DRAFT SUMMARY OF PROCEEDINGS
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF NAPA

February 26, 2008

1. Call to Order; Roll Call.
    **THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL
    SESSION ON TUESDAY, FEBRUARY 26, 2008 AT 8:00 A.M. AT THE LINCOLN
    THEATER ON THE HISTORIC GROUNDS OF THE VETERANS HOME OF
    CALIFORNIA, YOUNTVILLE, 100 CALIFORNIA DRIVE WITH THE FOLLOWING
    MEMBERS PRESENT: CHAIR BRAD WAGENKNECHT, HAROLD MOSKOWITE
    MARK LUCE AND BILL DODD. SUPERVISOR DIANE DILLON ARRIVED DURING
    CLOSED SESSION. THE MEETING WAS CALLED TO ORDER BY CHAIR
    WAGENKNECHT.**

2. Pledge of Allegiance.
    LED DURING THE REGULAR SESSION AT 9:00 A.M.

3. Presentations and Commendations.
    NONE

4. Public Comment.
    NONE

5. Department Heads Reports and Announcements.
    NONE

6. Consent Calendar.
    NONE

7. Discussion of Items Removed from the Consent Calendar.
    NONE

8.   Set Matters or Public Hearings.
    NONE

9. Administrative Items.
    NONE

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 THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
        FEBRUARY 26, 2008 AT 9:00 A.M. AT THE LINCOLN THEATER ON THE HISTORIC
        GROUNDS OF THE VETERANS HOME OF CALIFORNIA, YOUNTVILLE,
        100 CALIFORNIA DRIVE.**

_____
BRAD WAGENKNECHT, Chair

ATTEST:

_____
GLADYS COIL, Clerk of the Board

KEY

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

HM = Harold Moskowite; 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