



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/3/2013  
Agenda Placement: 9A  
Set Time: 4:00 PM  
Estimated Report Time: 2 hours

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Nancy Watt - County Executive Officer  
County Executive Office

**REPORT BY:** Nancy Watt, County Executive Officer - 253-4421

**SUBJECT:** Recess to a Special Joint Meeting with the Yountville Town Council. (Yountville Community Center).

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### **RECOMMENDATION**

Recess to a Special Joint Meeting with the Yountville Town Council at the Yountville Community Center, 6516 Washington Street, Yountville, California, to discuss the following items:

1. Fire Services Update (County Fire Chief)
2. Winery Tasting Room Ordinance (Town)
3. Healthcare Reform Implementation (County)
4. Update on Mishewal Wappo lawsuit and other Bureau of Indian Affairs developments (County)

### **EXECUTIVE SUMMARY**

The purpose of the joint session with the Town of Yountville Town Council and the Board of Supervisors is to discuss issues of mutual concern.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

Again in 2013, the Board of Supervisors requested an opportunity to meet with each of the four cities and town in their respective jurisdictions to discuss issues of mutual concern. This year's session with the Town of Yountville includes the following:

1. Fire Services Update (County Fire Chief)
2. Winery Tasting Room Ordinance (Town)
3. Healthcare Reform Implementation (County)
4. Update on Mishewal Wappo lawsuit and other Bureau of Indian Affairs developments (County)

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi