

Additions are underlined.
Deletions are ~~struck through~~.
Revision markers are noted in left or
right margins as vertical lines.

ORDINANCE NO. _____

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, AMENDING CHAPTER 2.102 OF THE NAPA
COUNTY CODE REORGANIZING THE COMPOSITION OF THE NAPA
COUNTY HOUSING COMMISSION AND EXPANDING THE SCOPE OF
THE NAPA COUNTY HOUSING COMMISSION'S DUTIES**

WHEREAS, in 2007, the Board of Supervisors adopted Ordinance No. 1289, adding a new Chapter 2.102 to the Napa County Code and creating the Napa County Housing Commission; and

WHEREAS, the Board of Supervisors would like to expand the role of the Housing Commission to enable the Housing Commission to review and make recommendations to the Board of Supervisors regarding the appropriate use of affordable housing funds for housing development projects; and

WHEREAS, the composition of the Housing Commission should be simplified and also modified to include members who would be able advise the Board on matters relating to the use of affordable housing funds.

NOW, THEREFORE, the Board of Supervisors of the County of Napa, State of California, ordains as follows:

SECTION 1. Section 2.102.020 (Membership and qualifications) of Chapter 2.102 of the Napa County Code is amended to read in full as follows:

2.102.020 Membership and qualifications

The commission shall consist of ~~twelve~~eight members, all of whom shall be appointed by the board. Each member shall have one vote. The members shall have the following qualifications:

A. One member shall be a representative of the Napa County Farm Bureau, who shall also be a planted vineyard landowner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.

B. One member shall be a representative of the Napa Valley Grapegrowers, who shall also be a planted vineyard landowner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.

C. One member shall be a representative of the Napa Valley Vintners, who shall also be a planted vineyard landowner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.

~~D. One member shall be a nominee of the City Selection Committee.~~

ED. ~~Three~~Two members who are tenants of facilities operated by the Napa County Housing Authority (“authority”). At least one of these members shall be over the age of sixty-two if the authority has tenants of such age. These members shall be appointed within one year of when the authority first has tenants.

E. One member who is an affordable housing developer.

F. One member from the public who is in real estate or a real estate developer.

G. One member of the public who is interested and/or experienced in affordable housing or farmworker housing.

~~F. One member who is a farmworker.~~

~~G. One member from the public who advocates on behalf of farmworkers.~~

~~H. One member from the public who exhibits a strong financial knowledge of the wine industry, preferably working in finance or a certified public accountant, and who is also a planted vineyard owner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.~~

~~I. One member who is a farm labor contractor and who is also a planted vineyard owner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.~~

~~J. One member from the public who is a planted vineyard landowner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.~~

SECTION 2. Section 2.102.050 (Duties) of Chapter 2.102 of the Napa County Code is

amended to read in full as follows:

2.102.050 Duties.

The commission shall:

A. Review and make recommendations on all matters to come before the authority prior to authority action, except emergency matters and matters which the commission, by resolution, excludes from its review. Such review and recommendations shall include, but not be limited to:

1. The operation and management of farmworker housing centers operated by the authority.
 2. Revisions to those portions of the Napa County Code and General Plan relating to farmworker housing.
 3. Expansion of existing farmworker housing centers or the creation of new centers.
 4. Identifying and soliciting sources of additional funding that can be utilized to support the farmworker housing centers.
- B. Serve in the capacity as the advisory committee to the board advising the board on the allocation of the proceeds of the annual assessment of County Service Area No. 4 pursuant to Government Code Section ~~25210.4h(f)~~25213.2.
- C. Serve in the capacity as the advisory committee to the board advising the board on the appropriate use of affordable housing funds, established under Chapter 18.107, for affordable housing development projects.
- ~~E~~D. Perform such other duties as the board may delegate to the commission.

SECTION 3. Section 2.102.080 (Bylaws) of Chapter 2.102 of the Napa County Code is amended to read in full as follows:

2.102.080 Bylaws.

The commission shall adopt by-laws, subject to board approval, for the conduct of business which shall not be inconsistent with the provisions of this chapter, applicable Health and Safety Code provisions, or enactments delegating powers to the commission. The board may revise the commission bylaws as needed, such as when there is a reorganization of the commission membership.

SECTION 4. If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors of the County of Napa hereby declares it would have passed and adopted this Ordinance and each and all provisions hereof irrespective of the fact that any one or more of said provisions be declared invalid.

SECTION 5. This ordinance shall be effective thirty (30) days from and after the date of its passage.

SECTION 6. A summary of this ordinance shall be published at least once 5 days before adoption and at least once before the expiration of 15 days after its passage in the Napa Valley

Register, a newspaper of general circulation published in the County of Napa, together with the names of members voting for and against the same.

The foregoing ordinance was introduced and read at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the ____ day of ____, 2015, and passed at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the ____ day of ____, 2015, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____

 ABSTAIN: SUPERVISORS _____

 ABSENT: SUPERVISORS _____

DIANE DILLON, CHAIR
 Napa County Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: _____ County Counsel</p> <p>Date: _____</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: GLADYS I. COIL Clerk of the Board of Supervisors</p> <p>By: _____</p>
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I HEREBY CERTIFY THAT THE ORDINANCE ABOVE WAS POSTED IN THE OFFICE OF THE CLERK OF THE BOARD IN THE ADMINISTRATIVE BUILDING, 1195 THIRD STREET ROOM 310, NAPA, CALIFORNIA ON _____.

_____, DEPUTY
 GLADYS I. COIL, CLERK OF THE BOARD