



Agenda Date: 8/16/2005
Agenda Placement: 6K

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment to Napa County Farmworker Housing Advisory Committee (CSA #4)

RECOMMENDATION

County Executive Officer requests the reappointment of Placido Garcia representing farmworkers and the appointment of Pete Richmond representing planted vineyard grape growers to the Napa County Farmworker Housing Advisory Committee (CSA #4) with the terms of office to commence immediately and expire April 23, 2008.

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of Placido Garcia representing farmworkers and the appointment of Pete Richmond representing planted vineyard landowners to the Napa County Farmworker Housing Advisory Committee (CSA #4).

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

There are currently five (5) openings on the Napa County Farmworker Housing Advisory Committee (CSA #4) due

to expiration of terms and a resignation. The County Executive Office has recruited for all the openings. Placido Garcia has requested reappointment to the Committee and a new application has been received from Pete Richmond. The Napa Valley Grapegrowers are recommending the appointment of Mr. Richmond. (Letter attached)

County Service Area No. 4 was formed on April 23, 2002 for the purpose of providing funding for farmworker housing programs. The miscellaneous extended services to be provided by County Service Area No. 4 are limited to acquiring farmworker housing, building farmworker housing, leasing farmworker housing and providing maintenance or operations for farmworker housing owned or leased by the Napa Valley Housing Authority or another public agency whose principal purpose is to develop or facilitate the development of farmworker housing through an assessment which may be imposed.

On February 19, 2002 the Board of Supervisors adopted Resolution No. 02-27 establishing the Farmworker Housing Advisory Committee for the purpose of advising and counseling the Board on the allocation of the proceeds of any annual assessment imposed within CSA #4. The Committee consists of seven (7) members each of whom have demonstrated an interest in developing farmworker housing for farmworkers in Napa County and are Planted Vineyard Land Owners or Agents (5 members) and Farmworkers (2 members).

This office will continue to recruit for the remaining vacancies.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson