



# Napa County

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## Legislation Text

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**File #:** 22-955, **Version:** 1

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**TO:** Board of Supervisors  
**FROM:** Minh C. Tran - County Executive Officer  
**REPORT BY:** Jennifer Ivancie - Board Clerk II  
**SUBJECT:** Appointment to the Napa County Deferred Compensation Board of Control

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### RECOMMENDATION

County Counsel and the Deferred Compensation Board of Control request the Board appoint one of the following applicants to fill the At-Large vacancy on the Napa County Deferred Compensation Board of Control:

Abraham Gardner\*

Andrew Higgins or

Natalie Klug

\*Recommended by the Deferred Compensation Board

### EXECUTIVE SUMMARY

There is currently one vacancy on the Deferred Compensation Board of Control ("Board of Control"). On May 28, 2021, notice of the vacant At-Large position was published on the County's website and subsequently provided to all eligible employees and employer entities. Recruitment for the At-Large position closed on January 18, 2022. The Board of Control received three applications from Abraham Gardner, Andrew Higgins, and Natalie Klug. At its February 17, 2022 meeting, the Board of Control reviewed the three applications and unanimously voted to recommend Abraham Gardner, Attorney III, with the Napa County Public Defender Office, to the Board of Supervisors for appointment to the At-Large position (recommendation memorandum attached).

## PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

## **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No  
County Strategic Plan pillar addressed: Effective and Open Government

## **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 September 2, 1975, the Board of Supervisors adopted a resolution that created a Deferred Compensation Board of Control. From time to time resolutions have been adopted to change the membership of the Board of Control, including two At-Large members to be selected from the permanent employee ranks of the County of Napa, the Napa County Flood Control and Water Conservation District and the Napa County Trial Courts.

On June 21, 2005, the Board of Supervisors adopted a resolution which provided that the two At-Large members of the Napa County Deferred Compensation Board of Control be selected from the permanent employee ranks of the County of Napa and all employer entities that have consented to be included in the 457 and 401(a) plans. Currently there is one At-Large position vacant on the Napa County Deferred Compensation Board of Control. The Board of Control reviews the applications and recommends appointments to the Board of Supervisors for its confirmation.

Staff recommends the Board approve the recommendation of the Napa County Deferred Compensation Board of Control to appoint Abraham Gardner to fill the At-Large vacancy on the Board of Control.