



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday February 10, 2015 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Keith Caldwell
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
County Counsel

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- F. Auditor-Controller requests adoption of a resolution amending Section 6 of the Napa County Policy Manual adding a Procurement Card Policy (P-Card).