



# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday October 23, 2007 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

Gladys I. Coil  
Clerk of the Board

Robert Westmeyer  
County Counsel

## 9. ADMINISTRATIVE ITEMS

### Community Resources & Infrastructure

- F. Director of Conservation, Development and Planning, County Fire Chief and Director of Public Works to provide an update on the status of efforts to implement the transportation and fire protection mitigation measures contained in the Environmental Impact Report prepared and adopted for the Gateway Hotel Project and request concurrence with staff recommendations to implement the measures as follows:
1. Transportation - an agreed upon formula for determining the fair share of traffic mitigation measures, which includes a portion of the fair share contribution being a dedicated right of way or fee transfer and financial conditions; and
  2. Fire Protection - a one time only payment in the amount \$131,043 to meet the Applicant's obligation to fund sufficient fire service level requirements with the County Fire Fund being responsible for any further ongoing costs.

## 14. CLOSED SESSION

- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Government Code Section 54957)

- C. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:  
(One case)