



Town of Yountville

REC 6550 Yount Street
Yountville, CA 94599

Certified Copy

Appointment: 17-1084

FEB 24 2017

NAPA COUNTY
EXECUTIVE OFFICE

File Number: 17-1084

Consider Appointment of one (1) Yountville Representative to serve on the Napa County Local Food Advisory Council with the term of office to expire February 17, 2021.

DISCUSSION/BACKGROUND

On October 5, 2010, the Napa County Board of Supervisors adopted Resolution Number 2010-128 establishing the Napa County Local Food Advisory Council which provides for representation from each of the incorporated cities/town within the County.

The purpose of the Napa County Local Food Advisory Council ("the Advisory Council") is to advise the Agricultural Commissioner/Sealer of Weights regarding development and facilitation of a sustainable local food system, and to provide a forum for public input regarding related issues. The Advisory Council shall assist Napa County staff in promoting local food production and consumption, in undertaking a review of County regulations to identify and address barriers and opportunities associated with local food production, distribution, and access, and in recommending to the Napa County Board of Supervisor's Legislative Subcommittee needed changes in State law for incorporation into the County's legislative platform.

Overall the Advisory Council shall be comprised of fifteen (15) individuals and shall serve four year terms, as follows:

- One (1) representative from the Board of Supervisors
- Five (5) representatives (one each) from the incorporated cities/town
- Three (3) representatives from agriculture
- One (1) individual representing public health and/or nutrition
- One (1) individual representing institutions
- One (1) individual representing marketing and or distribution of agricultural products
- Three (3) representatives from the community at large

The Advisory Council is currently meeting every other month on a Monday (possibly the fourth Monday - to be determined) from 4:00 p.m. to 6:00 p.m. The meetings will be held at the UC Cooperative Extension meeting room, 1710 Soscol Avenue, Napa.

A Notice of Vacancy has been posted as open until filled since approximately September 2015 for the Yountville Representative to fill an unexpired term due to mid-term resignation. The Town has received one (1) application from Elizabeth Palmer.

Town Council Protocols state that Council makes appointments by interview and ballot process with a motion to confirm appointment. The Applicant was interviewed earlier this evening and staff is requesting appointment of one individual to represent the Town of Yountville on the Advisory Council with the term of office to expire February 17, 2021. Should Council not appoint the Applicant, staff would continue recruiting to fill the position.

Following appointment staff will notify the County Executive Office and the Agricultural Commission's Office of the Council's selection for the Yountville representative on the Advisory

Council.

Environmental Review

Exempt per California Environmental Act (CEQA) Guideline, Section 15061(b)(3)

FISCAL IMPACT

Is there a Fiscal Impact? N/A

Is it Currently Budgeted? N/A

Where is it Budgeted? N/A

Is it Mandatory or Discretionary? Discretionary

Is there a Staff Resource Impact? Nominal

STRATEGIC PLAN GOAL

Is item Identified in Strategic Plan? Yes

If yes, Identify Strategic Goal and Objective. 3.0 Communication and Civic Engagement; 3.6

Involve Citizens through Boards and Commissions

Briefly Explain Relationship to Strategic Plan Goal and Objective. Yountville Representatives Serving on Countywide Boards and Commissions provides an opportunity for local input on various subjects that may impact the Yountville community.

ALTERNATIVES

Council could choose not to participate in the County Local Food Advisory Council and not recommend a Yountville Representative.

Council could choose to defer to the County Board of Supervisors to select the Yountville Representative.

Council could choose not to appoint current Applicant and direct Staff to continue recruiting.

RECOMMENDATION

Receive staff report and direct questions to staff.

Receive public comment.

Conduct Council discussion on proposed appointment.

Appoint one (1) Yountville Representative to serve on the Napa County Local Food Advisory Council with the term of office to expire February 17, 2021.

I, Michelle Dahme, Town Clerk, certify that this is a true copy of Legislative File 17-1084 which was unanimously approved by the Town Council on February 21, 2017, by the following vote:

A motion was made by Council Member Durham, seconded by Council Member Dorman to appoint Elizabeth Palmer as the Yountville Representative to the Napa County Local Food Advisory Council with the term of office to expire February 17, 2021.

The motion carried unanimously.

Attest:

Michelle Dahme

Digitally signed by Michelle Dahme
DN: cn=Michelle Dahme, o=Town of Yountville, ou=Town Clerk,
email=mdahme@yountville.ca.gov,
c=CA, o=CA, ou=CA, email=mdahme@yountville.ca.gov

2/24/2017

Date Certified