



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

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 of a City of Napa Representative and Alternate to the Napa County Farmworker Housing Oversight Committee

RECOMMENDATION

County Executive Officer requests the appointment of Councilmember Harry Martin as the regular member and James Krider as the alternate member representing the City of Napa to serve on the Napa County Farmworker Housing Oversight Committee with the term of office to commence immediately and expire September 30, 2006.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Councilmember Harry Martin as the regular member and Councilmember James Krider as the alternate member representing the City of Napa to serve on the Napa County Farmworker Housing Oversight Committee.

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

Due to changes on the Napa City Council as a result of the elections, the City has requested several changes in Council appointments. The City of Napa is recommending the appointment of Councilmember Harry Martin to serve as the regular member and Councilmember James Krider as the alternate member. (Letter attached)

The Napa County Farmworker Housing Oversight Committee was created by the Board of Supervisors in August of 2002. The committee is comprised of fourteen (14) members as follows: one (1) representative of the Board of Supervisors; one (1) representative for each of the Cities of Napa, American Canyon, Calistoga, St. Helena, and the Town of Yountville; one (1) Napa County Planning Commissioner; one (1) representative of the Farmworker Committee; one (1) representative of the Napa County Farm Bureau; one (1) representative of the Napa Valley Grape Growers' Association; one (1) representative of the Napa Valley Vintners' Association; and, three (3) Citizens at large. Each of the organizations represented may also nominate an alternate member.

The purpose of the Committee is to assist in the overall management of the publicly operated migrant farmworker camp system in Napa County by providing recommendations to the Napa Valley Housing Authority, the Housing Authority for the City of Napa, and the Napa County Board of Supervisors regarding;

1. operation and management of the current camp system;
2. revisions to those portions of the Napa County Code and General Plan relating to farmworker housing;
3. site evaluation of potentially new or expanded camp facilities; and,
4. evaluation of potential additional funding sources that could be made available to support the migrant farmworker camp system in Napa County.

SUPPORTING DOCUMENTS

A . Letter from City of Napa Mayor Jill Techel

CEO Recommendation: Approve

Reviewed By: Britt Ferguson