



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196
SUBJECT: Appointments to the Napa County Housing Commission

RECOMMENDATION

County Executive Officer requests appointments from the following applicant to the Napa County Housing Commission with term of office to commence immediately and expire as follows:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expires</u>
Reverdy Johnson	Napa Valley Vintners or Authorized Agent	6-5-2011
Rafael Limon	Napa County Housing Authority Tenant	6-5-2009

EXECUTIVE SUMMARY

Following a recruitment, the County received one application each for two of the three vacant Housing Commission slots: Housing Authority Tenant (under the age of 62) and representative of the Napa Valley Vintners. The County Executive Office will continue to recruit for the third vacant Commission seat: Housing Authority Tenant (over the age of 62).

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

The Napa County Housing Commission is a recently formed commission due to the dissolution of the Napa County Farmworker Housing Oversight Committee and Farmworker Housing Advisory Committee CSA #4 (dissolved effective 7-1-07). The function of the Commission is to review and make recommendations on all matters to come before the Napa County Housing Authority prior to Authority action. The Napa County Housing Commission consists of eleven members, all of whom are appointed by the Board of Supervisors.

The members shall have the following qualifications:

- | One member shall be a representative of the Napa Valley Farm Bureau.
- | One member shall be a representative of the Napa Valley Grapegrowers.
- | One member shall be a representative of the Napa Valley Vintners.
- | One member shall be a nominee of the City Selection Committee.
- | Two members shall be tenants of facilities operated by the Napa County Housing Authority, with one tenant being over the age of sixty-two.
- | One member who is a farmworker.
- | One member from the public who advocates on behalf of farmworkers.
- | One member from the public who exhibits a strong financial knowledge of the wine industry.
- | One member who is a farm labor contractor and who is also a planted vineyard owner.

All the positions have been recruited for and most of the positions have been filled. The remaining open positions are as follows: Two Napa County Housing Authority Tenants (one over the age of 62) and the recently vacated tenant position with the resignation of Cristobal Flores Caratachea (tenant under the age of 62). In addition, the recently vacated position of Napa Valley Vintners or Authorized Agent position with the resignation of Richard L. Maher.

The County Executive Office has recruited for the open positions and received the applicants listed in the recommended action. The applicant applying to the Napa County Housing Commission for the tenant position (under the age of 62) is Rafael Limon and the applicant for the Napa Valley Vintners or Authorized Agent position is Reverdy Johnson. At this time no applications have been received for the Napa County Housing Authority Tenant position (over the age of 62). The County Executive Office will continue to recruit for this position.

SUPPORTING DOCUMENTS

- A . Reverdy Johnson's application
- B . Rafael Limon's application

CEO Recommendation: Approve

Reviewed By: Karen Collins