



Agenda Date: 10/25/2005
Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

RECOMMENDATION

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

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Rosa Segura*	Farmworker Committee	September 30, 2008
Bonnie Schoch*	City of St. Helena	September 30, 2008
Del Britton	City of St. Helena, Alternate	September 30, 2008
Samuel E. Turner*	Napa Valley Grape Growers	September 30, 2008
Jennifer Kopp*	Napa Valley Grape Growers, Alternate	September 30, 2008
Steven Rosa	Town of Yountville	September 30, 2007
Bill Dutton	Town of Yountville, Alternate	September 30, 2007

*Incumbents

EXECUTIVE SUMMARY

The County Executive Officer requests the reappointment of four incumbents to serve on the Napa County Farmworker Housing Oversight Committee, the appointment of an alternate member representing St. Helena,

and the appointment of a new regular member and alternate member representing the Town of Yountville.

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

There are currently five openings on the Napa County Farmworker Housing Oversight Committee due to expiration of terms. The County Executive Office (CEO) has recruited for the openings and received responses from four of the incumbents requesting reappointment. The fifth incumbent, Patrick Garvey, has indicated that he is resigning from the Committee. The CEO has also received a letter from the City of St. Helena recommending the appointment of an alternate member, and a letter from the Town of Yountville requesting a change in their representatives.

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.

The County Executive Office will continue to recruit for the one remaining vacancy.

SUPPORTING DOCUMENTS

A . Applicant Resumes and Letters From St. Helena and the Town of Yountville

CEO Recommendation: Approve

Reviewed By: Britt Ferguson