



AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday November 21, 2006 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Harold Moskowitz
District 5

Nancy Watt
County Executive Officer

Mary Jean McLaughlin
Acting Clerk of the Board

Robert Westmeyer
County Counsel

9. ADMINISTRATIVE ITEMS

General Admin & Finance

B. County Executive Officer requests:

1. The appointment of one (1) member and one (1) alternate member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors for the 2007 Association year beginning November 28, 2006 (**CONTINUED FROM NOVEMBER 14, 2006**); and
2. Approval of an amendment to the Guidelines for Appointment of Board Members to Serve on Committees, Commissions and Other Bodies (Rule 29) of the Rules of Conduct of the Board of Supervisors (Part 1, Section 8B of the Napa County Policy Manual) to define whether "seniority" for purposes of appointment of Board members to committees and commissions is to be measured based on the most recent period of continuous service or total number of years of service on the Board.