



AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 11, 2005 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Harold Moskowitz
District 5

Nancy Watt
County Executive Officer

Pamela Miller
Clerk of the Board

Robert Westmeyer
County Counsel

9. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- F. Assistant Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6160 with Jones & Stokes/EDAW increasing the amount by \$29,820 for a new maximum of \$1,700,044 for a public outreach/visioning process in support of the General Plan Update.