



# Napa County

## Board Agenda Letter

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
www.countyofnapa.org  
Main: (707) 253-4580

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Board of Supervisors

**Agenda Date:** 7/13/2021

**File ID #:** 21-635

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**TO:** Board of Supervisors  
**FROM:** Minh Tran - County Executive Officer  
**REPORT BY:** Neha Hoskins - Clerk of the Board  
**SUBJECT:** Reappointments to the Napa County Child Care and Development Planning Council

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of the Debbie Peralez to represent Child Care Provider and Elayna Trucker to represent At Large to the Napa County Child Care and Development Planning Council with the terms of office to commence immediately and expire June 30, 2024.

### **EXECUTIVE SUMMARY**

There are currently three openings on the Napa County Child Care and Development Planning Council due to expiring terms and one resignation. The County Executive Office advertised the openings and received two reappointment requests from Debbie Peralez and Elayna Trucker.

### **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**

The purpose of the Napa County Child Care and Development Planning Council (the Council) is to assess Napa

County child care needs and develop plans to address those needs. The Council is committed to the belief that all children in Napa County have the right to experience a safe, healthy and nurturing childhood with equal access to community services and support. The Council shall collaborate to foster public and private partnerships to maximize family and child development resources through coordination and collaboration. The Council was created by Board of Supervisors Resolution No. 98-14 on February 10, 1998 to consist of twenty members, with ten members appointed by the Board of Supervisors and ten appointed by the Napa County Superintendent of Schools, the composition of which had to include the following:

- 20% Consumers of Child Care - parents or persons who receive, or who have received within the past 36 months, child care services.
- 20% Child Care Providers - persons who provide child care services or represent persons who provide child care services, reflective of the range of child care providers in the county.
- 20% Public Agency Representatives - persons who represent a city, county, city and county, or local education agency.
- 20% Community Representatives - persons who represent an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community based organizations but are not child care providers and do not represent an agency that contracts with the California Department of Education to provide child care and development services.
- 20% Public Members At-Large - persons from any of the above categories or outside of these categories at the discretion of the appointing agencies.

On December 8, 1998, by Resolution No. 98-150 of the Board of Supervisors, the Council's Bylaws were adopted. On December 17, 2013 the Board of Supervisors adopted Resolution 2013-154 amending the Bylaws of the Council, which included reducing the number of members to ten, clarifying membership qualifications, making minor changes to the mission of the Council, reducing the number of members of the Executive Committee, changing the filing location for statements of economic interests and other minor clerical changes.

On May 10, 2016, the Board of Supervisors adopted Resolution 2016-56, which designated a specific meeting location and updated the parliamentary authority.

Staff requests the Board to reappoint Debbie Peralez to represent Child Care Provider and Elayna Trucker to represent At Large to the Child Care and Development Planning Council.

**SUPPORTING DOCUMENTS**

1. Peralez Application
2. Trucker Application