



**AGENDA**  
**SPECIAL MEETING**  
**NAPA COUNTY BOARD OF SUPERVISORS**  
**LINCOLN THEATER**

On the historic grounds of the Veterans Home of California, Yountville  
100 CALIFORNIA DRIVE - YOUNTVILLE, CALIFORNIA

**Tuesday February 26, 2008 8:00 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

Gladys I. Coil  
Clerk of the Board

Robert Westmeyer  
County Counsel

**GENERAL INFORMATION**

The Board of Supervisors meets each Tuesday at 9:00 A.M. at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

**The agenda is divided into three sections:**

**CONSENT ITEMS** - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

**SET MATTERS - PUBLIC HEARINGS** - These items are noticed hearings, work sessions, and items with a previously set time.

**ADMINISTRATIVE ITEMS** - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA** please proceed to the rostrum and, after receiving recognition from the Chair, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

**AGENDA AVAILABLE ONLINE AT [www.co.napa.ca.us](http://www.co.napa.ca.us)**

1. CALL TO ORDER; ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS AND COMMENDATIONS
4. PUBLIC COMMENT

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS
6. CONSENT ITEMS
7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. SET MATTERS OR PUBLIC HEARINGS
9. ADMINISTRATIVE ITEMS
10. LEGISLATIVE ITEMS
11. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS
12. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS
13. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS
14. CLOSED SESSION
  - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

15. ADJOURNMENT

ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, FEBRUARY 26, 2008 AT 9:00 A.M.  
AT THE LINCOLN THEATER ON THE HISTORIC GROUNDS OF THE VETERANS HOME OF CALIFORNIA,  
YOUNTVILLE, 100 CALIFORNIA DRIVE.