



# Napa County

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## Legislation Text

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**TO:** Board of Supervisors

**FROM:** David Morrison, Interim County Executive Officer

**REPORT BY:** Becky Craig, Assistant County Executive Officer

**SUBJECT:** Resolution Appointing Representatives to Public Risk Innovation, Solutions, and Management (PRISM)

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### **RECOMMENDATION**

Interim County Executive Officer requests the adoption of a Resolution appointing Assistant County Executive Officer Becky Craig as the new County Representative and Safety Officer and ADA Coordinator Alfredo Larrañaga as the Alternate to the Board of Directors to the Public Risk Innovation, Solutions, and Management (PRISM) Board.

### **EXECUTIVE SUMMARY**

The County's current Risk Manager, Kerry John Whitney, has been the County's Representative for PRISM's Board of Directors since June 27, 2006. With the upcoming retirement of Mr. Whitney, the appointment of the County's Assistant CEO, Becky Craig, as the new County Representative to the PRISM Board is requested. Additionally, with the recent retirement of Deputy County Executive Officer, Helene Franchi, it is requested that the Board appoint the County's Safety Officer and ADA Coordinator, Alfredo Larrañaga, as the Alternate member.

### **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 County of Napa is a member of Public Risk Innovation, Solutions, and Management (PRISM), a member-directed risk-sharing pool of counties that provides risk coverage programs and risk management services. Kerry Whitney, Risk Manager, has been serving as the County's primary representative with Helene Franchi, former Deputy County Executive Officer, as the alternate representative to the Board of Directors.

The resolution presented will appoint the County's Assistant County Executive Officer, Becky Craig, as the County's primary representative and appoint Alfredo Larrañaga, the County's Safety Officer and ADA Coordinator, as the alternate member.