



Legislation Text

File #: 23-0908, **Version:** 1

TO: Board of Supervisors
FROM: David Morrison - Interim County Executive Officer
REPORT BY: Jesus Tijero - BOS Staff Assistant II
SUBJECT: Out of State Travel Request

RECOMMENDATION

Interim County Executive Officer requests authorization for out of state travel for Supervisor Ryan Gregory and Supervisor Anne Cottrell to attend the National Association of Counties (NACo) 2023 Annual Conference in Austin, Texas from July 20, 2023 through July 24, 2023 at an estimated cost not to exceed \$3,500 each, to meet with federal officials regarding legislative matters related to Napa County.

EXECUTIVE SUMMARY

Today's action will authorize out of state travel for Supervisor Gregory and Supervisor Cottrell for July 20, 2023 through July 24, 2023 to attend the National Association of Counties (NACo) Annual Conference and meet with federal officials.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Board of Supervisors
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Supervisor Gregory and Supervisor Cottrell will represent Napa County while attending the NACo Conference and meet with federal officials on issues impacting Napa County. The estimated cost of the travel not to exceed \$3,500 each.
Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	Funds will not be authorized for the hotel and flights. Nor will the County of Napa have representation at the meetings with congressional offices and federal officials.
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) Annual Conference & Exposition is the largest meeting of county elected and appointed officials from across the country. Participants from counties of all sizes come together to shape NACo's federal policy agenda, share proven practices and strengthen knowledge networks to help improve residents' lives and the efficiency of county government.

In 2023, the conference will be held in Austin, Texas from July 21, 2023 - July 24, 2023. 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. Supervisor Gregory and Supervisor Cottrell will attend committee meetings and workshops.