

| TO: | Board of Supervisors |
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| FROM: | David Morrison - Interim County Executive Officer |
| REPORT BY: | Leah Doyle-Stevens - Aide, Board of Supervisors |
| SUBJECT: | Out of State Travel Request |

## RECOMMENDATION

Interim County Executive Officer requests authorization for out of state travel for Supervisors Ryan Gregory and Anne Cottrell to attend the National Association of Counties (NACo) Annual Legislative Conference in Washington, D.C. from February 10-16, 2023 at an estimated cost not to exceed $\$ 3,000$ each, and meetings held with federal officials regarding legislative matters related to Napa County.

## EXECUTIVE SUMMARY

Today's action will authorize out of state travel for the Legislative Subcommittee members for February 10-16, 2023 to attend the National Association of Counties (NACo) Annual Legislative Conference and meet with federal officials. The Deputy CEO of Communications will also attend the conference.

## FISCAL \& STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? Yes
Is it currently budgeted? Yes
Where is it budgeted?
Is it Mandatory or Discretionary?
Discretionary Justification:

Is the general fund affected?
Future fiscal impact:
Consequences if not approved:
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

The National Association of Counties (NACo) holds an annual legislative conference. In 2023, the conference will be held in Washington, D.C. February 12-15. NACo is the only national organization that advocates for counties before the federal government, working to make sure that county governments are well-represented and better understood as a key element in the governmental structure. Supervisors Gregory and Cottrell and the Deputy CEO of Communications will attend committee meetings and meetings with congressional offices and federal representatives.

Because the meetings with Congress and federal officials take place before, during, and after the conference, the requested travel period is February 10-16, 2023.

