



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Napa County Local Food Advisory Council

RECOMMENDATION

County Executive Officer requests appointment of the following applicants to serve on the Napa County Local Food Advisory Council:

<u>Name</u>	<u>Representing</u>	<u>Term</u>
Joelle Gallagher	Planning Commission Liaison	Reviewed Annually
Jonathan Hall	City of American Canyon	Commencing immediately and expiring January 17, 2021

EXECUTIVE SUMMARY

On February 15, 2017 the Napa County Planning Commission appointed Commissioner Joelle Gallagher as a non-voting liaison to the Napa County Local Food Advisory Council for the calendar year 2017 as shown on the attached minutes. In addition, on April 4, 2017, the City of American Canyon appointed Jonathan Hall as its city representative to the Napa County Local Food Advisory Council as shown on the attached minute order.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

On September 28, 2009, the Board of Supervisors established a strategic objective calling on the Agricultural Commissioner's office to organize a Local Food Forum and initiate a community discussion regarding local food production, sourcing and distribution. The Board's establishment of this strategic objective was consistent with the Napa County General Plan, which includes a policy statement recognizing that "increasing local food production in Napa County and increasing local food purchases by County residents and institutions such as the jail, schools, and hospitals will contribute to greater food security, increase agricultural diversity, and create a reliable market for small-scale farmers" (Policy AG/LU-19).

On October 5, 2010, the Board of Supervisors adopted Resolution 2010-128 creating the Napa County Local Food Advisory Council (LFAC). The LFAC advises the Agricultural Commissioner and Board of Supervisors regarding the development and promotion of a sustainable local food system and helps set priorities and plan and implement initiatives to improve the environmental, economic and social sustainability of food production in Napa County. Additionally, the Board adopted bylaws for the LFAC, which included 15 members appointed by the County Board of Supervisors, including representatives of agriculture, public and private institutions, health and nutrition, community advocates, the incorporated cities and towns and the unincorporated portion of Napa County. Specifically, the Advisory Council consisted of one representative from the Board of Supervisors, five representatives from the incorporated cities/town, three representatives from agriculture, one individual representing public health and/or nutrition, one individual representing institutions, one individual representing marketing and/or distribution of agricultural products, and three representatives from the community at large.

On December 20, 2016 the Board of Supervisors adopted Resolution 2016-185 extending the life of the LFAC to December 20, 2020 and Resolution 2016-186 to change the representative composition of the LFAC, the attendance requirements, and the definition of a "quorum." The new representative composition of LFAC is as follows:

- | One representative from the Board of Supervisors;
- | Five representatives from the incorporated cities/town;
- | Three representatives from agriculture and/or marketing and/or distribution of agriculture products;
- | Three representatives from public health and nutrition, education and/or institutions; and
- | Three representatives from the community at large.

The recommendation today is to appoint Commissioner Joelle Gallagher as a non-voting liaison and Jonathan Hall as the City of American Canyon representative to the Napa County Local Food Advisory Council.

The LFAC has one remaining vacancy. The County Executive Office will continue to coordinate with the LFAC liaison to recruit for this position.

SUPPORTING DOCUMENTS

A . Planning Commission Meeting Minutes 2-15-17, Item 9A

B . City of American Canyon Minute Order No. 2017-06

CEO Recommendation: Approve

Reviewed By: Carlos Solorio