



Agenda Date: 6/5/2007
Agenda Placement: 9C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: Appointments to the Napa County Housing Commission

RECOMMENDATION

County Executive Officer requests appointments to the following positions from the following applicants to the Napa County Housing Commission with the terms of office to be determined by lottery at the first meeting held on June 25, 2007:

<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
Cristobal Flores Caratachea	Member of the public who is a Farmworker
Placido Garcia	Member of the public who is a Farmworker
Rafael Limon	Member of the public who is a Farmworker
Severiano Ponce Meza	Member of the public who is a Farmworker
Gabriel Robledo	Member of the public who is a Farmworker
Moises Sanchez	Member of the public who is a Farmworker
<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
John J. Brenkle	Member of the public who is a Farmworker Advocate
Robert A. Fiddaman	Member of the public who is a Farmworker Advocate
Louis Fernando Flores	Member of the public who is a Farmworker Advocate
<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
Sam Turner*	Napa Valley Grapegrowers
<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
Patrick Garvey	Member of the public/Vineyard Landowner
Steven Porter Moulds	Member of the public/Vineyard Landowner

<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
Dennis Dale Groth	Member of the public/Financial Background in Wine Industry
<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
Michael John Hanna**	Napa County Farm Bureau
<u>Applicant</u>	<u>Position Applying To</u> (Choose one from this category)
Richard L. Maher	Napa Valley Vintners or Authorized Agent

*Endorsed by Napa Valley Grapegrowers **Endorsed by Napa County Farm Bureau

EXECUTIVE SUMMARY

County Executive Officer requests appointments to the newly formed 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. The Napa County Executive Office has recruited for the positions and received the above applications.

The members shall have the following qualifications:

- | 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 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.

The City Selection Committee will meet the afternoon of June 5, 2007, at which time the committee will have had the opportunity to review the application(s) for the City Selection Committee position. On June 12, 2007, a nominee for the City Selection position will be brought before the Board of Supervisors for appointment to the Napa County Housing Commission.

SUPPORTING DOCUMENTS

- A . Cristobal Flores Caratachea - Application
- B . Placido Garcia - Application
- C . Rafael Limon - Application
- D . Severiano Ponce Meza - Application
- E . Gabriel Robledo - Application
- F . Moises Sanchez - Application
- G . John J. Brenkle - Application
- H . Robert A. Fiddaman - Application
- I . Louis Fernando Flores - Application
- J . Sam Turner - Application
- K . Patrick J. Garvey - Application
- L . Steven Porter Moulds - Application
- M . Dennis Dale Groth - Application
- N . Michael John Hanna - Application
- O . Richard L. Maher - Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan