



Agenda Date: 11/20/2007
Agenda Placement: 6AA

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Susan Ingalls for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Susan Ingalls, Paralegal, 259-8152
SUBJECT: Ordinance Eliminating Housing Trust Fund Board and Transferring Functions to Housing Director
(2nd Reading)

RECOMMENDATION

Second reading and adoption of an ordinance amending Sections 15.60.010, 15.60.030, 15.60.040, 15.60.050 and 15.60.060 of the Napa County Code eliminating the Housing Trust Fund Board and transferring its functions to the Housing Director.

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.

EXECUTIVE SUMMARY

The proposed ordinance is designed to eliminate the Housing Trust Fund Board and transfer its functions to the Housing Director.

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 November 6, 2007, the Board opened the public hearing and introduced the ordinance, read the title, waived reading the balance of the ordinance and declared its intention to adopt the ordinance on November 20, 2007. The ordinance is now before the Board for formal adoption.

In recent years, the functions of the Housing Trust Fund Board have been performed by the Community Affordable Housing Advisory Board ("CAHAB"), which was staffed by the Napa Valley Housing Authority. The joint powers agreement which created the Community Affordable Housing Advisory Board has now been terminated and the Napa Valley Housing Authority contract staff are no longer available to provide the services to the County required under of the Housing Trust Fund Board by these ordinance provisions. As a result, it is recommended that such functions be transferred to the County's Housing Director.

County Counsel recommends adoption of the Ordinance.

SUPPORTING DOCUMENTS

A . Ordinance

CEO Recommendation: Approve

Reviewed By: Maiko Klieman