

MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF NAPA

September 6, 2005

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 6, 2005 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DIANE DILLON, SUPERVISORS BILL DODD, HAROLD MOSKOWITE, BRAD WAGENKNECHT AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIR DILLON AT 9:30 A.M.
2. Pledge of Allegiance.
KATHY HAYES LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
NONE
5. Department Heads' Reports and Announcements.
NONE
6. Consent Items.
NONE
7. Discussion of Items Removed from the Consent Calendar.
NONE
8. Set Matters or Public Hearings.
NONE

Administrative Items

- 9A. County Counsel requests the Board accept the report prepared pursuant to Elections Code Section 9111 relating to the "Fair Payment for Public Benefit Act" initiative and instruct staff to either:
 1. Prepare an ordinance that will enable the Board to adopt the "Fair Payment for Public Benefit Act" initiative without alteration on September 13, 2005; or
 2. Prepare a resolution for adoption by the Board not less than 88 days prior to June 6, 2006 ordering that an election be held for the purpose of enabling the voters to approve or reject the "Fair Payment for Public Benefit Act" initiative on June 6, 2006.

THE BOARD DIRECTED STAFF TO PREPARE A RESOLUTION ORDERING AN ELECTION FOR JUNE 6, 2006 TO PLACE INITIATIVE ON THE BALLOT.

BW-BD-HM-ML-DD

- 9B. County Counsel requests the Board accept the report prepared pursuant to Elections Code Section 9111 relating to the "Read and Understand Act" initiative and instruct staff to either:
1. Prepare an ordinance that will enable the Board to adopt the "Read and Understand Act" initiative without alteration on September 13, 2005; or
 2. Prepare a resolution for adoption by the Board not less than 88 days prior to June 6, 2006 ordering that an election be held for the purpose of enabling the voters to approve or reject the "Read and Understand Act" initiative on June 6, 2006.

THE BOARD DIRECTED STAFF TO PREPARE A RESOLUTION ORDERING AN ELECTION FOR JUNE 6, 2006 TO PLACE INITIATIVE ON THE BALLOT.

BD-BW-HM-ML-DD

10. Legislative Items.
NONE
11. Board of Supervisors' Committee Reports and Announcements.
NONE
12. Board of Supervisors' Future Agenda Items.
NONE
13. County Executive Officer Reports and Announcements.
NONE
14. Closed Session
A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
CLOSED SESSION HELD – NO REPORTABLE ACTION
15. Adjournment.
ADJOURNED TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, SEPTEMBER 13, 2005 AT 9:00 A.M.

HAROLD MOSKOWITE, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; ML = Mark Luce;

HM = Harold Moskowitz; BW = Brad Wagenknecht

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under Vote: N = No; X = Excused; A = Abstain