



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/5/2020
Agenda Placement: 6BB

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Neha Hoskins, BOARD CLERK II - 707-299-1516
SUBJECT: Appointment to the Napa County Winegrape Pest and Disease Control District

RECOMMENDATION

County Executive Officer requests reappointment of Katey Taylor to the Napa County Winegrape Pest and Disease Control District Board of Directors, representing Napa County Vineyards, with the term of office to commence immediately and expire March 26, 2023.

EXECUTIVE SUMMARY

There are currently two openings on the Napa County Winegrape Pest and Disease Control District Board of Directors due to one expiring term and one resignation. The County Executive Office advertised the openings and received one reappointment request from Katey Taylor.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No
County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

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

On January 2, 2002, the Napa County Winegrape Pest and Disease Control District Law (Food and Agricultural Code sections 6292 et seq.) was enacted. The purpose of this law is to make available a procedure for creating the Napa County Winegrape Pest and Disease Control District to assist in the funding of inspection, detection, prevention, and education of Pierce's Disease as stated in the Napa County Glassy-Winged Sharpshooter Work Plan, as approved by the California Department of Food and Agriculture, and accepted by the Napa County Board of Supervisors, to prevent the spread of Pierce's Disease by the glassy-winged sharpshooter.

On February 19, 2002, the Napa County Board of Supervisors adopted Resolution No. 02-26 establishing the Napa County Winegrape Pest and Disease Control District. In 2006, Napa County growers voted to expand the scope of the District to include programs to detect and control a recent introduction into Napa County, the Vine Mealy bug. The District collects annual assessments of \$5.60 per acre for both Glassy-Winged Sharpshooter and Vine Mealy bug control programs.

The District is administered by a five-member Board of Directors. Applicants must meet the following qualifications to serve on the District Board:

- a) They must be a citizen of the United States and resident of California;
- b) They must own lands included in the District devoted, in whole or in part, to the growing of winegrapes; and
- c) They must have demonstrated an interest in the control of winegrape pests and diseases.

SUPPORTING DOCUMENTS

- A . Taylor Application
- B . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi