



Agenda Date: 7/17/2007  
Agenda Placement: 6H

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Robert Westmeyer - County Counsel  
County Counsel  
**REPORT BY:** Patricia Tyrrell, Attorney IV , 259-8251  
**SUBJECT:** Repeal of July 10, 1990 policy regarding NVHA & NVHDC

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### **RECOMMENDATION**

County Counsel requests adoption of a resolution repealing the July 10, 1990 Board policy regarding the Napa Valley Housing Authority and Napa Valley Housing Development Corporation.

### **EXECUTIVE SUMMARY**

This resolution involves an out of date policy of the Board of Supervisors. The substance of the policy is no longer needed and therefore repeal rather than amendment is recommended and the attached resolution so provides.

### **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**

On July 10, 1990, the Board adopted a policy designating the County Administrator's office to perform an administering entity role for both the Napa Valley Housing Authority (hereafter the "NVHA") and the Napa Valley Housing Development Corporation (hereafter the "Corporation").

The policy authorized/required the Napa County Community Partnership Manger to serve as the Interim Executive Director and the Napa County Auditor-Controller to serve as the Finance Officer for both the NVHA and the Corporation. The policy does not address who will serve as legal counsel.

The Corporation was dissolved in 1997 and appropriate documents have been filed with the Secretary of State. The NVHA is expected to be dissolved once the ownership of the three Farm Labor Centers are transferred from the NVHA to the Napa County Housing Authority which is expected to occur in late August of 2007. Until dissolution, the NVHA will continue to be staffed by City of Napa employees with legal counsel being provided by the Napa County Counsel's office.

Due to this combination of factors the need for the July 10, 1990 policy no longer exists and it should be repealed in its entirety. The attached resolution accomplishes this result.

### **SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Karen Gratton