



Agenda Date: 7/24/2007
Agenda Placement: 9B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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: Appointments to the Napa County Housing Commission

RECOMMENDATION

County Executive Officer requests appointments from the following applicants to the Napa County Housing Commission with term of office to commence immediately and expire as follows:

<u>Applicant</u> (choose one individual)	<u>Representing</u>	<u>Term Expires</u>
Cristobal Flores Caratachea	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Rafael Limon	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Severiano Ponce Meza	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Gabriel Robledo	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Moises Sanchez	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
<u>Applicant</u> (choose one individual)	<u>Representing</u>	<u>Term Expires</u>
Pete Richmond	Farm Labor Contractor	6-5-2011

EXECUTIVE SUMMARY

County Executive Officer requests appointments to the recently 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 recently formed commission due to the dissolution of the Napa County Farmworker Housing Oversight Committee and Farmworker Housing Advisory Committee CSA #4 (dissolved effective 7-1-07). The function of the Commission is to review and make recommendations on all matters to come before the Napa County Housing Authority prior to Authority action. The Napa County Housing Commission consists of eleven members, all of whom are appointed by the Board of Supervisors.

The members shall have the following qualifications:

- | One member shall be a representative of the Napa Valley 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, with one tenant being over the age of sixty-two.
- | 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.

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 (under the age of 62), Napa County Housing Authority Tenant (over the age of 62) and the Farm Labor Contractor. The Napa County Executive Office has recruited for the open positions and received the applications listed in the recommended action. The following applicants applying to the Napa County Housing Authority Tenant (under the age of 62) position have been verified as frequent tenants of Napa County Housing Authority Farmworker Centers: Rafael Limon (2 years), Moises Sanchez (3 years), and Gabriel Robledo (7 years).

At this time no applications have been received for the Napa County Housing Authority Tenant position (over the age of 62). The County Executive Office will continue to recruit for this position.

SUPPORTING DOCUMENTS

- A . Cristobal Flores Caratachea - Application
- B . Rafael Limon - Application

- C . Severiano Ponce Meza - Application
- D . Gabriel Robledo - Application
- E . Moises Sanchez - Application
- F . Pete Richmond -Application

CEO Recommendation: Approve
Reviewed By: Karen Gratton