



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/17/2012
Agenda Placement: 9F
Set Time: 3:30 PM
Estimated Report Time: 2 Hours

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Nancy Johnson for Florin, Lawrance - Director
Housing and Intergovernmental Affairs
REPORT BY: Michael Karath, STAFF ASSISTANT - BOS - 299-1477
SUBJECT: Recess to a joint meeting with the Napa City Council. (Napa City Hall)

RECOMMENDATION

Recess to a joint meeting with the Napa City Council, Napa City Hall, 955 School Street, Napa, California, to discuss the following items:

1. Discussion of the results of the consolidation study/County Executive Officer Nancy Watt and Napa City Manager Mike Parness; and
2. Creation of a joint County-City housing task force.

EXECUTIVE SUMMARY

The purpose of the joint session with the Napa City Council and the Board of Supervisors is to discuss issues of mutual concern. Today's session will focus on:

1. Discussion of the results of the consolidation study/County Executive Officer Nancy Watt and Napa City Manager Mike Parness; and
2. Creation of a joint County-City housing task force.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

In early 2012, the Board of Supervisors requested an opportunity to meet with each of the four cities and town in their respective jurisdictions to discuss issues of mutual concern. The Napa City Council meeting will be the second of these joint meetings, which will continue through Spring, 2012.

The session with the Napa City Council will focus on:

1. Discussion of the results of the consolidation study/County Executive Officer Nancy Watt and Napa City Manager Mike Parness; and
2. Creation of a joint County-City housing task force.

SUPPORTING DOCUMENTS

- A . City-County Joint Service Sharing Feasibility Study
- B . Joint City/County Affordable Housing Task Force

CEO Recommendation: Approve

Reviewed By: Danny Nguyen