



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 7b (Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer B F

MEETING DATE: October 2, 2023

SUBJECT: Adoption of Strategic Plan 2023-2025

RECOMMENDATION

It is recommended the Commission adopt the Resolution of the Local Agency Formation Commission of Napa County Adopting the Strategic Plan 2023-2025, included as Attachment One.

BACKGROUND AND SUMMARY

On July 10, 2023, the Commission conducted a strategic planning workshop with facilitation services provided by Pamela Miller with Miller Management & Consulting Group. The Commission discussed goals, priorities, opportunities, and constraints.

On August 7, 2023, the Commission considered adopting a preliminary draft Strategic Plan 2023-2025 outlining core agency priorities and objectives over the next two years. The Commission shared many comments indicating a desire for significant changes to several goals and action items. The Commission continued the item and directed Chair Mohler and Vice Chair Cottrell to advise staff in the revision process.

A revised draft Strategic Plan 2023-2025 is attached as an exhibit to the draft resolution, included as Attachment One. Staff recommends the Commission adopt the draft resolution adopting the Strategic Plan 2023-2025.

ATTACHMENT

- 1) Draft Resolution Adopting the Strategic Plan 2023-2025

Margie Mohler, Chair
Councilmember, Town of Yountville

Beth Painter, Commissioner
Councilmember, City of Napa

Mariam Aboudamous, Alternate Commissioner
Councilmember, City of American Canyon

Anne Cottrell, Vice Chair
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Kenneth Leary, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

RESOLUTION NO. _____

**RESOLUTION OF
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
ADOPTING THE STRATEGIC PLAN 2023-2025**

BE IT RESOLVED that after considering the draft Strategic Plan 2023-2025 at its meetings on August 7, 2023 and October 2, 2023, the Local Agency Formation Commission of Napa County hereby adopts the Strategic Plan 2023-2025, included as Exhibit "A" to this resolution.

This Resolution shall take effect immediately.

The foregoing resolution was duly and regularly adopted by the Commission at a public meeting held on October 2, 2023, after a motion by Commissioner _____, seconded by Commissioner _____, by the following vote:

AYES: Commissioners _____

NOES: Commissioners _____

ABSENT: Commissioners _____

ABSTAIN: Commissioners _____

DRAFT

Margie Mohler
Commission Chair

ATTEST: _____
Brendon Freeman
Executive Officer

Recorded by: Stephanie Pratt
Clerk/Jr. Analyst



**LOCAL AGENCY FORMATION COMMISSION
OF NAPA COUNTY**

TWO YEAR STRATEGIC PLAN

JULY 1, 2023 – JUNE 30, 2025

DRAFT REVISION AS PRESENTED TO THE COMMISSION

OCTOBER 2, 2023



MISSION STATEMENT OF THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

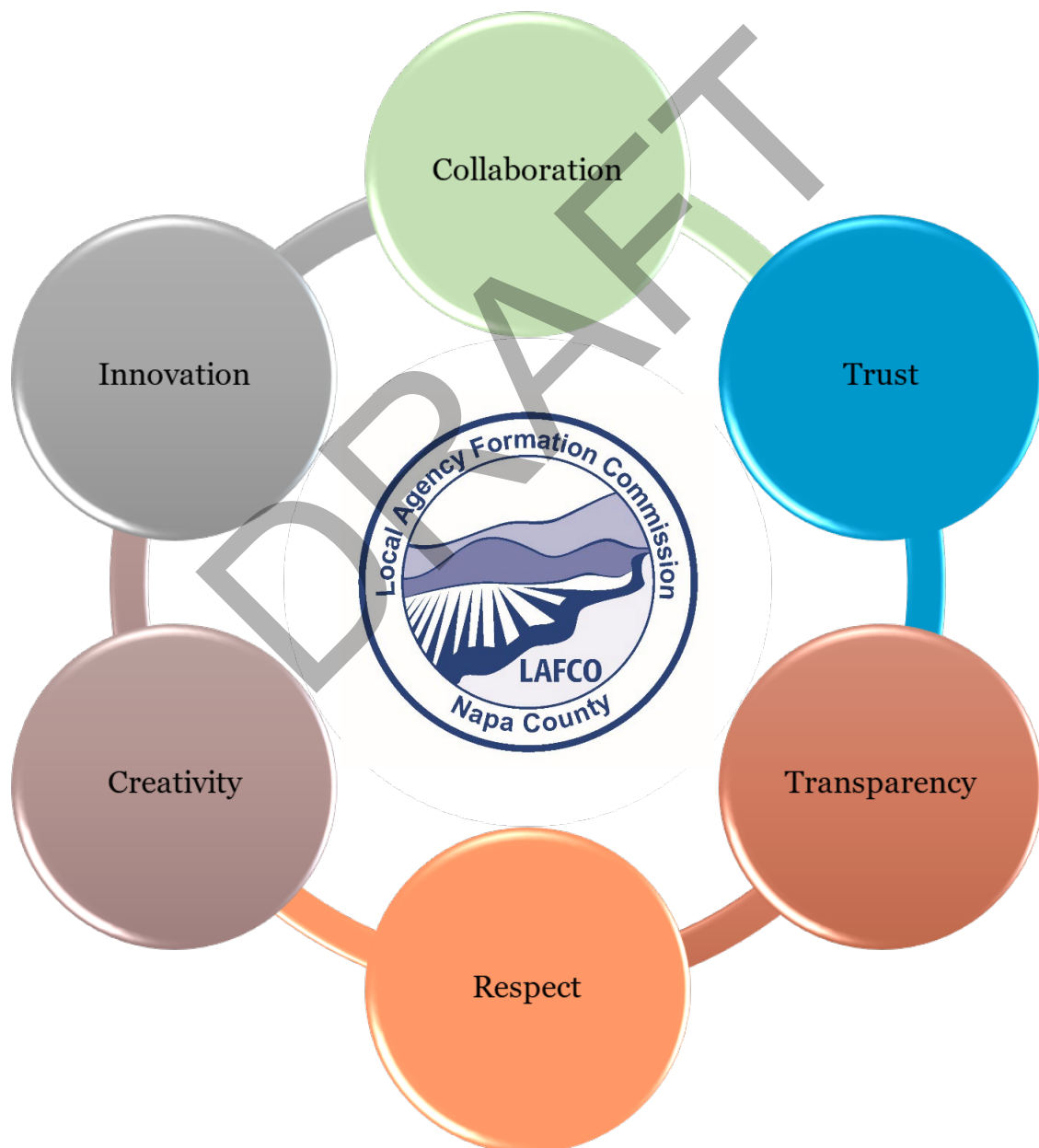
The **Local Agency Formation Commission of Napa County** is committed to serving the citizens and government agencies of its jurisdiction by encouraging the preservation of agricultural lands and open-space and coordinating the efficient delivery of municipal services.





VALUES OF THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

The *Local Agency Formation Commission of Napa County* is deeply invested in the communities we serve. We are committed to the mission of LAFCO and place high value in that which allows us to successfully partner with all stakeholders in service to the communities of Napa County.





FY 2023-24 / 2024-25

Napa LAFCO Goals

Goal: Understand how the 2020 Water-Wastewater Municipal Service Review may benefit the region



Assess & prioritize recommendations



Engage stakeholder partners

Goal: Initiate & complete the countywide Fire-EMS Municipal Service Review



Initiate & complete the Municipal Service Review



Goal: Continue gaining greater LAFCO independence
(Pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000)



Amend the agreement between
LAFCO & County to create greater
independence

DRAFT



The Commission

Margie Mohler, Chair
City Member (Town of Yountville)

Anne Cottrell, Vice Chair
County Member (Third Supervisorial District)

Kenneth Leary, Commissioner
Public Member

Beth Painter, Commissioner
City Member (City of Napa)

Belia Ramos
County Member (Fifth Supervisorial District)

Mariam Aboudamous, Alternate Commissioner
City Member (City of American Canyon)

Joelle Gallagher, Alternate Commissioner
County Member (First Supervisorial District)

Eve Kahn, Alternate Commissioner
Public Member

The Commission Staff

Brendon Freeman, Executive Officer
Dawn Mittleman Longoria, Assistant Executive Officer
Stephanie Pratt, Clerk/Jr. Analyst
Gary Bell, Legal Counsel (Colantuono, Highsmith & Whatley)

