



Agenda Date: 4/4/2006  
Agenda Placement: 6G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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 to the Farmworker Housing Advisory Committee (County Service Area #4)

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### **RECOMMENDATION**

County Executive Officer requests the appointment of Justin Laird to serve on the Farmworker Housing Advisory Committee (CSA #4) representing the category of planted vineyard land owner with the term of office to commence immediately and expire April 23, 2008.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Justin Laird to serve on the Farmworker Housing Advisory Committee (CSA #4).

### **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 three (3) openings on the Napa County Farmworker Housing Advisory Committee (CSA #4) due to resignations. The County Executive Office has recruited for all the openings and received one application from

Justin Laird.

The Farmworker Housing Advisory Committee was created in February of 2002 by the Board of Supervisors for the purpose of advising and counseling the Board on the allocation of assessments collected from CSA #4. The services provided by CSA #4 are limited to acquiring farmworker housing, building farmworker housing, leasing farmworker housing and providing maintenance or operations for farmworker housing owned or leased by the Napa Valley Housing Authority or another public agency whose principal purpose is to develop or facilitate the development of farmworker housing in Napa County.

The Committee consists of seven (7) members who have demonstrated an interest in developing farmworker housing for farmworkers in Napa County and are planted vineyard land owners or agents (5 members) and farmworkers (2 members).

This office will continue to recruit for the remaining two vacancies.

### **SUPPORTING DOCUMENTS**

A . Laird Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman