



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: 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. (BOS Meeting Room)

RECOMMENDATION

Recess to a joint meeting with the Napa 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

- A . Gordon Huether Presentation
- B . Photovoltaic System
- C . Status of Gang Activity

CEO Recommendation: Approve

Reviewed By: Nancy Watt