



AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 12, 2004 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Mike Rippey
District 5

Nancy Watt
County Executive Officer

Pamela Miller
Clerk of the Board

Robert Westmeyer
County Counsel

9. ADMINISTRATIVE ITEMS

General Admin & Finance

- E. Consideration and possible action to approve Administrative Item 9F because there is a need to take immediate action and the need came to the attention of the local agency subsequent to 9:00 A.M. on Saturday, October 9, 2004. (4/5 vote of the Board, or unanimous vote if less than 4/5ths of the Board is present is required)

- F. County Executive Officer and Emergency Services Manager request adoption of a resolution proclaiming a local emergency due to the Rumsey fire affecting the area of Napa County described as Northeast Napa County in the area of the Knoxville-Berryessa Road and extending South along Lake Berryessa to the Gamble Ranch.