



Agenda Date: 1/31/2006
Agenda Placement: 9B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Maiko Klieman for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment/Reappointments to the Napa County Farmworker Housing Oversight Committee

RECOMMENDATION

County Executive Officer requests the appointment/reappointments of the following list of applicants to serve on the Napa County Farmworker Housing Oversight Committee with the terms of office to commence immediately and expire as indicated.

Citizen at Large Representative (One Position), Term Expires September 30, 2008

Mary Elke
Michael E. Rada

City of Calistoga Representative (Two Positions), Term Expires September 30, 2007

Council Member Jack Gingles*
Council Member Janice von Pohle, Alternate*

*Incumbents

EXECUTIVE SUMMARY

Assistant County Executive Officer requests the reappointment of the City of Calistoga representatives and the appointment of one candidate from a list of two to serve as a citizen at large representative on the Napa County Farmworker Housing Oversight Committee.

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

Due to a resignation there is currently one citizen at large opening on the Napa County Farmworker Housing Oversight Committee. The County Executive Office recruited for the opening and received applications from Mary Elke and Michael E. Rada.

Also, the terms for the Calistoga representatives on the Committee had expired. On December 6, 2005 the Calistoga City Council nominated Council Member Jack Gingles and Council Member Janice von Pohle (alternate) to continue as the Calistoga representatives on the Committee.

The purpose of the Farmworker Housing Oversight Committee is to assist in the overall management of the publicly operated migrant farmworker camp system in Napa County by providing recommendations to the Napa Valley Housing Authority, the Housing Authority for the City of Napa, and the Napa County Board of Supervisors regarding:

1. operation and management of the current camp system;
2. revisions to those portions of the Napa County Code and General Plan relating to farmworker housing;
3. site evaluation of potentially new or expanded camp facilities; and,
4. evaluation of potential additional funding sources that could be made available to support the migrant farmworker camp system in Napa County.

The Committee was created by the Board of Supervisors in August of 2002 and is comprised of fourteen (14) members as follows: one (1) representative of the Board of Supervisors; one (1) representative for each of the Cities of Napa, American Canyon, Calistoga, St. Helena, and the Town of Yountville; one (1) Napa County Planning Commissioner; one (1) representative of the Farmworker Committee; one (1) representative of the Napa County Farm Bureau; one (1) representative of the Napa Valley Grape Growers' Association; one (1) representative of the Napa Valley Vintners' Association; and, three (3) Citizens at large. Each of the organizations represented may also nominate an alternate member.

SUPPORTING DOCUMENTS

- A . Applicant Resumes
- B . City of Calistoga Resolution

CEO Recommendation: Approve

Reviewed By: Maiko Klieman