napa County
- **Local Agency Formation Commission (LAFCO)**  
8 members: 2 members representing the County appointed by the BOS from their own membership and 1 BOS alternate, 2 members appointed by the City Selection Committee and 1 alternate appointed by the City Selection Committee representing the Cities in the County, each of whom must be a city officer, 1 Public Member and 1 Public Member Alternate selected by the City Selection Committee
- **Monticello Public Cemetery District Advisory Committee**  
5 members appointed by the BOS
- **Mosquito Abatement District**  
1 member representing Napa County appointed by the BOS, and 1 member appointed by each City/Town in Napa County
- **Napa Sanitation District**  
5 members: 3 elected officials from the City and County (1 BOS member, 1 BOS alternate) and 1 public member appointed by the BOS
- **Napa County Resource Conservation District**  
7 Directors representing Napa County appointed by the BOS

For further Information Contact  
Napa County Executive Office  
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Napa County Committees, Commissions and Boards

December 31, 2019

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- **Silverado Community Services District Advisory Board**  
Members nominated by Silverado Community Services District and appointed by the BOS
- **Unincorporated Napa Valley Tourism Improvement District Governing Committee**  
7 Governing Committee members: 1 member of the Board of Supervisors, 1 member of the Napa Valley Vintners, 3 members of the top five revenue-generating lodging businesses, and 1 member of the minority revenue-generating lodging businesses appointed by the BOS
- **Napa County Winegrape Pest and Disease Control District**  
5 Board of Directors appointed by the BOS

*A complete list of Napa County Committees and Commissions is available for viewing at the Napa County Executive Office and the Napa County website [www.countyofnapa.org](http://www.countyofnapa.org)*

**NAPA COUNTY ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS**

3-Year Term

<b><u>Name</u></b> (District)	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Gary Pitkin (1)	Law Enforcement	4-5-16; 4-18-17	01-01-20
Maria Biddenback (2)	Education	6-12-18	01-01-20
Susan Brumbaugh (1)	Recovering Community	9-11-18	01-01-20
Douglas James	Probation	2-26-19	01-01-20
Catalina Chávez Tapia (2)	Interested Citizen	8-09-11; 3-11-14; 4-18-17	01-01-20
Vacant	Student Member (Shared)		01-01-18(2021)
Vacant	Student Member (Shared)		01-01-18(2021)
Steven Metler	Interested Citizen	10-16-18	01-01-21
Lynn Light (5)	Interested Citizen	6-3-14; 2-3-15; 3-20-18	01-01-21
Justine Zilliken	Interested Citizen	10-16-18	01-01-21
Amanda Owens	Interested Citizen	2-26-19	01-01-21
Connie Anderson (1)	Recovering Community	5-15-18	01-01-21
Thomas Holstein (2)	Interested Citizen	3-12-13; 3-8-16; 2-26-19	01-01-19
Susan Bohrer-Todd (5)	Interested Citizen	5-4-10; 3-12-13; 3-8-16; 2-26-19	01-01-19
Vacant	Interested Citizen		01-01-19
Mario Bazan (4)	Business Community	2-3-15; 3-8-16; 2-26-19	01-01-19
Daniel Courtney-Lynch (3)	Alcohol Industry	11-23-10; 3-12-13; 3-8-16; 2-26-19	01-01-19

On September 13, 1994, the Board of Supervisors adopted Resolution No. 94-115 amending the composition and procedures of the Advisory Board on Alcohol and Drug Programs to consist of 16 members as follows:

- 1 - Law Enforcement\*
- 1 – Probation\*
- 1 – Education\*
- 1 – Student (2 Shared Positions)
- 1 - Alcohol Industry\*
- 1 - Business Community\*
- 2 - Recovering Community
- 8 - Interested Citizens\*\*

\*Professional members must be from the designated professional organizations listed. \*\*Interested Citizens must show professional interests in or personal commitment to alleviating problems related to alcoholism or alcohol/drug abuse in the community.

( ) = Districts/Precincts in which member resides.

Meets 4th Thursday of every month from 4:30-6:30 p.m., Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, First Floor, Room: OAK, Napa, CA 94558

Advisory Board Liaison:

Jacqueline Connors, Manager, Substance Abuse Division, HHS, 253-4073

Lindsey Felix, Senior Office Assistant, Alcohol and Drug Programs, 253-4412

**NAPA COUNTY AIRPORT ADVISORY COMMISSION**

3-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Jack Bergin	General Public	9-17-19	9-17-2022
Thornton Bunch	General Public	9-17-19	9-17-2022
Todd Walker	General Public	9-17-19	9-17-2022
Kristen Hannum Gregory	Napa County Airport Pilots Group or Club	9-17-19	9-17-2022
John Kempkey	Local Chamber of Commerce	9-17-19	9-17-2022
Christian Palmaz	Wine/Hospitality Industry	9-17-19	9-17-2022
Ronald Kraft	Local Education Industry	9-17-19	9-17-2022
Andrew Mazotti	Non-voting Planning Commission Liaison*	9-17-19	9-17-2022

On October 9, 1979, the Board of Supervisors (BOS) adopted Resolution No. 79-145 changing the composition of the Airport Advisory Commission as amended by Resolution No. 93-6 dated January 26, 1993. Resolution No. 97-91 was adopted by the BOS on August 19, 1997 adding three members to the Commission. On May 7, 2019 the BOS adopted Resolution No. 2019-54 revising the function, composition and frequency of Commission meetings to better assist Airport Management.

The Commission meets six times per year, the first Monday of every other month (February, April, June, August, October and December) starting at 12:00 p.m. at the Napa County Airport, 2030 Airport Road.

**Commission Contact and Liaison:**

**Meghan Shackford**

**2030 Airport Road | Napa CA 94558**

**(707) 299-1696**

\*A Non-voting liaison between the AAC and the Napa County Planning Commission was recommended by the Planning Commission with the Board of Supervisors making the appointment.

**NAPA COUNTY AIRPORT LAND USE COMMISSION**

4 -Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Joelle Gallagher	District 1	2-7-17	12-31-22
David R. Whitmer	District 2	5-8-18	12-31-20
Anne L. Cottrell	District 3	12-16-14	12-31-22
Andrew J. Mazotti	District 4	10-9-18	12-31-20
Jeri Hansen	District 5	9-15-15	12-31-20
Charles Koch	General Public	11-19-19	12-17-22
Norman Brod (4)	General Public	6-10-14	No Term

The Airport Land Use Commission is comprised of the Napa County Planning Commissioners plus two additional members with expertise in aviation, as indicated in Napa County Resolution No. 90-22.

**Commission Purpose:** To assist local agencies in ensuring compatible land uses in the vicinity of all new and existing airports (for full responsibilities, see Public Utilities Code Section 21674).

All members serving on the Napa County Planning Commission are selected by Supervisorial District and shall for the term which expires one month following the date the Commissioner's nominating Supervisor leaves office. When a Commissioner's term ends due to the nominating Supervisor leaving office, only the newly-elected or appointed Supervisor is entitled to nominate a replacement to fill the vacancy.

**Airport Land Use Commission** meets in the Board of Supervisors Chambers. Contact Planning, Building & Environmental Services for the meeting schedule.

**Department Liaison:**

John McDowell, Planning, Building & Environmental Services  
(707) 253-4417

## NAPA COUNTY ARTS AND CULTURE ADVISORY COMMITTEE

### 3-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
David Ruane	Youth Arts	3-26-19	09-30-2020
James T. Bailey	Presentation/Performing Arts	2-27-18; 10-16-18	09-30-2021
Evy Warshawski	Creation of Arts and Culture Opportunities	12-18-18; 9-10-19	09-30-2022
Mechele Manno	Education of Arts and Culture	12-18-18	09-30-2020
Christopher DeNatale	Arts Council Napa Valley (Non-voting)	1-29-19	9-30-2021
Robin Craig	County At-Large (One-Year Term)	10-22-19	9-30-2020
Jesse Petrick	County At-Large (3-Year Term)	10-22-19	9-30-2022
Jessica Lee Penman	County At-Large (3-Year Term)	10-16-18	9-30-2021

Advisory Committee Purpose: to conduct and oversee a grant program and make recommendations to the Board of Supervisors regarding grant awards to be made to non-profit art and cultural organizations in Napa County. The Advisory Committee shall develop: grant eligibility criteria, an application process, application forms, and appropriately advertise and call for grant proposals, hold grant training workshops as needed, develop scoring criteria and guidelines for evaluating grant applications and make recommendations to the Board of Supervisors regarding grant awards to non-profit art and cultural organizations in Napa County on an annual or as needed basis.

Qualifications: Whenever possible, as the applicant pool permits, the Committee shall select Committee members to represent all five supervisorial districts of Napa County. Candidates shall be selected using the best combination of the following qualifications, skills and experience to maintain a diverse set of skills and experience: Nonprofit Board or Administration experience; Arts Administration or Program experience. The following set of skills, experience or factors shall be considered when the above skills and experience are met by the candidates: geographical diversity, visual arts, performing arts, media arts, literary arts, heritage, history and/or culture, large nonprofit (\$1 million or above), small nonprofit (under \$1 million), grant making, volunteer organization, financial management, cultural diversity and generational diversity.

Committee Member applications shall be reviewed by the Arts and Culture Advisory Committee. Appointment recommendations shall be made to the Board of Supervisors, and the Board will make the final appointment. The Board may remove from the committee any member found not in compliance with the Bylaws of the Committee. Regular meetings of the Advisory Committee are held on the fourth Monday of October, January and April of each year.

#### Commission Contact and Liaison:

Molly Rattigan  
Jesus Tijero  
1195 Third Street Suite 310 | Napa, CA | (707) 253-4421

**ARTS COUNCIL NAPA VALLEY – POET LAUREATE**

2 --Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Jeremy Benson	Napa County Poet Laureate	7-30-19	7-30-2021

On July 30, 2019, (Consent agenda Item #6C) the Board of Supervisors accepted the nomination by the Arts Council Napa Valley and appointed Jeremy Benson as Napa County Poet Laureate, an honorary title, for the above-referenced term.

**Commission Contact and Liaison:**

Arts Council Napa Valley  
1041 Jefferson Street Suite 4  
Napa, CA 94559  
707-257-2117  
FAX 707-257-2177  
[www.artscouncilnapavalley.org](http://www.artscouncilnapavalley.org)

Contact:  
Olivia (Everett) Dodd - [Olivia@artscouncilnv.org](mailto:Olivia@artscouncilnv.org)  
Danis Kreimeier – [Danis.Kreimeier@countyofnapa.org](mailto:Danis.Kreimeier@countyofnapa.org)

**NAPA COUNTY ASSESSMENT APPEALS BOARD**

3-Year Staggered Terms

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Michael Basayne	BOS Appointee	7-10-18	9-6-21
Todd F. Cooper	Property Appraiser Certified by the State Board of Equalization	7-10-18; 8-27-19	9-2-22
Conrad W. Hewitt	Certified Public Accountant	7-10-18	9-7-20
Philip G. Husby	Certified Public Accountant	7-10-18	9-6-21
Michael A. Murray	Certified Public Accountant/ Public Accountant	7-10-18	9-7-20

On April 10, 2018, pursuant to the provisions of Section 16 Article XIII of the California Constitution and Revenue and Taxation Code section 1620 *et seq.*, the Board of Supervisors adopted Ordinance No. 1428, effective May 10, 2018, adding a new Chapter 2.49 to establish an Assessment Appeals Board (AAB). The AAB is created in Napa County to constitute the Napa County Board of Equalization that shall equalize the values of all property on local assessment roll by adjusting individual assessments. It shall be the duty of the AAB to exercise their powers in the manner and subject to the limitations specified by California law.

On April 24, 2018 the Board of Supervisors adopted Resolution No. 2018-48 which established local rules for the AAB, repealed the local rules for the Napa County Board of Equalization and established compensation for AAB members.

The AAB shall consist of a total of five members who will all attend each meeting. However, pursuant to Revenue and Taxation Code section 1622.1, the clerk of the AAB shall designate a three-member panel to act as the AAB for each meeting. The Board of Supervisors shall directly appoint members of the Assessment Appeals Board who shall have a minimum of five years professional experience in the State of California in one of the following capacities: 1) Certified Public Accountant or Public Accountant; 2) Licensed real estate broker or attorney; and 3) Property appraiser certified by the Bureau of Real Estate Appraisers or by the State Board of Equalization.

Alternatively, the Board of Supervisors may appoint a person whom the Board has reason to believe is possessed of competent knowledge of property appraisal and taxation.

New members of the AAB will be required to complete a State Board of Equalization course as soon as reasonably possible upon taking office and within the first year of their appointment. The AAB members will serve three-year terms, except that at their initial meeting the members shall, by lottery, choose one member to serve an initial one-year term, two members to serve initial two-year terms, and two members to serve three-year terms.

**Commission Contact and Liaison:**

Karita Whitney  
Deputy Clerk of the Board  
County Executive Office  
1195 Third Street, Suite 310, Napa CA 94558 (707) 253-4423  
Karita.Whitney@countyofnapa.org

**NAPA COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL**

3-Year Term

<b><u>Name</u></b>	<b><u>District</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Debbie Peralez	(4)	Child Care Provider	9-11-18	6-30-21
Emily Darlington	(4)	Consumer	2-25-14; 6-21-16; 7-9-19	6-30-22
Amalia Kulczycki	(4)	Public Agency	1-8-19; 7-9-19	6-30-22
Debora Ferrero-Waite	(4)	Community Representative	12-4-18	6-30-21
Jeanne Fridolfs	(1)	At Large	8-25-15; 6-19-18	6-30-21
Brad Wagenknecht		Liaison between BOS and Planning Council	1-10-12; 1-6-15; 1-5-16; 1-10-17; 1-8-19	No term

On December 17, 2013, the Board of Supervisors adopted Resolution 2013-154 amending the Napa County Child Care Planning Council bylaws. On February 10, 1998, the Board adopted Resolution 98-14 in accordance with California CalWORKs legislation AB 1542 (Education Code Section 8499, et seq.) creating the Council to consist of 10 members – 5 to be appointed by the Board of Supervisors and 5 to be appointed by Napa County Superintendent of Schools. The Council serves as a forum to address the childcare needs of all families in all child care programs, both subsidized and non-subsidized in Napa County.

**Council Purpose:** The Council serves as a forum to address the childcare needs of all families in all child care programs, both subsidized and non-subsidized in Napa County and to develop a plan to address those needs. The Council consists of 10 members – 5 appointed by the Board of Supervisors and 5 appointed by the Napa County Superintendent of Schools. The composition includes 20% consumers, 20% childcare providers, 20% public agency representatives, 20% community representatives and 20% at-large members.

Meetings are held on the first Wednesday of the month, seven times per year (usually September, October, November, January, February, March, and May). Meetings are typically two hours duration beginning at 9:00 a.m. at the Napa County Office of Education (NCOE) Napa Infant Program, 1511-B Myrtle Avenue, Napa, CA 94558.

**Qualifications:** Applicants must either live or work in Napa County.

**Council Contact and Liaison:**

**Je Ton Carey | Napa County Office of Education | 259-5998 | [jcarey@napacoe.org](mailto:jcarey@napacoe.org)**

## NAPA COUNTY COMMISSION ON AGING

### 2-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u> (Date of Initial Appt)	<u>Term Expires</u>
Naomi Dreskin-Anderson (2)	District #2	10-20-15; 11-14-17; 10-15-19 (12-18-01)	9-30-21
Heather Stanton (1)	Org Concerned w/Older Adults	10-20-15; 11-14-17; 10-15-19 (5-01-12)	9-30-21
Mary G. Palmer	Org Concerned w/Older Adults	7-31-18; 10-15-19 (7-31-18)	9-30-21
Vacant	Org Concerned w/Older Adults		9-30-19(2021)
Beverly Saxon Leonard	Org Concerned w/Older Adults	7-31-18; 10-15-19 (7-31-18)	9-30-21
Kristi Lesnewich	Org Concerned w/Older Adults	11-14-17; 10-15-19 (8-15-17)	9-30-21
Vacant	District #1		9-30-19(2021)
Betty Labastida	District #4	12-18-18 (12-18-18)	9-30-20
Thomas Gill	District #5	4-9-19 (4-9-19)	9-30-20
Dr. Olive Jack	Commissioner Emeritus	1-8-08 (10-13-98)	Indefinite
Dr. Kenneth P. Lee	Commissioner Emeritus	11-20-12 (10-13-98)	Indefinite
Marie T. Lucas (5)	Commissioner Emeritus	7-15-08 (11-30-99)	Indefinite
Mary Rita Umphries	Commissioner Emeritus	5-14-13 (5-09-00)	Indefinite
Joice Beatty (3)	Commissioner Emeritus	11-20-12 (9-26-00)	Indefinite
Thomas S. Kalbrener (1)	Org Concerned w/Older Adults	10-21-14; 11-8-16; 10-9-18 (5-14-13)	9-30-20
Terri Restelli-Deits	Org Concerned w/Older Adults	12-18-18 (12-18-18)	9-30-20
Angela Peatman	Org Concerned w/Older Adults	10-15-19 (10-15-19)	9-30-20
Cynthia Kee	District #3	12-18-18 (12-18-18)	9-30-20
Harriet Lehman	Org Concerned w/Older Adults	12-18-18 (12-18-18)	9-30-20
Betty Rhodes	Org Concerned w/Older Adults	12-18-18 (12-18-18)	9-30-20

Established September 12, 1977 pursuant to Napa County Resolution No 77-151 and then established as a permanent County Commission on October 20, 1981 pursuant to Resolution No. 81-86. Resolution No. 87-93 was approved September 29, 1987 amending the composition of the Commission. On January 16, 1996 (Resolution No. 96-08), the Board of Supervisors approved the following: Upon failure of a County Supervisor to designate a member from his/her District within a reasonable length of time, a member may be nominated by that Supervisor and appointed by the Board from outside of that District.

On January 31, 2006 Resolution 06-18 made several changes including the addition of two membership positions. . The Napa County Commission on Aging consists of 15 members – one member from each of the five Supervisorial Districts and ten additional members from among individuals recommended by organizations concerned with older adults. It is desirable that all appointees are over the age of 55, but a person of a younger age will not be excluded.

The purpose and functions of the commission are to act as a coordinating body and clearinghouse for projects and activities which concern Napa County's older citizens; act as an advisory body on behalf of the Board of Supervisors; recommend studies or programs for older adults; coordinate with other appointed Commissions or Advisory Committees to assess existing data to identify unmet needs and describe alternatives to meet these needs; review and offer comment on pending legislation; and, disseminate information to older adults.

The Commission meets the fourth Monday of the month at 2:00 p.m. at the County Administration Building.

### **Napa County Commission on Aging**

**Department Liaison: Joe Cherry; Commission Liaison and Chair: Heather Stanton**

**NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

4-Year Term (initial appointments 2-Year Term; 4-Year Term thereafter)

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Brad Wagenknecht	County Supervisor or County Executive Officer or BOS Designee	1-10-17	No Term
Bob Fleshman	Presiding Judge of the Superior Court or Designee	Standing Member	
Mary Butler	Chief Probation Officer	Standing Member	
Allison Haley	District Attorney	Standing Member	
John Robertson	Sheriff	Standing Member	
Ron Abernethy	Public Defender	Standing member	
Jennifer Yasumoto	Director of Health & Human Services	Standing Member	
Jim Diel	Acting Deputy Director of HHSA for Mental Health/MH Director	Standing member	
Lindsay Stark	Deputy Director of HHSA for Alcohol and Drug Programs	Standing member	
Barbara Nemko	County Superintendent of Schools	Standing member	
Robert Plummer	Chief of Police	12-04-18	6-30-22
Yuka Kamiishi	Interested Citizen Representing Victims	5-22-18	6-30-19
Karen J. Graff	Community-Based Organization Rep	5-22-18	6-30-19

On Sept 13, 2011, Resolution No. 2011-113 created and approved bylaws to establish the Napa County Community Corrections Partnership, including the Community Corrections Partnership Executive Committee.

Community Corrections Partnership Purpose: to advise the Probation Department on the development and implementation of a Community Corrections Program as provided for in the Community Corrections Performance Act of 2009 (California Penal Code Sections 1228 through 1233.7 and to recommend a local plan to the Board of Supervisors for the implementation of the 2011 public safety alignment as provided for in Section 1230.1 of the Penal Code enacted in 2011.

The Community Corrections Partnership Committee meets on a regular basis on the first Thursday of the month, on a bi-monthly basis, from 12:15 to 1:45 p.m. at the Hall of Justice.

**Commission Contact and Liaison:**

Ferlyn Buenafe  
Napa County Probation Department  
(707) 253-4126; email [ferlyn.buenafe@countyofnapa.org](mailto:ferlyn.buenafe@countyofnapa.org)

**NAPA COUNTY DANGEROUS ANIMAL HEARING PANEL**

3-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Laura Dayton (2)	Regular Member	6-9-15; 2-28-17	01-31-20
Gene Rose (5)	First Alternate	6-24-08; 6-28-11; 3-18-14; 2-28-17	01-31-20
Kimberly Richard (4)	Regular Member	2-28-17; 2-12-19	01-31-22
Debbie Peecook	Second Alternate	12.17.19	01-31-22
Charles Max Kampton (2)	Regular Member	6-05-12; 6-9-15; 02-06-18	01-31-21

On December 18, 2001, the Board of Supervisors adopted Resolution No. 01-159 establishing the Napa County Dangerous Animal Hearing Panel, as authorized by Napa County Code Section 6.16.070. Napa County Policy Manual Part II, Section 24.

Applicants should be individuals who have experience in animal care and/or animal training, including but not limited to veterinarians, kennel owners, animal breeders or trainers from within the unincorporated County of Napa, or any City or Town therein which utilizes the services of the Napa County Animal Control Officer.

The functions of the Panel shall be to:

- consider and review cases in which an animal is alleged to be “dangerous” under Napa County Code Section 6.16.020 and/or any other applicable code, ordinance or statute that may relate to allegedly dangerous animals; and
- determine whether or not the animal is dangerous and/or a public nuisance and what actions, if any, should be taken to protect the public including control, confinement, destruction or restriction of the animal.

**Meeting Time**

The Panel shall be convened to act as a hearing body at the request of the Animal Control Officer following impound of an animal.

**Location**

To Be Determined

**Commission Contact and Liaison:**

**Sgt. Ryan McWilliams**  
**Sheriff’s Department**  
**(707) 253-4475**

**EMERGENCY MEDICAL CARE COMMITTEE**

3-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Charles R. Burton	Public Member	9-9-08; 3-15-11; 2-25-14; 4-4-17	1-31-2020
Ricci Hayes	Public Member	3-20-18	1-31-2020
Belia Ramos	Board of Supervisors	1-8-19	No term

On December 18, 2012, the Board of Supervisors adopted Resolution 2012-173 amending the EMCC bylaws effective January 1, 2013. The EMCC now consists of seventeen (17) members. Two (2) members represent the Public, one (1) Board of Supervisors representative and fourteen (14) members serve as ex-officio or as designated by and to represent their employing agencies. These agencies consist of emergency responders from the County and the Cities including fire and law enforcement officials. County administration and hospitals are also represented. Two (2) Public Members are appointed by the Board of Supervisors.

The EMCC was established on October 8, 1968 by the Board of Supervisors. The purpose of the EMCC as stated in Sections 1797.274 and 1797.276 of the Health and Safety Code is to:

1. Review, at least annually, all of the following:
  - a. the operations of ambulance services operating within the County of Napa;
  - b. emergency medical care offered within the County of Napa, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques; and
  - c. first aid practices within the County of Napa.
2. Report to the State Emergency Medical Services (EMS) Authority, the local Emergency Medical Services Agency and the Napa County Board of Supervisors, at least annually, the observations and recommendations of the EMCC resulting from the EMCC's activities listed in (1), above.
3. Act in an advisory capacity to the Napa County Board of Supervisors and the local EMS Agency on all matters related to emergency medical services as directed and requested by the Board of Supervisors from time to time.

Meetings are held quarterly.

Liaison Office:

Jaswinder Singh, Public Health, Health & Human Services; 707-253-4341

Brian Henricksen, EMS Administrator, Health and Human Services

**NAPA COUNTY EMPLOYEE RELATIONS PANEL**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Vacant	Board of Supervisors		
Vacant	Board of Supervisors		
<b>Convenes on a need only basis pursuant to Napa County Policy Part 1, 37A Article 3</b>			

**Qualifications**

This Panel consists of five members; two appointed by the Employee Organizations, two appointed by the Board of Supervisor. The four appointed members appoint the fifth member. This Panel was formed due to the provisions of the Employee Employer Relations Policy.

Meets when necessary.

**Commission Contact and Liaison:**

**Napa County Human Resources**

1195 Third Street, Suite 110, Napa, CA

(707) 253-4303

**NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE**

2-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appt</u></b>	<b><u>Term Expires</u></b>
Patrick Brown	Napa County Volunteer Firefighter	8-20-2013; 12-8-15; 1-30-18	12-31-2019
Stephen Jones	Napa County Volunteer Firefighter	8-20-2013; 12-8-15; 1-30-18	12-31-2019
Sandra Storck (orig appt made through FSAC not CEO)	Napa County Volunteer Firefighter	4-18-17; 1-30-18	12-31-2019
Jeffrey Rogers	<i>Alternate</i> Napa County Volunteer Firefighter	9-24-19	9-10-2021
Kenneth Van Oeveren	<i>Alternate</i> Napa County Volunteer Firefighter	9-24-19	9-10-2021
Tim Borman	Public Member	8-20-2013; 12-8-15; 1-30-18	12-31-2019
Scott A. Upton	<i>Alternate</i> Public Member	9-24-19	9-10-2021
Jason Martin <a href="mailto:Jason.Martin@fire.ca.gov">Jason.Martin@fire.ca.gov</a>	Cal-Fire/Napa County Fire Contract Member	June 2019	Continuous
Tony Martinez <a href="mailto:Anthony.Martinez@fire.ca.gov">Anthony.Martinez@fire.ca.gov</a>	Cal-Fire/Napa County Fire Contract Member	Oct 2015	Continuous
J.C. Greenberg <a href="mailto:JC.Greenberg@fire.ca.gov">JC.Greenberg@fire.ca.gov</a>	Cal-Fire/Napa County Fire Contract Member	March 2019	Continuous
Helene Franchi <a href="mailto:Helene.Franchi@countyofnapa.org">Helene.Franchi@countyofnapa.org</a>	County Executive Officer Designee Ex-Officio	6-11-2013	Continuous
Kerry Whitney <a href="mailto:Kerry.Whitney@countyofnapa.org">Kerry.Whitney@countyofnapa.org</a>	Napa County Risk Management Ex-officio	6-11-2013	Continuous
Geoff Belyea <a href="mailto:Geoff.Belyea@fire.ca.gov">Geoff.Belyea@fire.ca.gov</a>	Napa County Fire Chief Ex-officio	May 2019	Continuous
Belia Ramos	BOS Liaison on an As- needed Basis	01-10-17	Continuous

On June 11, 2013 the BOS adopted Resolution 2013-67 approving the creation of the Napa County Fire Services Advisory Committee (FSAC) to provide guidance on operational policies and procedures and to serve in an advisory capacity to the Napa County Fire Chief and the Board of Supervisors. On August 29, 2017 the BOS adopted Resolution 2017-134 amending the FSAC Bylaws to clarify the role of the liaison officer and to change the number necessary to complete a quorum. On February 26, 2019 the BOS adopted Resolution 2019-27 amending the Bylaws moving the time and date of the meetings from daytime hours to evening hours to increase attendance by the members of the volunteer stations, as well as changing the language in the Bylaws to make the information easier to decipher, such as the definition of membership, appointment and the recording of minutes.

The FSAC is composed of ten members. The FSAC meets monthly on the second Wednesday of the month at the County Administration Building, 1195 Third St., Suite 305, Napa, CA commencing at 6:00 p.m. and may hold special meetings as needed.

**Commission Contact and Liaison:**

**Helene Franchi, Deputy County Executive Officer (707) 253-4820**

**Vanessa Cummings, County Fire Department – [vanessa.cummings@fire.ca.gov](mailto:vanessa.cummings@fire.ca.gov) (707) 299-1454**

**Stacie McCambridge, County Fire Department – [Stacie.McCambridge@fire.ca.gov](mailto:Stacie.McCambridge@fire.ca.gov) (707) 299-1465**

**FIRST FIVE NAPA COUNTY  
CHILDREN AND FAMILIES COMMISSION**  
4-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Laura Keller (1)	County Representative	1-12-10; 1-7-14; 1-30-18	1-1-22
Jennifer Palmer (1)	County Representative	8-28-18	1-1-22
Kecia Lind (1)	Member	11-13-18; 2-5-19	1-1-23
Debbie Peralez (4)	Member	1-10-12; 3-8-16	1-1-20
Jennifer Ocón (3)	Member	8-28-18; 2-5-19	1-1-23
Brad Wagenknecht	Board of Supervisors	1-6-15; 1-5-16; 1-10-17; 1-8-19	12-31-19
Michele Grupe (1)	Member	2-8-11; 1-6-15; 2-5-19	1-1-23
Elba H. Gonzalez-Mares (4)	Member	2-26-13; 1-31-17	1-1-21
A. Kay Altizer (1)	Member	8-27-19	1-1-21

The Commission was established pursuant to the requirements of California Children and Families Act of 1998. The Commission has developed a County strategic plan for local early childhood development programs from the prenatal stage to five years of age consistent with the goals and objectives of the California Children and Families First Act of 1998, as set forth in the Health and Safety Code.

The Napa County Children and Families First Commission was established by Ordinance 1151 on December 15, 1998 to consist of five members. The membership was increased by Ordinance 1154 on March 16, 1999 to consist of nine members – 1 Board of Supervisors member, 2 County representatives and 6 members.

Meets 4<sup>th</sup> Monday of each month at 3:00 p.m., 1040 Main Street, Suite 206, Napa, CA 94559

**Commission Contact and Liaison:**

Joelle Gallagher, Executive Director  
Emily Darlington, Program Administrative Manager  
707-257-1410  
707-257-1417 Fax



**NAPA COUNTY HOUSING COMMISSION**

4-Year Terms (Except Housing Authority Tenants, which are 2-Year Terms)

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Manuel Rios (3)	Napa County Farm Bureau*	10-20-15; 12-18-18	Oct 2023
Vacant	Napa Valley Grapegrowers*		
Vacant	Napa Valley Vintners*		Oct 2023
William Chadwick (1)	Affordable Housing Developer	10-20-15; 12-18-18	Oct 2023
Christopher Gustin (2)	Member interested/experienced in affordable housing and/or farmworker housing	10-20-15; 12-18-18	Oct 2023
Alexander Myers (1)	Member representing real estate field or real estate developer	10-20-15; 12-18-18	Oct 2023
Vacant	Tenant Commissioner		Oct 2017(2021)
Vacant	Tenant Commissioner (over 62)		Oct 2017(2021)

*\* Member shall also be a planted vineyard landowner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.*

On August 11, 2015, the Board of Supervisors adopted Ordinance No. 1402 adding a new Chapter 2.102 to the Napa County Code reorganizing the composition of the Napa County Housing Commission and expanding the scope of the Napa County Housing Commission’s duties to enable the Housing Commission to review and make recommendations to the Board of Supervisors regarding the appropriate use of affordable housing funds for housing development projects.

The Napa County Housing Commission was created in April 2007 by the Board of Supervisors for the purpose of advising and making recommendations to the Board of Supervisors on matters that come before the Napa County Housing Authority, including:

1. The operation and management of farmworker housing centers operated by the Authority;
2. Revision to those portions of the Napa County Code and General Plan relating to farmworker housing;
3. Expansion of existing farmworker housing centers or the creation of new centers; and
4. Identifying and soliciting sources of additional funding that can be utilized to support the farmworker housing center.

**Commission Contact and Liaison:**

Nancy Johnson, Housing and Community Development Program Manager  
 Napa County Executive Office | 1195 Third Street Suite 310 | Napa, CA | (707) 299-1352

**INDEPENDENT HEARING PANEL FOR SOLID WASTE ISSUES**

4-year term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Alfredo Pedroza	Board of Supervisors	1-31-2017; 1-8-19	Jan 1 2020
Brian Dodd	Public at Large	4-23-19	Jan 1 2023
Joseph G. Doser, Jr. (Contra Costa)	Technical Expert with Knowledge of Solid Waste Management Methods and Technologies	11-25-14; 4-23-19 (2 <sup>nd</sup> term)	Jan 1 2023

On November 25, 2014, the Board of Supervisors adopted Resolution 2014-141 giving the Chairperson of the Board of Supervisors appointing authority for the Independent Hearing Panel for Solid Waste Issues pursuant to Section 18061(e)(2) of Title 14 of the California Code of Regulations. The Board of Supervisors, serving as the Local Governing Body of the Local Enforcement Agency (LEA), maintains the Independent Hearing Panel for permit, enforcement and appeal purposes, when in the jurisdiction of the LEA there exists a publicly operated solid waste facility or disposal site. The purpose of the Hearing Panel is to hear appeals on the issuance of solid waste facility permits, the conditions on those permits or enforcement orders issued by the LEA. Pursuant to California Public Resources Code §44308, the chairperson of the local governing body may appoint three members to the Independent Hearing Panel to serve a term of four years, and not more than two consecutive terms.

On August 3, 1993, the Board of Supervisors established an Independent Hearing Panel for Solid Waste Issues consisting of three members - member of the Board of Supervisors, a person who is a technical expert with knowledge of solid waste management methods and technologies and a representative of the public at large. (\$25.00 per diem). Appointments were made October 19, 1993, and Resolution No. 93-12 was adopted November 2, 1993 designating the Napa County Board of Supervisors as an Independent Hearing Panel for Publicly Operating Solid Waste Facilities.

Meets when necessary.

**Commission Contact and Liaison:**

**Peter Ex, Senior Environmental Health Specialist**  
**John Kara, Environmental Health Manager**  
**Napa County Local Enforcement Agency**  
**1195 Third Street, Suite 101 | Napa CA 94559**  
**(707) 253-4144**

**IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE**

**2-Year Term**

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Jean Stancliff	Provider of IHSS to Family Member or Non-Family Member	7-9-19; 10-8-19	Sept 2021
Gloria Barber (1)	Current or Past User of IHSS	5-10-16; 1-9-18; 10-8-19	Sept 2021
Elaine Paoli	Current or Past User of IHSS	1-9-18; 10-8-19	Sept 2021
Mary Palmer	Commission on Aging Representative	10-8-19	Sept 2021
Marilee Muller	Provider of IHSS to Family Member or Non-Family Member	7-9-19	Sept 2020
Vacant	Community Member		Sept 2021
Randy Kitch (2)	Current or Past User of IHSS	12-6-11; 12-3-13; 12-15-15; 1-9-18; 10-8-19	Sept 2021
Vacant	Current or Past User of IHSS		Sept 2020
Doug Weir (1)	Current or Past User of IHSS	10-9-12; 1-6-15; 12-20-16; 10-9-18	Sept 2020

On January 30, 2001, the Board of Supervisors adopted Resolution 01-12 creating the In-Home Supportive Services (IHSS) Advisory Committee. The purpose of the Advisory Committee is to review the IHSS program and provide ongoing advice and recommendations to the IHSS Public Authority (Board of Supervisors) and any other administrative body in the County that is related to the delivery and administration of in-home supportive services. The Advisory Committee also provides a method of community input for citizens who use or provide in-home supportive services.

Ordinance No. 1368 which was enacted on January 10, 2012 changed the number of members of the IHSS Advisory Committee to nine (9) members from the previous eleven (11) members. The membership of the Advisory Committee now consists of nine (9) members who are appointed by the Public Authority Governing Body: five (5) members who are past or present users of IHSS services, or Personal Assistance Services, paid for through public or private funds; two (2) members who are current or former providers of IHSS services to a family member or non-family member; one (1) member who has been appointed by, and is a current member of, the Napa County Commission on Aging; and one (1) member of the community with involvement and demonstrable interest in the IHSS program. The Advisory Committee identifies a list of nominees who are presented to the Public Authority Governing Body for appointment.

Liaison Department: Casey Rockwood, HHS CSOA Aging and Disability Program Manager  
Meetings: Currently held, third Thursday of the month at 1:30-3:30pm  
Location: IHSS Public Authority Office  
Health & Human Services Agency, Comprehensive Services for Older Adults.  
650 Imperial Way, Suite 101, Napa, CA 94559

## JUVENILE JUSTICE COORDINATING COUNCIL

Three-Year Term

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Vacant	Community-based Drug & Alcohol Treatment Program		12-31-19
Barbara Nemko	County Office of Education or School District	11-1-11; 12-17-13; 2-2-16; 1-29-19	12-31-2021
Vacant	Community-at-Large		12-31-18(2021)
Dr. Harold L Pierre (5)	Parent of At-Risk Youth from the Community At Large	11-1-11; 12-17-13; 2-2-16; 1-29-19	12-31-2021
Alfredo Pedroza	Board of Supervisors	1-10-17; 1-8-19	No Term

The Council consists of sixteen (16) members, four (4) of which are public members appointed by the Board of Supervisors.

The Council was established pursuant to Section 749.22 of the Welfare and Institutions Code. The purpose of the Juvenile Justice Coordinating Council is as follows:

- To advise the Chief Probation Officer in the development of the proposed expenditure plan for funds provided for 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.
- To develop and submit to the Board of Supervisors a 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; and
- 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.

Meetings are held quarterly in Napa from 11:30 a.m. – 1:00 p.m. on the third Wednesday of each month generally in January, April, July and October

### **Commission Contact and Liaison:**

**Ferlyn Buenafe**

Staff Services Manager | Napa County Probation Department

Phone: (707) 253-4126

Email: [ferlyn.buenafe@countyofnapa.org](mailto:ferlyn.buenafe@countyofnapa.org)

**NAPA COUNTY LAW LIBRARY BOARD OF TRUSTEES**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
<b><u>County Board of Supervisors Appointments</u></b>			
James V. Jones	Trustee for the Bar Association (appt'd by BOS)	Since 9-12-06; 1-5-16; 1-31-17; 1-9-18; 1-8-19	12-31-19
Ned Goldstein	Trustee for the BOS (appt'd by BOS)	1-8-19	12-31-19
<b><u>Court Executive Office Appointments</u></b>			
Diane M. Price Superior Court Judge	Chairperson, Superior Court	2017	
Victoria Wood Superior Court Judge	Trustee	2018	
Lloyd Llewelyn	Trustee for Judge Stone	2013	
Valerie Clemen	Trustee for Judge Boessenecker	2018	
Brian DeWitt	Trustee for Judge Price	2013	

Pursuant to the Business and Professions Code, Section 6300, there is in each county of the State a board of law library trustees, which governs the law library established for the county. The Napa County Law Library Board of Trustees consists of the following:

- Four (4) Superior Court Judges as Ex-Officio members\*
- One (1) Chairman of the Board of Supervisors\*\*
- One (1) Member of the Bar Association

\*Any Judge who is an ex-officio or elected member may at his/her option designate a member of the Bar Association to act for him/her as trustee.

\*\*The Chairman of the Board of Supervisors is ex-officio a trustee, but the Board of Supervisors at the request of the Chairman may appoint a member of the Bar of the County, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair.

The Board of Supervisors appoints the trustee for both the Bar Association and the Board of Supervisors.

Appointments to the Law Library Board of Trustees is made by the Board of Supervisors at the first meeting of the year in the succeeding January.

**Commission Contact and Liaison:**

Connie Brennan  
Napa Superior Court | 825 Brown Street | Napa, CA  
(707) 299-1110

[Connie.Brennan@napa.courts.ca.gov](mailto:Connie.Brennan@napa.courts.ca.gov)

## NAPA COUNTY LIBRARY COMMISSION

3-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Halley C. Lauer	County of Napa	First term (partial) 11-21-17 to 1-31-2018 Second term (full) 2-27-18 to 1-31-21	1-31-2021
Sarita Lopez	County of Napa	First term (partial) 11-21-17 to 1-31-2019 Second Term (full) 2-1-19 to 1-31-2022	1-31-2022
<b>Vacant</b>	County of Napa		1-31-2020
Patricia Krueger (5)	City of American Canyon	First term (partial) 4-7-15 to 1-31-17 Second term (full) 2-1-17 to 1-31-2020	1-31-2020
Richard Pastcan (5)	City of Napa	First term (partial) 5-16-17 to 1-31-20 Second term	1-31-2020
Scott J. Owens Jr (3)	Town of Yountville	First term (partial) 7-22-14 to 1-31-15 Second term (full) 2-10-15 to 1-31-2018 Final term 2-27-18 to 1-31-21	1-31-2021
Davina Rubin	City of Napa	First term (full) 3-20-18 to 1-31-2021	1-31-2021
Stephanie Allan	City of Calistoga	First term (partial) 3-19-19 Second term	1-31-2022

The County Library Commission consists of eight members (3) to be appointed by the Board of Supervisors, (2) to be appointed by the Napa City Council, (1) to be appointed by the Calistoga City Council and (1) to be appointed by the Town of Yountville and (1) to be appointed by the City of American Canyon.

All members are public-at-large representatives; no specialized or professional background is required.

On January 19, 1993, the Board of Supervisors increased the membership of the County Library Commission to eight members to include the City of American Canyon.

On April 16, 2013, the Board of Supervisors approved Resolution 2013-30 of the Library Commission bylaws extending the terms of commissioners to begin Feb 1. Each member shall serve a three year term and no more than two full terms with each term beginning on February 1<sup>st</sup>. A partial term is considered eighteen (18) months or less. Commissioners filling a vacancy may serve two full terms in addition to a partial term, if the partial term is less than eighteen (18) months in duration. A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority.

On February 10, 2015, the Board of Supervisors approved Resolution 2015-09 of the Library Commission bylaws amending the bylaws in order to change the meeting day to the first Thursday of every other month and elect the Chair and Vice Chair at the Commission's regular March meeting

**Meets 1st Thursday of every other month, 5:00 p.m., Napa County Library**

### **Commission Contact and Liaison:**

**Betty Figueroa (Liaison for Napa County representatives only)**  
**Napa County Library (707) 253-4241**

## NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL

3-Year Term (unless otherwise noted)

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u> <i>3<sup>rd</sup> Tues of Jan</i>
Belia Ramos (5)	Board of Supervisors	01-10-17; 1-8-19	1-17-21
Jennifer Palmer	City of Napa	4-4-17	1-31-21
Jonathan Hall (5)	City of American Canyon	6-7-16; 5-16-17	1-17-21
<b>Vacant</b>	City of Calistoga		1-15-19 (1-11-22)
Jeannie Kerr	City of St. Helena	3-19-19	1-18-22
Leslie Caccamese	Town of Yountville	7-24-18	2-17-21
Elizabeth Olson Cipriano (Betsy)	Agriculture, Public Health and Nutrition, and Education	3-19-19	1-18-22
Victoria M. Bartelt	Agriculture, Public Health and Nutrition, and Education	11-20-12; 2-26-13; 10-18-16; 4-4-17	1-17-21
Livia B. Manfredi	Agriculture, Public Health and Nutrition, and Education	7-24-18; 1-15-19	1-15-22
Janine Clark	Agriculture, Public Health and Nutrition, and Education	6-11-19	12-20-20
Angela Baxter	Agriculture, Public Health and Nutrition, and Education	4-4-17	1-17-21
Brian Henricksen	Agriculture, Public Health and Nutrition, and Education	4-4-17	1-17-21
David Busby	Community at Large	9-25-18	1-15-22
David Layland	Community at Large	8-15-17; 1-15-19	1-15-22
Robert Figoni	Community at Large	1-15-19	1-15-22
Jeri Hansen	Planning Commission – NON-VOTING MEMBER	1-15-19	Reviewed Annually

On October 5, 2010, the Board of Supervisors adopted Resolution 2010-128 creating the Local Food Advisory Council. The Napa County Local Food Advisory Council advises the Agricultural Commissioner and Board of Supervisors regarding the development and promotion of a sustainable local food system and helps set priorities, plan and implement initiatives to improve the environmental, economic and social sustainability of food production in Napa County.

On December 20, 2016 the Board of Supervisors adopted Resolution 2016-185 extending the life of the Local Food Advisory Council for an additional four years, expiring December 20, 2020, so that the Council may continue to complete its assigned tasks and objectives; and Resolution 2016-186 to change the representative composition to include two more representatives from public health and nutrition, education and institutions while reducing representation from institutions and marketing or distribution of agricultural products; added a service and termination requirement to ensure participation, and changed the definition of a “quorum” to mean a majority of the positions that have been filled by the Board of Supervisors. Resolution 2018-130 adopted October 16, 2018 added three more representatives from public health and nutrition, education and agriculture while removing representation from institutions and marketing or distribution of agricultural products; reduced the term of members from four year to three years; and expanded the purpose to include food access, facilitating county and community engagement and legislative tracking.

The Napa County Local Food Advisory Council is composed of fifteen (15) members, appointed by the County of Napa Board of Supervisors as follows:

- One (1) representative from the Board of Supervisors;
- Five (5) representatives from the incorporated Cities/Town;

- Six (6) representatives from agriculture, public health and nutrition, and education; and
- Three (3) representatives from the community at large.

Appointed members may establish working subcommittees with other community members as needed to achieve the goals established by the Council including, but not limited to, creating greater local food security, increased agricultural diversity and more reliable markets for small-scale farmers.

Napa County Local Food Advisory Council members serve three-year terms. The Napa County Local Food Advisory Council will have four regular meetings scheduled quarterly per year and may hold special meetings as needed.

**Commission Contact and Liaison**

**Humberto Izquierdo, Napa County Agricultural Commissioner /Sealer of Weights and Measures**

**Joy Hilton - [Joy.Hilton@countyofnapa.org](mailto:Joy.Hilton@countyofnapa.org);**

1710 Soscol Avenue Suite 3 | Napa, CA 94558 | (707) 253-4357

## NAPA COUNTY MENTAL HEALTH BOARD

### 3-Year Term

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Mirna Leiva-Gullord	Consumer	7-31-18	01-01-20
Kathleen Chance	Family Member of Consumer	09-12-17	01-01-20
Zachariah Geyer	Consumer	08-28-18	01-01-20
E. Beth Nelsen (1)	Interested and Concerned Citizen	05-09-17	01-01-20
Vacant	Family Member of Consumer		01-01-22
Kristine M. Haataja (4)	Consumer <i>(representation changed on 3-22-16)</i>	11-3-15; 02-26-19	01-01-22
Vacant	Interested and Concerned Citizen		01-01-22
Summer Thompson	Interested and Concerned Citizen	01-24-17; 02-26-19	01-01-22
Ryan Gregory (2)	BOS Chair or Designee	08-28-18; 1-8-19	12-31-23
Sharalyn (Shari) King Staglin	Family Member of Consumer	06-05-18	01-01-21
Oliver "Rocky" Sheridan (4) <b>*BOS APPOINTEE</b>	Family Member of Consumer -or- Consumer	5-6-14; 1-6-15; 02-06-18	01-01-21
Rowena Korobkin (1) <b>*BOS APPOINTEE</b>	Family Member of Consumer-or-Consumer	02-28-12; 1-6-15; 02-06-18	01-01-21
Tiffany Iverson <b>*BOS APPOINTEE</b>	Interested and Concerned Citizen	08-28-18	01-01-21
Kristyn Miles <b>*BOS APPOINTEE</b>	Interested and Concerned Citizen	08-28-18	01-01-21
Theresa Comstock (2) <b>*BOS APPOINTEE</b>	Interested and Concerned Citizen	5-6-14; 1-6-15; 02-06-18	01-01-21

Sections 5604 et. seq. of the Welfare and Institutions Code, abolished the Mental Health Advisory Board and established a new Mental Health Board for counties to consist of 10 to 15 members. At the discretion of the Board of Supervisors the number of members can exceed 15. On January 10, 1995, the Board of Supervisors adopted a resolution to have the Mental Health Board for Napa County consist of 16 members. This was amended to 15 members on January 29, 2008, per Resolution No. 08-13. On December 7, 2010, Resolution No. 2010-150 amended the bylaws for the Board of Supervisors to appoint five (5) board members. On September 12, 2017 Resolution No. 2017-139 modified membership requirements to comply with Welfare Institutions Code Section 5604(3)(d)(1)and(2) and modified provisions regarding the number of yearly required site visits.

No member of the Mental Health Board or his or her spouse shall be a full-time or part-time County employee of a county mental health service, an employee of the State Department of Mental Health, an employee of, or a paid member of the governing body of a Bronzan-McCorquodale contract agency.

**Meets the 2nd Monday of the month, 4:00 to 6:00 p.m., at the Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, First Floor, Oak Conference Room, Napa CA 94558.**

### **Board Contact and Liaison**

LuAnn Pufford  
(707) 299-2101

**MONTICELLO PUBLIC CEMETERY DISTRICT ADVISORY COMMITTEE**  
**4-Year Term**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Janice K. Gauthier	Member	1-11-11; 1-6-15; 2-26-19	12-31-22
Patrick Scribner	Member	1-11-11; 1-6-15; 2-26-19	12-31-22
Mary J. Carpenter	Member	1-6-09; 4-2-13; 1-10-17	12-31-20
Vacant	Member		12-31-20
Daniel G. McQueeney	Member	6-13-17	12-31-20

On February 19, 2002, the Board of Supervisors adopted Resolution No. 02-31 establishing the Advisory Committee and operational rules.

On June 20, 2017, the Board of Supervisors adopted Resolution No. 2017-01 revising the Advisory Committee's procedures to address succession rights, clarify forms required for recordkeeping, authorize the District Manager to sign certificates of burial rights, and reduce the number of meetings of the Board of Trustees, in addition to minor edits for consistency.

The functions of the Advisory Committee are to develop recommendations to the Board of Trustees regarding a) the type, extent and level of services to be provided and financed by the District; b) the establishment or revision of any policies to be utilized within the District; c) the establishment of rates, fees and other charges to be set within the District; d) annual budget for the District; and e) make recommendations on any other matters pertaining to the District.

The Advisory Committee meets twice yearly at the County Administration Building, 1195 Third Street, Suite 101, Napa, California, in February and August.

**Commission Contact and Liaison:**

Michael Karath  
**Napa County Public Works**  
1195 Third Street, Suite 101, Napa, CA  
(707) 259-8603

**NAPA/SOLANO AREA AGENCY ON AGING ADVISORY COUNCIL**  
**(NAPA COUNTY MEMBERS)**

2-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Donna Altes		5-1-19	4-30-2021
Brenda Burke		9-1-19	8-30-2021
Susan Ensey		5-1-19	4-30-2021
Mary Kaufmann		9-1-19	8-30-2021
Arnold Koenig		5-1-19	4-30-2021
Dane Reeves		5-1-19	4-30-2021
Fran Rosenberg		5-1-19	4-30-2021
Julie Spencer		5-1-19	4-30-2021

On August 28, 2018 the Napa County Board of Supervisors approved a joint application with Solano County to form a new Area Agency on Aging for Planning Service Area 28. Subsequent to that, both counties appointed representatives to the Oversight Board and conducted a recruitment for members for the federally-mandated advisory council.

In accordance with the Older Americans Act, the Napa/Solano Area Agency on Aging (AAA) Advisory Council is appointed by the Board of Supervisors to advise them on all matters associated with the planning, development and administration of programs relating to older adults. The Advisory Council is staffed by representatives of the Napa/Solano AAA consisting of 16 members, eight residing in Napa County and eight residing in Solano County. Fifty percent (50%) of the Advisory Council must be age 60 and above.

The Advisory Council meets the first Tuesday of the month from 10:00 a.m. – 12:00 p.m. in the following locations:

- January, March, May, July, September, and November meetings are held in Solano County – 675 Texas Street, Fairfield, Multipurpose Room, 1<sup>st</sup> Floor.
- February, April, June, August, October, and December meetings are held in Napa County – 650 Imperial Way, Napa.

**Commission Contact and Liaison:**

Solano County: Elaine Clark (707) 784-8792  
Napa County: Tara Blakley (707) 258-6082

**NAPA SOLANO AREA AGENCY ON AGING OVERSIGHT BOARD**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Brad Wagenknecht	Board of Supervisors	11-13-18; 1-8-19	12-31-22
Ryan Gregory	Board of Supervisors-Alternate	11-13-18; 1-8-19	12-31-22
Liz Alessio	City/Town representative (appointed by City Selection Committee)	12-4-18	12-31-22
David Oro	City/Town-Alternate (appointed by City Selection Committee)	12-4-18	12-31-22
Heather Stanton	Senior Community Representative	12-4-18	12-31-24
Xavia Hendriksz	At-Large Member	12-4-18	12-31-24
Vacant	Alternate - Senior Community Representative		
Vacant	Alternate - At-Large Member		

For the initial term, the member of the Board of Supervisors and the representatives from the Cities or Town Council will be a 4-year term, and the two community members will be appointed to a six-year term, with all subsequent appointments being for 4 years. The Board will also appoint alternates for the same terms.

Commission Purpose: Provide oversight to the Napa Solano Area Agency on Aging (AAA) in the provision of services under the Older Americans Act. Solano County is the administrative agency for Planning and Service Area (PSA) 28 services. This includes review of activities of the AAA and providing advice to the AAA executive director, county staff, Advisory Council, and the County Boards of Supervisors.

Qualifications: One Senior Community Representative must be at least 60 years old. It is preferred that the At-Large member must, at a minimum, be actively engaged with the senior community in Napa County but cannot be employed by a service provider receiving funds to provide program services through the AAA. The At-Large member will be a non-voting member every other year, in order to maintain an odd number of votes on the Oversight Board.

The Oversight Board shall meet a minimum of quarterly (more frequent meetings will be necessary for the first several months), with meetings being held in either Napa or Solano County.

**NAPA STATE HOSPITAL ADVISORY BOARD**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Nomination</u></b>
Mary Butler	Napa County Chief Probation Officer	11-24-09; 10-21-14
Vacant		
Vacant		
Keith Behlmer	Captain, Napa County Sheriff's Department	10-21-14

**Qualifications**

Section 4200 of the Welfare and Institutions Code provides that “each state hospital under the jurisdiction of the State Department of Mental Health shall have a hospital advisory board of eight members appointed by the Governor from a list of nominations submitted to him or her by the boards of supervisors of the counties within each hospital’s designated service area.” The statute describes four categories of candidates from which appointments should be made “to the extent feasible.” These include past patients, family members of current or past patients, representatives of “professional disciplines,” and members of the general public who have “demonstrated an interest in services to the mentally disordered.”

Section 4202 states that the purpose of the advisory board is to advise the State Department of Mental Health and the Legislature on the conduct of the hospital and coordination with community mental health programs. Advisory board members are not compensated for service, other than reimbursement for “necessary expenses incurred.”

The advisory board is required to meet at least four times per year.

The Napa State Hospital Advisory Board membership consists of 8 members who are appointed by the Governor from a list of nominees submitted.

**NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)**  
**ACTIVE TRANSPORTATION ADVISORY COMMITTEE (ATAC)**  
(formerly the Bicycle Advisory Committee)  
3-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Thomas Hughes	General Public Napa County	5-15-19	5-31-22
Marisa Coyne	General Public Napa County	5-9-17	3-1-2020

Resolution No. 12-32 dated December 12, 2012 amended the bylaws to change the Bicycle Advisory Committee to the Active Transportation Advisory Committee (ATAC).

ATAC is an advisory committee for the Napa Valley Transportation Authority (NVTA) established by the NVTA's Board of Directors to promote and encourage safe bicycling and walking to further Napa's goal of becoming a bicycle- and pedestrian-friendly city. One of the ATAC's main focuses will be on Napa's interest to increase the safe usage of bicycle and pedestrian facilities as a significant and beneficial mode of transportation and recreation.

The ATAC also advises the NVTA Board of Directors on funding and planning issues for bicycle and pedestrian projects, makes recommendations on the policies for the planning, development, and maintenance of bikeway systems.

Meetings are held on the fourth Monday of the month at 5:00 p.m. in the NVTA offices located at 625 Burnell Street, Napa, CA.

**Commission Contact and Liaison:**

Diana Meehan  
Associate Planner/Active Transportation Coordinator  
Napa Valley Transportation Authority  
625 Burnell Street  
Napa, CA 94559-3420  
(707) 259-8327  
[dmeehan@nvta.ca.gov](mailto:dmeehan@nvta.ca.gov)

**NAPA VALLEY TRANSPORTATION AUTHORITY**  
**CITIZEN ADVISORY COMMITTEE (CAC)**

Staggered 1-, 2-, and 3-Year Terms and thereafter 2-Year Terms

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Alexander Crown	County of Napa	7-17-19	7-17-2021

Resolution No. 15-25 was adopted on December 16, 2015 transitioning the VINE Consumer Advisory Committee to the Napa Valley Transportation Authority (NVTA) Citizen Advisory Committee (CAC) amending the advisory committee bylaws and expanding the membership to include a member to represent the County of Napa.

The CAC serves to provide the NVTA with advice, comments and suggestions pertaining to multi-modal plans, programs, and projects administered by NVTA of interest to the citizens of Napa County. The committee serves in an advisory capacity. The functions of the committee include, but are not limited to, the following:

1. Advise NVTA staff and the NVTA Board on plans including, but not limited to, Countywide Transportation Plans, Short Range Transit Plans, Active Transportation Plans, and project specific plans.
2. Advise NVTA staff and the NVTA Board on consumer issues related to the design of the VINE system and its ancillary systems/services, performance, policies, marketing and communications.

Meetings are held on the first Wednesday of the month, every other month at 5:00 p.m. at the NVTA offices located at 625 Burnell Street, Napa, CA. Meetings may be moved to another date due to holidays.

**Committee Contact and Liaison:**

**Danielle Schmitz, Planning Manager**

625 Burnell Street, Napa, CA 94559

(707) 259-5968

[dschmitz@nvta.ca.gov](mailto:dschmitz@nvta.ca.gov)

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE  
NAPA COMMUNITY REDEVELOPMENT AGENCY**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Minh C. Tran	BOS	1-9-18	
Pamela A Kindig	Public	1-31-12; 1-9-18	
	City of Napa		
	City of Napa		
	NCOE Superintendent		
	Community College		
	Largest special district taxing entity (Mosquito Abatement District)		

In 2011, the State Legislature approved, and the Governor signed, AB 1x 26 the legislation dissolving redevelopment agencies throughout the state. In December 2011 the Supreme Court ruled that AB 1x 26 was constitutional and the accompanying legislation AB 1x 27 that would have allowed for redevelopment agencies to continue in place was unconstitutional. These events required the municipalities throughout the state to dissolve their redevelopment agencies. In Napa County only the city of Napa has a redevelopment agency.

Under the legislation the following is required (will be around until at least 2018):

- Dissolution of the Redevelopment Agencies (RDA) and designation of a successor agency by February 1, 2012
- Creation of an oversight board to oversee the dissolution of the RDA and winding down of its obligations and sale of its assets
- Establishes that the Auditor-Controller must conduct an audit of the RDA's asset and liabilities and provide the State Controller's Office with a copy of the audit by July 14, 2012

**Commission Contact and Liaison:**

**Molly Rattigan, Director of Housing and Intergovernmental Affairs**

**Napa County**

1195 Third Street, Suite 310, Napa, CA

(707) 253-4621

[Molly.Rattigan@countyofnapa.org](mailto:Molly.Rattigan@countyofnapa.org)

**NAPA COUNTY PLANNING COMMISSION**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Joelle Gallagher	District 1	2-7-17	12-31-22
David R. Whitmer	District 2	5-8-18	12-31-20
Anne L. Cottrell	District 3	12-16-14	12-31-22
Andrew J. Mazotti	District 4	10-9-18	12-31-20
Jeri Hansen	District 5	9-15-15	12-31-20

All members serving on the **Napa County Planning Commission** are selected by Supervisorial District and serve for the term which expires one month following the date the Commissioner's nominating Supervisor leaves office. When a Commissioner's term ends due to the nominating Supervisor leaving office, only the newly elected or appointed Supervisor is entitled to nominate a replacement to fill the vacancy.

**Napa County Planning Commission** meets 1st and 3rd Wednesday of each month at 9:00 a.m., Board of Supervisors' Meeting Room.

**Commission Contact and Liaison:**

**Lashun Fuller**

**Napa County Planning, Building & Environmental Services**

1195 Third Street, Suite 210, Napa, CA

(707) 299--1377

[Lashun.Fuller@countyofnapa.org](mailto:Lashun.Fuller@countyofnapa.org)

**SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE**

Members appointed January 1, 2019  
1-Year Term expires December 31, 2019

<b><u>Regular Member</u></b>	<b><u>Alternate Member</u></b>	<b><u>Area Represented</u></b>
Joe Russoniello	Marge Hagen	A Cottages
Veronica Faussner	Amy McNamara	B/C Cottages
Art Boni	Romana Bracco	D Cottages
Sharon Bobrow	Roseann Burhenne	Oak Creek East
Mary Sandbulte	Marc Samrick	Fairways
Janet Bollier	Scott Lambert	Creekside
Carolyn Adducci	Vanessa Braun	Silverado Oaks
Con Hewitt	Leandra Stewart	Unit 1 and Lots 2 & 3 of Unit 6
Andy Kirmse	Tammy Smith	Units 2A/B/C, Rock Pile, Lots 4 & 5 of Unit 6
Ed Ulshafer	Barclay "Buzz" T. Beattie	Unit 4, Simmons Property, 3 Westgate Parcels, D7A and Silverado Crest
Joel Bloomer	Cathy Enfield	Units 5A/B, Lots 5 & 6 of Unit 6
Deenie Woodward	Don Winter	Silver Trail
Doug Walker	Mike Bellanca	Silverado Springs
Steve Massocca	Vacant	The Grove
Paul Roberts	Vacant	Silverado Crest
Bob Doyle	Vacant	Silverado Highlands
John Evans	Greg Engel	SCC (Silverado County Club)

On December 10, 1991, the Board of Directors (Board of Supervisors) approved Resolution No. 91-135 (SCSD) which restructured the Silverado Community Services District Advisory Committee. The Resolution provides that Advisory Committee members shall be appointed by the Board of Directors from written nominations made by the Silverado Property Owners Association. The Resolution also provides for the appointment of alternates.

**Commission Contact and Liaison:**

SCSD Staff - Chris Lewis	707-259-8363
Board of Supervisors - Alfredo Pedroza	707-253-4386
Membership Coordinator - Cathy Enfield	415-640-2244 or catclark@pacbell.net

**UNINCORPORATED NAPA VALLEY TOURISM IMPROVEMENT DISTRICT**  
**GOVERNING COMMITTEE**  
 Staggered Four-Year Terms

<u>Name</u>	<u>Lodging Business Represented</u>	<u>Lodging Business Type</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Felipe Barragan	Chateau de Vie	Minority Revenue	10-18-16; 7-9-19	6-30-23
Alfredo Pedroza	Napa County		01-10-17; 1-8-19	12-31-21
Molly Rattigan	Napa County			6-30-20
George Goeggel	Auberge du Soleil	Top 5 Revenue	10-18-16; 7-10-18	6-30-22
John Evans	Silverado Resort & Spa	Top 5 Revenue	12-6-16; 8-1-17	6-30-21
Ann Marie Conover	Meadowood	Top 5 Revenue	8-20-19	6-30-23
Stacey Dolan	Napa Valley Vintners		11-22-16	6-30-20

On June 15, 2010 the Napa County Board of Supervisors adopted Resolution No. 2010-72 forming the Napa Valley Tourism Improvement District (NVTID) for the purpose of funding tourism promotion in Napa County. The Resolution provided for formation of local governing committees to oversee the expenditure of NVTID funds for the benefit of lodging businesses in each jurisdiction. Its activities are funded by a 2% assessment on gross short-term (less than 30 days) room rentals on lodging businesses. The assessment was made effective July 1, 2010. By Resolution No. 2010-73, the Board of Supervisors established the Napa County NVTID Local Governing Committee to manage those funds attributable to Napa County. The NVTID Governing Committee is composed of the following members: a) Three representatives of the top five revenue-generating lodging businesses, b) One representative of the minority revenue-generating lodging businesses, c) One representative of the Napa Valley Vintners, d) One member from the Board of Supervisors, and e) One member who is the County Executive Officer or that Officer's designee.

The Napa Tourism Improvement District meets on the 3<sup>rd</sup> Monday of August, November, March and May at 1:00 p.m. at the lodging establishments by rotation of the lodging members of the Committee.

**Committee Contact and Liaison:**

Molly Rattigan  
 1195 Third Street, Napa, CA  
 Molly.Rattigan@countyofnapa.org

## NAPA COUNTY VETERANS' COMMISSION

4-Year Term

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Rose Sheehan (Secretary)	At Large	3-20-18	3-20-2022
William W. O'Byrne	At Large	3-20-18	3-20-2020
Joel C. Levitt	At Large	4-9-19	3-20-2020
Frank J. Lucier	At Large (Chair)	3-20-18	3-20-2022
Thomas L. Sabo	At Large	3-20-18	3-20-2022
Bernardo Narvaez	At Large (Vice-Chair)	3-20-18	3-20-2022
Mark D. Riordan	At Large	3-20-18	3-20-2020
James D. Shupe	At Large	3-20-18	3-20-2020
Jonathan Karpuk	At Large	4-9-19	3-20-2022

Established January 30, 2018 pursuant to Napa County Resolution No. 2018-16. On March 26, 2019 the Board of Supervisors adopted Resolution No. 2019-44 amending the Bylaws to revise the language to reflect that the Commission serves as an advocate for Veterans, not spelled out in the original bylaws. The amendment eliminates the Supervisorial District residency requirement allowing applicants to be ranked according to merit and needs of the Commission, rather than residency, and eliminates the verbiage relating to the startup of the Commission. The amendment also changes the Conduct of Meetings/Order of Business.

The purpose of the Commission is to serve as an advocate for people who have served in the Military ("Veterans") and their families by helping them to maintain a good quality of life and to remain independent by increasing awareness of the issues facing Veterans in Napa County and by influencing public policy through regular reports to the Board of Supervisors. The Commission educates and raises awareness of the public, county staff and the County Board of Supervisors regarding issues affecting Veterans and their families, including, but not limited to, Veterans' physical and mental health, transportation, benefits, and ways to generally improve the lives of Veterans. Further, the Veterans' Commission makes recommendations to the Board of Supervisors' Legislative Subcommittee regarding needed changes in State law for incorporation into the County's legislative platform.

The Veterans' Commission shall be comprised of nine individuals as follows: a minimum of five Veterans serving on the Commission and four representatives from the community who fulfill any of the following categories: they are local Veterans, local family members of Veterans, and members of local organizations serving the needs of Veterans. Commissioners shall serve four-year terms.

Regular meetings of the Veterans' Commission shall be held on the fourth Wednesday of each month at Napa County Veterans Services, 650 Imperial Way, 2<sup>nd</sup> Floor, Silver Lupine meeting room, Napa CA 94559 commencing at 1:30 p.m. and continuing until all agenda business is concluded.

### **Commission Contact and Liaison:**

**Ben Guerrieri, 1195 Third Street, Napa CA 94588 - Email: [Ben.Guerrieri@countyofnapa.org](mailto:Ben.Guerrieri@countyofnapa.org)**

**VETERANS REMAINS OFFICER**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Vacant			8-25-2019(2023)

On July 14, 2015, the Board of Supervisors adopted Resolution 2015-96 authorizing designation of a Veterans Remains Officer for Napa County as required by AB 1644.

On August 27, 2010 the Governor of California approved Assembly Bill No.1644, which amended sections of the California Military and Veterans Code regarding burial of indigent veterans and their dependents. Section 942 of the code states, "The board of supervisors of each county shall designate an honorably discharged veteran of the United States military or a member of a veterans' remains organization as defined in Section 951, who shall cause to be decently interred the body of any veteran or spouse or eligible dependent of a veteran as defined by the United States Department of Veterans Affairs for compensation purposes who dies, in the county. This section shall apply to all indigent, abandoned or unclaimed veterans and dependents of veterans, including those deceased veteran and dependents of veterans without sufficient means to defray the expenses of burial, other than moneys paid or due and payable by the United States, pursuant to the World War Adjusted Compensation Act."

**Commission Contact and Liaison:**  
**Molly Rattigan, Principal Management Analyst**  
**Napa County Executive Office**  
1195 Third Street | Suite 310 | Napa CA 94559  
(707) 253-4421  
[molly.rattigan@countyofnapa.org](mailto:molly.rattigan@countyofnapa.org)

**WATERSHED INFORMATION AND CONSERVATION COUNCIL OF NAPA COUNTY (WICC)**

4-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Bill Pramuk	Napa Co. Resource Conservation District	4-4-17; 8-14-18	8-2022
Jason Lauritsen (4)	Public At Large	9-14-10; 9-23-14; 8-14-18	8-2022
Donald Williams (3) Irais Lopez-Ortega ( <i>Alternate</i> )	Calistoga City Council	1-15-19 10-20-15; 1-15-19	11-2019
Geoff Ellsworth (3) Mary Koberstein ( <i>Alternate</i> )	St. Helena City Council	3-21-17 3-21-17	11-2020
Kenneth Leary (5) Miriam Aboudamous ( <i>Alternate</i> )	American Canyon City Council	10-20-15; 1-15-19 3-21-17; 1-15-19	11-2019
Anne Cottrell	Planning Commission	1-15-19	12-2022
Barry Christian Brent Randol ( <i>Alternate</i> )	Napa County Regional Parks and Open Space District	8-30-16; 1-9-18	8-2020
Evelyn Denzin	Natural Resources Conservation Service	11-19-19	8-2020
Kimberly Richard (4)	Public At Large	8-9-16	8-2020
Scott Sedgley (4) Doris Gentry ( <i>Alternate</i> )	Napa City Council	1-15-13 3-21-17	12-2020
Marita Dorenbecher Jeffrey Durham ( <i>Alternate</i> )	Yountville Town Council	10-20-15; 1-15-19 3-21-17; 1-15-19	11-2019
Alfredo Pedroza (4)	Board of Supervisors	1-6-15; 1-5-16; 1-10-17; 1-9-18; 1-8-19	12-2020
Diane Dillon (3)	Board of Supervisors	1-11-11; 1-6-15; 1-5-16; 1-10-17; 1-9-18; 1-8-19	12-2022
Ryan Gregory (2) ( <i>Alternate</i> )	Board of Supervisors	1-10-17; 1-9-18; 1-8-19	12-2020
Tosha Comendant (2)	Public At Large	9-20-16; 8-1-17	8-2021
David Graves (1)	Public At Large	10-20-15; 8-1-17	8-2021
Susan Boswell (3)	Public At Large	10-22-13; 8-1-17	8-2021
Pamela Smithers (3)	Public At Large	12-10-13; 8-1-17	8-2021

The WICC Board serves as an advisory committee to Napa County Board of Supervisors. The role of the WICC is to assist the Board of Supervisors in their decision-making process and serve as a conduit for citizen input by gathering, analyzing and recommending options related to the management of watershed resources. In that capacity, the WICC has a responsibility to publicly evaluate and discuss matters they have been requested to review and comment upon by the Board of Supervisors. The Board of Supervisors has charged the WICC (under Resolution 02-103 and through verbal direction) with making recommendations to the Board of Supervisors on matters relating to watershed restoration projects and resource protection activities, coordination of land acquisition, and development of a long-term watershed resource management program providing public outreach and education, monitoring coordination, inventory and assessment, and data management.

**Meets the fourth Thursday of every other month, with the exception of November, when the meeting will be held on the third Thursday. Regular meetings commence at 3:00 p.m. at 2751 Napa Valley Corporate Drive, Building A, First Floor Conference Room - Madrone, Napa CA 94558.**

**Commission Contact and Liaison:**

**Jeff Sharp**

**Napa County Department of Public Works, Water Resources Division**

**804 First St., Napa CA, 94559-2623 (707) 259-5936**

[Jeff.Sharp@countyofnapa.org](mailto:Jeff.Sharp@countyofnapa.org)

**NAPA COUNTY WILDLIFE CONSERVATION COMMISSION (WCC)**

3-Year Term

Youth Representative serves 2-Year Term

<b><u>Name</u></b> (District)	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Vic Nienu (5)	Public At Large	2-11-14; 2-7-17	02-01-20
Stephen Orndorf (2)	Public At Large	3-01-11; 2-11-14; 2-7-17	02-01-20
Liesl Wolf (3)	Youth (2-year term)	3-20-18	02-01-20
Alex Pader (1)	Sportsperson/Angler	3-12-13; 2-2-16; 2-12-19	02-01-22
Ina Pisani (1)	Wildlife/Conservation	3-12-13; 2-2-16; 2-12-19	02-01-22
David Whitmer (2)	Planning Commission (Appt'd Annually)	2-12-19	12-31-20
Kimberly Richard (4)	Public At Large	6-6-17; 1-30-18	02-01-21
Gregory Matsumoto (4)	Public At Large	1-30-18	02-01-21

The Board of Supervisors established this Commission on May 23, 1972 pursuant to Resolution No. 72-138. The composition was changed pursuant to Resolution No. 77-43. On March 7, 1995 the Board of Supervisors changed the composition pursuant to Resolution No. 95-42.

**Commission Purpose:** To advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. The Commission annually submits a recommendation to the Board of Supervisors for allocation of State Department of Fish and Game fine monies. For the past decade, the Commission and Board have apportioned funds where they will best preserve/protect wildlife resources and educate the community in those matters.

The Commission meets quarterly and conducts special meetings on an on-call basis as needed, usually at the Napa County Library Community meeting room, 580 Coombs Street, Napa, CA.

**Commission Contacts and Liaisons:**

Kyra Purvis, Daniel Zador, Brian Bordona  
Engineering and Conservation Division of the Napa County Planning, Building &  
Environmental Services  
1195 Third Street, Suite 210 Napa, CA  
(707) 253-4416; 259-8239; 299-1788

**NAPA COUNTY WINEGRAPE PEST & DISEASE CONTROL DISTRICT**

3-Year Term

<b><u>Name (Residing District)</u></b>	<b><u>Representing Vineyard Location</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Christopher Hyde (1)	Napa County Vineyards	3-26-19	3-26-22
David Ilsley (4)	Napa County Vineyards	3-26-19	3-26-22
Vacant	Napa County Vineyards		3-26-19(2022)
Will Nord (2)	Napa County Vineyards	6-3-08; 5-10-11; 4-15-14; 4-18-17	3-26-20
Katey Taylor (4)	Napa County Vineyards	4-18-17	3-26-20

On February 19, 2002, the Board of Supervisors adopted Resolution No. 02-26 which established the Napa County Winegrape Pest and Disease Control District to assist in the funding of inspection, detection, prevention, and education of Pierce’s Disease, as stated in the Napa County Glassy-winged Sharpshooter Work Plan. The Work Plan was approved by the California Department of Food and Agriculture and accepted by the Napa County Board of Supervisors, to prevent the spread of Pierce’s Disease by the glassy-winged sharpshooter.

The District is administered by a five (5) member Board of Directors. Applicants must meet the following qualifications to serve on the District Board:

- Member must be a citizen of the United States and resident of California;
- Member must own lands included in the District devoted, in whole or in part, to the growing of winegrapes; and,
- Member must have demonstrated an interest in the control of winegrape pests and diseases.

**Commission Contact and Liaison:**

John Cooledge, Deputy Agricultural Commissioner  
Napa County Department of Agriculture  
1710 Soscol Avenue, Suite 3, Napa, CA 94559  
Phone: (707) 253-4357; [john.cooledge@countyofnapa.org](mailto:john.cooledge@countyofnapa.org)

**NAPA COUNTY YOUTH OPPORTUNITIES COMMISSION**

3-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
<b><u>APPOINTED MEMBERS:</u></b>			
Vacant	Community Representative		6-30-19(2022)
Vacant	Community Representative		6-30-19(2022)
Vacant	Parent of a Youth or Rep of a Parent Org		6-30-19(2022)
Lizbeth Salazar	Youth Representative (ages between 14-25)	7-30-19	6-30-21
<b><u>STANDING MEMBERS OR AUTHORIZED DESIGNEES (NO TERM):</u></b>			
Alfredo Pedroza	Napa County Supervisor		
Mariam Aboudamous	City of American Canyon		
Donald Williams Mitch Celaya (Alternate)	City of Calistoga	1-15-19 1-15-19	
Doris Gentry	City of Napa		
Paul Dohring	City of St. Helena		
Kerri Dorman	Town of Yountville	Reappt 1-15-19	
Mary Butler	Napa County Chief Probation Officer		
Robert Plummer	City of Napa Chief of Police		
Allison Haley	Napa County District Attorney		
Lynn Perez	Deputy Director Napa County HHSA		
Ron Abernethy	Napa County Public Defender		
John Robertson	Napa County Sheriff		
Dr. Rosanna Mucetti	NVUSD Superintendent		
Dr. Marylou Wilson	SHUSD Superintendent		
Bruce Wilson	Executive Director, Workforce Alliance of the North Bay		
Oscar Ortiz	City of American Canyon Chief of Police		

On June 28, 2011 the Board of Supervisors adopted Resolution 2011-77 creating the Napa County Gang and Youth Violence Commission responsible for coordinating gang prevention, intervention and suppression activities throughout the County, providing the County with appropriate recommendations and overseeing the implementation of the Gang and Youth Violence Master Plan.

On May 6, 2014 the Board of Supervisors adopted Resolution 2014-45 approving amendments to the bylaws of the Commission to incorporate changes to the membership composition by adding the Napa County Public Defender (or designee) as a standing member, adding a second Youth Representative as an appointed member and expanding the classification of Parent of a Youth who is a Napa County Resident -or- Representative of a Parent Organization.

On June 28, 2017 the Board of Supervisors adopted Resolution 2017-71 changing the name of the Commission to Napa County Youth Opportunities Commission with the new purpose of maximizing youth development, job readiness, social services, and law enforcement resources through collaborating and fostering public and private partnerships. The Commission will continue to be responsible to coordinate gang prevention, intervention, and suppression activities throughout the County and oversee the implementation of the Gang and Youth Violence Master Plan. In an effort to make meetings more efficient, reduce the law enforcement-heavy presence, and provide an opportunity for a more holistic approach to youth development, the Commission reduced the membership from 28 to 19 members, added representatives from Napa County Health and Human Services Agency, Workforce Alliance of the North Bay, and Upvalley Unified School Districts.

**Commission Contact and Liaison:**

**Nelson Cortez**

**Staff Assistant-BOS**

**1195 Third Street, Napa CA 94559**

**(707) 299-1478**

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