



# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday January 04, 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

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Nancy Watt  
County Executive Officer

Pamela Miller  
Clerk of the Board

Robert Westmeyer  
County Counsel

## 6. CONSENT ITEMS

### General Admin & Finance

- AA.** County Executive Officer requests the Board's appointment of Ernie Loveless as Napa County Fire Chief, effective January 1, 2005.