



AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday November 16, 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

- A. Supervisor Dillon requests discussion and potential action by the Board regarding the proposed Wildlife Conservation Board action to purchase 12,575 acres of land, located in the northeastern portion of Napa County, approximately five miles north of Lake Berryessa, abutting the Berryessa-Knoxville Road, commonly known as the Napa Ranch, as an addition to the Department of Fish and Game's Knoxville Ranch Wildlife Area for the preservation of natural, wild and recreational landscapes through funding made available by the National Park Service, the State Coastal Conservancy, the Napa Land Trust and the Wildlife Conservation Board.