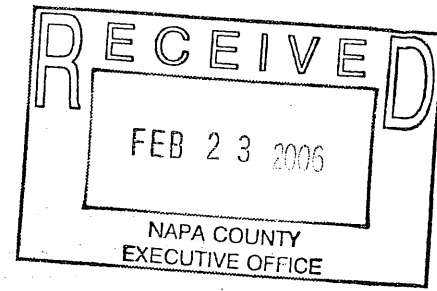


Town of Yountville
"The Heart of the Napa Valley"



cc: M.J. McLaughlin

February 21, 2006

Nancy Watt, County Executive Officer
County of Napa
1195 Third Street, Suite 310
Napa, CA 94559

RE: Recommendation for Change in Representation—Napa County Farmworker
Housing Oversight Committee

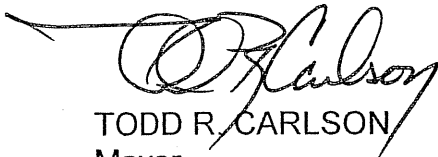
Dear Ms. Watt:

The Town Council met on February 9, 2006 and recommended switching the primary and alternate designations of Council members Steven Rosa and Bill Dutton for representation on the Napa County Farmworker Housing Oversight Committee.

This switch was recommended as a result of both the Watershed Conservancy and Information Center and Farmworker Housing Oversight Committee meeting at the same time.

The Town Council, therefore, requests that the Board of Supervisors consider appointing Bill Dutton as primary, and Steven Rosa as alternate, to the Farmworker Housing Oversight Committee.

Sincerely,



TODD R. CARLSON
Mayor

Cc: Bill Dutton, Councilmember
Steven Rosa, Councilmember
Peter Dreier, Napa Valley Housing Authority

Town Council Staff Report

To: Mayor and Town Council
From: Lisa Harper, Town Clerk
Meeting Date: February 9, 2006

Subject: Recommendation for Appointment to the Napa County Farmworker Housing Oversight Committee

Background: On January 24, 2006, Council member Steven Rosa was appointed to serve on the Board of Directors of the Watershed Information Center and Conservancy of Napa County (WICC). The WICC Board of Directors holds their regular meetings on the fourth Thursday of every other month at 4:00 p.m. in Hall of Justice.

Council member Rosa also serves as Yountville's primary representative on the Napa County Farmworker Housing Oversight Committee, which meets on the fourth Thursday of every month at Town Hall at 4:00 p.m., with Council member Dutton serving as Alternate.

Discussion/Analysis: Because both committees meet at the same days and times, it is impossible for Council member Rosa to serve as primary representative on both. Council member Dutton has indicated his interest to serve as the primary representative on the Napa County Farmworker Housing Oversight Committee, with Council member Rosa agreeing to serve as Alternate.

Recommended Action:

Recommend, via letter to the Board of Supervisors, the appointment of Council member Bill Dutton to serve as primary Member, and Council member Steven Rosa to serve as Alternate on the Napa County Farmworker Housing Oversight Committee.

Attachment 1 - Committee Lists: Watershed Information Center and Conservancy of Napa County (WICC) and Napa County Farmworker Housing Oversight Committee
Letter of Appointment, dated January 24, 2006