



Legislation Details (With Text)

File #: 22-718 **Version:** 1

Type: Appointment **Status:** Agenda Ready

File created: 3/29/2022 **In control:** Board of Supervisors

On agenda: 5/17/2022 **Final action:** 12/31/2023

Title: County Executive Officer requests the following actions regarding the Napa County Library Commission:

1. Appointment of one of the following applicants to represent the County of Napa with the terms of office to commence immediately and expire January 31, 2025:

Rachel Orlins Bergman or
Simone Katz-O'Neill

2. Reappointment of Stephanie Allan to represent the City of Calistoga, with terms of office to commence immediately and expire January 31, 2025.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Bergman Application, 2. Katz-O'Neill Application, 3. Allan Reappointment from the City of Calistoga, 4. Supplemental Exhibit (added after meeting)

Date	Ver.	Action By	Action	Result
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TO: Board of Supervisors

FROM: Minh C. Tran - County Executive Officer

REPORT BY: Jennifer Ivancie - Board Clerk II

SUBJECT: Appointments to the Napa County Library Commission

RECOMMENDATION

County Executive Officer requests the following actions regarding the Napa County Library Commission:

1. Appointment of one of the following applicants to represent the County of Napa with the terms of office to commence immediately and expire January 31, 2025:

Rachel Orlins Bergman or
Simone Katz-O'Neill

2. Reappointment of Stephanie Allan to represent the City of Calistoga, with terms of office to commence immediately and expire January 31, 2025.

EXECUTIVE SUMMARY

There are currently two openings on the Napa County Library Commission due to one expiring term and one vacancy. The County Executive Office advertised the openings and received two new appointment requests from Rachel Orlins Bergman and Simone Katz-O'Neill, and a resolution from the City of Calistoga reappointing Stephanie Allan as their representative on the Napa County Library Commission (resolution 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

The Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight members as follows:

- Three appointed by the County Board of Supervisors;
- Two appointed by the Napa City Council;
- One appointed by the American Canyon City Council;
- One appointed by the Calistoga City Council; and
- One appointed by the Yountville Town Council.

Staff requests the appointment of one new applicant, Rachel Orlins Bergman or Simone Katz-O'Neill, to represent the County of Napa and the reappointment of Stephanie Allan to represent the City of Calistoga on the Napa County Library Commission.