



Agenda Date: 11/6/2007
Agenda Placement: 9D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Susan Ingalls for Westmeyer, Robert - County Counsel
County Counsel
REPORT BY: Susan Ingalls, Paralegal, 259-8152
SUBJECT: Ordinance Eliminating Housing Trust Fund Board and Transferring Functions to Housing Director
(1st Reading)

RECOMMENDATION

PUBLIC HEARING

First reading and intention to adopt an ordinance amending Napa County Code 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.

1. Open Public Hearing.
2. Receive Public Comment.
3. Close Public Hearing.
4. Read Ordinance Title.
5. Motion to waive the balance of the reading. Vote
6. Motion of Intent to adopt an Ordinance.
7. Board Discussion.
8. Vote.

EXECUTIVE SUMMARY

The attached 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

This is a two-reading ordinance. The recommended actions on the current agenda are first, that the title be read and reading of the balance of the ordinance be waived, and second, that the Board move and approve an intention to adopt the proposed ordinance at the second reading to occur on November 20, 2007 or such other later date as the Board deems necessary.

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.

SUPPORTING DOCUMENTS

- A . Ordinance (redlined version)
- B . Ordinance (clean version)

CEO Recommendation: Approve

Reviewed By: Maiko Klieman