



Agenda Date: 1/29/2008  
Agenda Placement: 8G  
Set Time: 4:00 PM  
Estimated Report Time: 1 Hour

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Helene Franchi for Watt, Nancy - County Executive Officer  
County Executive Office  
**REPORT BY:** Karita Prescott, Board Clerk II - 253-4423  
**SUBJECT:** Recess to a joint meeting with the Napa City Council and the American Canyon City Council.  
(BOS Meeting Room)

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### **RECOMMENDATION**

Recess to a joint meeting with the Napa City Council and the American Canyon City Council. (BOS Meeting Room)

1. Director of Public Works requests the following regarding the public art to be created by Gordon Huether for display on the City/County Parking Garage:
  - a. Presentation and approval of design concept art component; and
  - b. Authorization for the Purchasing Agent to sign the Product Purchase Agreement for a maximum amount of \$25,000.
2. Director of Public Works requests approval to proceed with design and installation of a photovoltaic system for the City/County Parking Garage.
3. Law enforcement officials from the County of Napa, City of American Canyon and City of Napa will report on the status of gang activity throughout the County of Napa.

### **EXECUTIVE SUMMARY**

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

See attached.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi