



Agenda Date: 6/12/2007  
Agenda Placement: 6U

## 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:** Dana Jensen, Secretary/Committees & Commissions , 707-299-1517  
**SUBJECT:** Appointment to the Napa County Housing Commission

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### **RECOMMENDATION**

County Executive Officer request the appointment of Bonnie K. Schoch as the City Selection Nominee to the Napa County Housing Commission with the term of office to be determined by lottery at the first meeting held on June 25, 2007.

### **EXECUTIVE SUMMARY**

County Executive Officer request the appointment of Bonnie Schoch to the Napa County Housing Commission.

### **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**

The Napa County Housing Commission is a newly formed commission due to the dissolution of the Napa County Farmworker Housing Oversight Committee and Farmworker Housing Advisory Committee CSA #4 (dissolving elective 7-1-07). The new Napa County Housing Commission will consist of eleven members, all of whom shall be

appointed by the Board of Supervisors. All the positions have been recruited for and most of the positions have been filled. The remaining open positions are as follows: Napa County Housing Authority Tenant, Farm Labor Contractor and the City Selection Committee Nominee. The appointment for the City Selection Nominee was postponed due to the City Selection Committee meeting on the afternoon of June 5, 2007 to review and discuss the qualified applicant(s) for the position and selection of a nominee. The City Selection Committee has reviewed the application(s) and endorses the nomination of Bonnie K. Schoch.

The Napa County Housing Commission members consists of the following representation:

- | One member shall be a representative of the Napa County Farm Bureau.
- | One member shall be a representative of the Napa Valley Grapegrowers.
- | One member shall be a representative of the Napa Valley Vintners.
- | One member shall be a nominee of the City Selection Committee.
- | Two members shall be tenants of facilities operated by the Napa County Housing Authority.
- | One member who is a farmworker.
- | One member from the public who advocates on behalf of farmworkers.
- | One member from the public who exhibits a strong financial knowledge of the wine industry.
- | One member who is a farm labor contractor and who is also a planted vineyard owner.
- | One member from the public who is a planted vineyard landowner, or authorized agent.

The function of the Commission will be to review and make recommendations on all matters to come before the authority prior to authority action. Such review and recommendations shall include, but not be limited to:

- | The operation and management of farmworker housing centers operated by the authority.
- | Revisions to those portions of the Napa County Code and General Plan relating to farmworker housing.
- | Expansion of existing farmworker housing centers or the creation of new centers.
- | Identifying and soliciting sources of additional funding that can be utilized to support the farmworker housing centers.
- | Serve in the capacity as the advisory committee to the board advising the board on the allocation of the proceeds of the annual assessment of County Service Area No. 4 pursuant to Government Code Section 25210.4h(f).
- | Perform such other duties as the board may delegate to the commission.

County Executive Office will continue to recruit for the remaining open positions to the Napa County Housing Commission.

### **SUPPORTING DOCUMENTS**

A . Bonnie Schoch - Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan