

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

All appointments are made from Board of Supervisors (BOS) members, unless otherwise indicated.

All members attending meetings out-of-state for which reimbursement for expenses are sought are required to seek approval of such travel according to Napa County Travel Policies.

STATEWIDE AND NATIONAL ENTITIES

CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

<http://www.counties.org/>

CSAC is a nonprofit corporation governed by elected county supervisors, dedicated to meeting specific needs of counties including advocacy as a primary responsibility, client services and public/private partnerships. Every County has one seat on the Board of Directors. There are also focus-area committee appointments for Administration of Justice; Agriculture, Environment & Natural Resources; Government Finance & Administration; Health & Human Services; and Housing, Land Use & Transportation.

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

<http://www.rcrcnet.org/>

RCRC is a 39-member county service organization that champions policies on behalf of California's smallest counties and other member counties with significant rural areas. The RCRC Board of Directors is comprised of a member of the Board of Supervisors from each of its thirty-nine members. RCRC staff work in partnership with its Board to deliver a rural perspective when legislation and regulations are being formulated in Sacramento and Washington, D.C. Its efforts help enhance and protect the quality of life in California's small and rural counties.

GOLDEN STATE FINANCE AUTHORITY (GSFA)

<http://www.gsfahome.org/>

The BOS appoints one member and one alternate. The GSFA meets on the same dates as RCRC; therefore, counties typically appoint the same member and alternate as for RCRC although it is not a requirement.

NATIONAL ASSOCIATION OF COUNTIES (NACo)

<http://www.naco.org>

NACo unites America's 3,069 county governments by bringing county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, and enrich the public's understanding of county government.

SAN FRANCISCO BAY AREA (ABAG AREA) ENTITIES

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

<http://abag.ca.gov/>

ABAG is the official comprehensive planning agency for the San Francisco Bay region. The General Assembly determines policy matters for the Association, including adoption of the annual general budget and summary work program. All members must be elected officials or alternates appointed by their respective Boards.

The function of the RPC is to study and submit the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area; environmental management, housing and infrastructure planning;
- Special plans and reports from planning task forces or other regional agencies;
- Comprehensive planning policies and procedures; and
- Such other matters as may be assigned by the Executive Board.

Membership includes a minimum of 18 elected officials, including at least one Supervisor from each member county and a city representative from each county.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) – Board of Directors

<https://www.baaqmd.gov/>

The BAAQMD is committed to achieving clean air to protect the public’s health and the environment in the San Francisco Bay region.

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

<https://mtc.ca.gov/>

MTC is the transportation planning, financing, and coordinating agency for the nine-county San Francisco Bay Area. Pursuant to MTC’s enabling legislation, the County representative is appointed by the Board of Supervisors from a list of three individuals nominated by the City Selection Committee of Napa County.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC)

<http://www.bcdc.ca.gov/>

The BOS appoints a member representing a supervisorial district which includes within its boundary’s lands lying within San Francisco Bay. For Napa County, only a Supervisor from District #1 or #5 qualifies to serve. The appointed member may authorize an alternate, to be confirmed by the BOS. However, the alternate must have the same qualifications, i.e., be from District #1 or #5.

REGIONAL (MULTI-COUNTY) ENTITIES

COUNTY MEDICAL SERVICES PROGRAM (CMSP) – GOVERNING BOARD

<https://cmspcounties.org/>

The CMSP Governing Board is composed of County Supervisors, County Administrative Officers, and other health and welfare officials from 34 member counties. CMSP operates the multi-county health program for indigent adults in these counties. Members of the Governing Board are elected by the member counties within each category (Large, Medium, and Small Counties). The term is three years. The large category includes Marin, Napa, Solano, and Sonoma.

MCE CLEAN ENERGY BOARD OF DIRECTORS

<https://www.mcecleanenergy.org/>

MCE Clean Energy is a Community Choice Aggregation (CCA) program. A CCA acts as an alternative energy provider to PG&E, providing consumers with an option to purchase energy that is 50%-100% generated from renewable energy sources such as solar, wind, water, and biopower. The role of the CCA is to allow consumers to choose from where to purchase power, and to create a mix of energy sources that meets the mission of the CCA program, which is to maximize the purchase of clean energy, while providing customers with a stable and competitive price. Other aspects of PG&E services (such as power transmission, billing, etc.) continue with PG&E for all customers.

NAPA/SOLANO AREA AGENCY ON AGING OVERSIGHT BOARD

<https://www.aaans.org/>

The Napa/Solano Area Agency on Aging Oversight Board (“Triple A”) is responsible for providing leadership in addressing issues related to older adults and adults with disabilities, including coordinating a wide array of services to this population. The Board serves as the focal point for local agency concerns.

NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY

<http://services.countyofnapa.org/AgendaNet/MeetingSummary.aspx?TID=12>

The Napa-Vallejo-Waste Management Authority provides cost effective coordination of solid waste processing, transfer and disposal services for an area including the City of American Canyon and surrounding unincorporated area in the county, including the financing and operation of a transfer facility near the Napa County Airport. The County and the Cities of Napa, American Canyon, and Vallejo each appoint one representative.

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NORTH BAY/NORTH COAST BROADBAND CONSORTIUM OVERSIGHT COMMITTEE

<http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>

The mission of North Bay/North Coast Broadband Consortium is to ensure the needs for broadband access and adoption are met in every corner of Marin, Mendocino, Napa, and Sonoma Counties. The NBNBCB's top priority and focus is to bring broadband services to the unserved and underserved areas of the four counties.

NORTH BAY WATER REUSE AUTHORITY (NBWRA) - Board of Directors

<http://www.nbwra.org/>

The NBWRA is a coordinated effort of 11 municipal, water and wastewater agencies working together to address water supply shortages from a regional, watershed perspective by investing in diverse projects to offset potable demand.

NORTH BAY WATERSHED ASSOCIATION

<https://www.nbwatershed.org/board/>

The North Bay Watershed Association is a group of 18 regional and local public agencies located throughout Marin, Sonoma, and Napa Counties. The NBWA brings together regulated North Bay public agencies to address issues of common interest that cross political boundaries and to promote stewardship of the North Bay watershed resources.

NORTHERN CALIFORNIA COUNTIES TRIBAL MATTERS CONSORTIUM

The Consortium was formed by Solano, Napa, and Sonoma Counties to inform its members on federal Indian law and policy so that they can effectively exercise their authority to respond to emerging policy and tribal development proposals at the federal level. The Consortium's goal is to identify common principles that will guide the actions of each county and enable them to influence legislative and administrative policies to avoid or reduce as much as possible any potentially incompatible or negative impacts related to tribal development proposals. Meetings typically also include representatives from the CEO/CAO and County Counsel offices of each county.

**WORKFORCE ALLIANCE OF THE NORTH BAY (WANB)
(LAKE, MARIN, AND NAPA COUNTIES)**

<https://www.workforcealliancencorthbay.org/>

The WANB Joint Powers Agency is responsible for the policy making and implementation of the Workforce Innovation and Opportunity Act (WIOA) programs and services administered in Lake, Marin, and Napa counties via their respective America's Job Centers of California (AJCCs).

NAPA COUNTY/OTHER ENTITIES

AIRPORT INDUSTRIAL AREA SUBCOMMITTEE (AIASC)

This is an advisory committee of six members created in October 2003, consisting of two members of the Board of Supervisors, and two members each from the Napa City Council and American Canyon City Council. The function of the AIASC is to seek consensus on inter-jurisdictional development issues within the industrially designated land (situated between the City of Napa and the City of American Canyon) as indicated in the Napa County General Plan.

CLIMATE ACTION COMMITTEE

The CAC was formed by the Cities of American Canyon, Calistoga, Napa, and St. Helena; the Town of Yountville, and the County of Napa to identify countywide goals and strategies for addressing climate change, including an updated greenhouse gas (GHG) inventory, countywide GHG goal and timeline, and common GHG reductions standards for each jurisdiction to adopt independently, as well as identifying potential threats and funding to improve community resiliency.

EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

<https://www.countyofnapa.org/1782/Emergency-Medical-Care-Committee-EMCC>

The purpose of the EMCC is to at least annually review the operations of ambulance services and emergency medical care offered within the County, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.

FIRST 5, NAPA COUNTY (Children and Families Commission)

<https://www.first5napa.org/>

The First Five Commission determines how to use Proposition 14 funds to effectively support the healthy development and school readiness of young children in the community.

GREAT WINE CAPITALS GLOBAL NETWORK (GWC)

The GWC is an organization representing the most distinguished wine regions of the world. Each region has an official delegate, who is an elected official (member of the BOS). Participants are required to attend the periodic local GWC meetings and the annual assembly as representatives of the County of Napa. The BOS also sends an additional member to each annual meeting, typically held in the fall in a different member country each year. Delegates may be requested to make formal presentations to small and/or large groups as required.

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JUVENILE JUSTICE COORDINATING COUNCIL

<https://www.countyofnapa.org/1657/Juvenile-Justice-Coordinating-Council>

The Juvenile Justice Coordinating Council Is the Local Planning Council for the purposes of advising the Chief Probation Officer on expenditures related and pursuant to the Comprehensive Youth Services Act.

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

<https://www.napa.lafco.ca.gov/>

LAFCO is charged with encouraging the orderly formation and development of local agencies in a manner that preserves agricultural and open-space lands, promotes the efficient extension of municipal services, and prevents urban sprawl. Napa County LAFCO consists of two members representing the County appointed by the Board of Supervisors from its own membership; two members representing the Cities and Town in the County, each of whom must be a city officer appointed by the City Selection Committee; and one member representing the general public appointed by the other four members of the Commission.

NAPA CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

<https://napacoe.org/napa-county-child-care-and-development-planning-council/>

The Napa Child Care and Development Planning Council consists of 10 members – 5 appointed by the BOS and 5 appointed by the Napa County Superintendent of Schools. The composition should represent consumers, childcare providers, public agency representatives, community representatives and at-large members. The Council's purpose is to assess Napa County childcare needs and to develop a plan to address those needs. The Council collaborates to foster public and private partnerships to maximize family and child development resources through coordination and collaboration.

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP) Executive Committee

<https://www.countyofnapa.org/1653/Community-Corrections-Partnership>

The CCP Executive Committee was formed for development and implementation of a Community Corrections Program as provided by 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 realignment as provided for in Section 1230.1 of the Penal Code.

NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE (FSAC)

<https://www.countyofnapa.org/410/Fire-Services-Advisory-Committee>

FSAC advises the Napa County Fire Chief and the BOS on issues pertaining to the Napa County Fire Department.

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NAPA COUNTY LEGISLATIVE SUBCOMMITTEE

<https://www.countyofnapa.org/1634/Legislative-Subcommittee>

This standing committee of the BOS meets to identify significant legislative and regulatory issues and make recommendations on positions to be taken by the BOS.

NAPA COUNTY MENTAL HEALTH BOARD

<https://www.countyofnapa.org/1018/Mental-Health-Board>

The purpose of the state-mandated Napa County Mental Health Board is to review and evaluate the community mental health needs, services, facilities, and special problems; review any County agreements entered pursuant to Section 5650 of the Welfare and Institutions Code; and advise the governing body and local mental health director as to any aspect of the local mental health program.

NAPA COUNTY TREASURY OVERSIGHT COMMITTEE

<https://www.countyofnapa.org/1294/Treasury-Oversight-Committee>

The TOC is responsible for the review of the Treasurer’s Investment Policy. The committee calls for an annual compliance audit of the Treasurer’s investment operations and reviews those findings, as well as the Treasurer’s investment reports and discusses current topics that concern investments or investment policy.

NAPA SANITATION DISTRICT (NSD) – Board of Directors

<http://www.napasan.com>

NSD is an independent local agency that provides wastewater collection, treatment and disposal services to the residents and businesses of the City of Napa and surrounding unincorporated areas of Napa County. It is governed by three elected officials and two public appointees.

NAPA VALLEY TOURISM CORPORATION (NVTC) - BOARD OF DIRECTORS

<https://www.visitnapavalley.com/about-us/napa-valley-tid/>

The NVTC is a non-profit corporation that oversees non-local destination tourist promotion and marketing activities. The NVTC Board is composed of eight representatives of assessed lodging businesses, a representative from each of the six county/city/town governmental jurisdictions, and a representative of Visit Napa Valley.

NAPA VALLEY TOURISM IMPROVEMENT DISTRICT LOCAL GOVERNING COMMITTEE

<https://www.countyofnapa.org/1765/Tourism-Improvement-District-Committee>

By Resolution No. 2010-73, the BOS established the Napa County NVTID Local Governing Committee to manage those funds attributable to unincorporated Napa County. The NVTID

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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 that is the County Executive Officer or that Officer's designee.

NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)

<http://www.nvta.ca.gov/>

NVTA serves as the Congestion Management Agency for Napa County, responsible for programming state and federal funds for local projects. A Joint Powers Authority, NVTA handles the county's short- and long-term regional transportation planning, working closely with its local, regional, state, and federal partners to improve Napa County's streets, highways, and bicycle and pedestrian facilities. Two elected members from each of Napa County's five incorporated jurisdictions and the County of Napa are appointed to serve on NVTA's Board of Directors. The BOS appoints two members, the MTC representative (if a County employee) and one other. The BOS also appoints two alternates.

UPPER VALLEY WASTE MANAGEMENT AGENCY (UVWMA)

<https://www.countyofnapa.org/1534/Upper-Valley-Waste-Management-Agency>

The UVWMA was created for the purpose of coordinating solid waste services in the up-valley area (generally Yountville and north). The five agency members include two members and one alternate from the Board of Supervisors and three representatives and alternates from the Cities of St. Helena and Calistoga, and the Town of Yountville. Traditionally, Board of Supervisor members are those that represent the area served by Upper Valley Waste Management.

WATERSHED INFORMATION AND CONSERVATION COUNCIL (WICC)

<https://www.landcan.org/local-resources/Watershed-Information-Center-and-Conservancy-of-Napa-County/23060/>

The WICC is intended to be a long-term resource management program that provides public outreach, educational efforts and monitoring coordination, inventory and assessment, and data management.