

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

July 31, 2007

1. Call to Order; Roll Call.  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION TUESDAY, JULY 31, 2007 WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS BILL DODD, DIANE DILLON, BRAD WAGENKNECHT AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 8:05 A.M.**
2. Pledge of Allegiance.  
**CHIEF PROBATION OFFICER MARY BUTLER LED THE SALUTE TO THE FLAG.**
3. Public Comment.  
**NONE**
4. Closed Session.  
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)  
Titles:
  1. Director of Conservation, Development and Planning
  2. Chief Probation Officer**CLOSED SESSION HELD – NO REPORTABLE ACTION**
5. Adjournment.  
**ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 31, 2007 AT 9:00 A.M.**

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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