



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 10E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointments to the Napa County Local Food Advisory Council

RECOMMENDATION

County Executive Officer and Agricultural Commissioner/Sealer of Weights and Measures requests six (6) appointments to the Napa County Local Food Advisory Council with the terms of office to commence immediately and expire January 15, 2019.

Name (District) Representing

Choose Two (2) to represent Agriculture:

Kristin Michelle Miller Agriculture

Leigh Sharp Agriculture

Choose three (3) to represent Community at Large:

Will Clayton Community at Large

Kathleen DeMaggio Community at Large

Jessica Anne Grega Community at Large

Jessica Lauren Mennella Community at Large

Carrie Strohl Community at Large

Choose One (1) to represent Marketing and/or Distribution of Agricultural Products:

Holly Krassner Dawson Marketing and/or Distribution of Agricultural Products

EXECUTIVE SUMMARY

There are currently eight (8) openings on the Napa County Local Food Advisory Council due to term expirations and resignations. The County Executive Office advertised six (6) openings for: Agriculture (2), Community at Large (3), and Marketing and/or Distribution of Agricultural Products (1). In addition, the Cities of Calistoga and St. Helena are recruiting for members whose terms expired January 20 2015. The cities' pending recommendation to the

Board for appointment will be agendized at a future date. The County Executive Office received eight (8) new applications for the vacancies.

PROCEDURAL REQUIREMENTS

1. Staff reports
2. Public comments
3. Motion, second, discussion and vote

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 eight (8) openings on the Napa County Local Food Advisory Council due to term expirations and resignations. The County Executive Office advertised six (6) openings for: Agriculture (2); Community at Large (3); and Marketing and/or Distribution of Agricultural Products (1). In addition, the Cities of Calistoga and St. Helena are recruiting for members whose terms expired January 20 2015. Recommendations for appointment from the cities will be agendized at a future date. The County Executive Office received eight (8) new applications for the vacancies.

On September 28, 2009, the Board of Supervisors established a strategic objective calling upon the Agricultural Commissioner's office to organize a Local Food Forum and initiate a community discussion regarding local food production, sourcing and distribution. The Board's establishment of this strategic objective was consistent with the Napa County General Plan that includes a policy statement recognizing that "increasing local food production in Napa County and increasing local food purchases by County residents and institutions such as the jail, schools, and hospitals will contribute to greater food security, increase agricultural diversity, and create a reliable market for small-scale farmers" (Policy AG/LU-19).

On October 5, 2010, the Board of Supervisors adopted Resolution 2010-128 creating the Napa County Local Food Advisory Council. The Local Food Advisory Council advises the Agricultural Commissioner and Board of Supervisors regarding the development and promotion of a sustainable local food system and help set priorities, plan and implement initiatives to improve the environmental, economic and social sustainability of food production in Napa County. Additionally, the Board adopted bylaws for the Napa County Local Food Advisory Council that includes fifteen (15) members, appointed by the County Board of Supervisors, including representatives of agriculture, public and private institutions, health and nutrition, community advocates, the incorporated cities and towns and unincorporated portion of Napa County. Specifically, the Advisory Council is composed of the following members:

- | One (1) representative from the Board of Supervisors
- | Five (5) representatives from the incorporated cities/town
- | Three (3) representatives from agriculture

- | One (1) individual representing public health and/or nutrition
- | One (1) individual representing institutions
- | One (1) individual representing marketing and or distribution of agricultural products
- | Three (3) representatives from the community at large

Napa County Local Food Advisory Council members serve four-year terms. The council meets at four regular meetings scheduled per year and may hold special meetings as needed.

The County Executive Office will coordinate with the Local Food Advisory Council liaison and the Cities of Calistoga and St. Helena to recommend members to represent their jurisdictions and come back to the Board with their recommendations for appointment at a future date.

SUPPORTING DOCUMENTS

- A . Kristin Miller Application
- B . Leigh Sharp Application
- C . Will Clayton Application
- D . Kathleen DeMaggio Application
- E . Jessica Anne Grega Application
- F . Jessica Lauren Mennella Application
- G . Carrie Strohl Application
- H . Holly Krassner Dawson Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi