



Agenda Date: 3/21/2006
Agenda Placement: 6N

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: Appointment of the Town of Yountville Representatives to the Napa County Farmworker Housing Oversight Committee

RECOMMENDATION

County Executive Officer requests the appointment of Council member Bill Dutton to serve as the regular member and Council member Steven Rosa to serve as the alternate member on the Napa County Farmworker Housing Oversight Committee representing the Town of Yountville with the term of office to commence immediately and expire September 30, 2007.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of the Town of Yountville representatives to serve on the Napa County Farmworker Housing Oversight Committee.

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

Currently Council member Steven Rosa is the Town of Yountville's representative on the Napa County Farmworker Housing Oversight Committee and Council member Bill Dutton is the alternate. The County Executive Officer recently received a letter from the Mayor of Yountville requesting that due to scheduling conflicts, the positions be switched (letter attached). Approval of this agenda item will comply with the request.

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.

SUPPORTING DOCUMENTS

A . Town of Yountville Letter to County Executive Officer

CEO Recommendation: Approve

Reviewed By: Maiko Klieman