NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
       Housing and Homeless Services
REPORT BY: Nancy Johnson, Housing and Community Development Program Manager - 707-299-1352
SUBJECT: Public Hearings on County Service Area No. 4 Imposition of Assessments and Proposed Budget for FY 2020-2021

RECOMMENDATION

County Executive Officer and Auditor-Controller request the following relating to County Service Area No. 4 (CSA No. 4) - Farmworker Housing Assessment District:

1. Open Public Hearing to consider any objections or protests with respect to the assessments for adoption;
2. Close Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2020-2021.

EXECUTIVE SUMMARY

On May 19, 2020, an Engineer's Report was submitted to the Board in compliance with the requirements of the Government Code and Proposition 218. The Board then adopted a resolution declaring the County’s intent to levy assessments for County Service Area No. 4 (CSA No. 4) for Fiscal Year 2020-21 and setting a public hearing for June 9, 2020 to consider any protests regarding the proposed assessments.

Staff requests the Board hold a public hearing for levy of the Fiscal Year 2020-21 assessments.

PROCEDURAL REQUIREMENTS

1. Open Public Hearing for levying of Assessments
2. Staff Reports
3. Public Comments
4. Close Public Hearing
5. Motion, Second, Discussion and Vote to adopt the resolution levying assessments
FISCAL & STRATEGIC PLAN IMPACT

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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<tbody>
<tr>
<td>Is there a Fiscal Impact?</td>
<td>Yes</td>
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<tr>
<td>Is it currently budgeted?</td>
<td>No</td>
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<tr>
<td>What is the revenue source?</td>
<td>CSA No. 4 assessment</td>
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<td>Is it Mandatory or Discretionary?</td>
<td>Mandatory</td>
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<td>Is the general fund affected?</td>
<td>No</td>
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<td>Future fiscal impact:</td>
<td>None.</td>
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<td>Consequences if not approved:</td>
<td>If the recommended budget is not adopted, there will be insufficient revenues to pay for continued operations and planned improvements for farmworker housing centers in Napa County.</td>
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County Strategic Plan pillar addressed:

Additional Information:

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

In 2002, the Board of Supervisors created County Service Area No. 4 (CSA No. 4) to provide funding for farm worker housing programs. Revenues for the program come from an assessment on vineyard acreage located within the service area. As provided in Government Code section 25213.2, the assessments must be approved by the district every five years. The current approval expires on June 30, 2022 and on May 8, 2019, an Engineer's Report was submitted to the Board in compliance with the requirements of the Government Code and Proposition 218. The Board then adopted a resolution declaring the County's intent to levy assessments for CSA No. 4 and setting a public hearing for June 9, 2020 to consider any objections or protests to the imposition of the assessments.

The proposed Fiscal Year 2020-2021 budget assumes a $11 assessment per planted vineyard acre. The current assessment may not exceed $15 per planted acre.

SUPPORTING DOCUMENTS

A. Resolution
CEO Recommendation:  Approve
Reviewed By: Helene Franchi