



AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 29, 2008 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

Gladys I. Coil
Clerk of the Board

Robert Westmeyer
County Counsel

8. SET MATTERS OR PUBLIC HEARINGS

F. 4:00 PM - AMENDED AGENDA ITEM

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.