



A Tradition of Stewardship  
A Commitment to Service

# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 01, 2016 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

## 6. CONSENT ITEMS

### General Admin & Finance

- I. Director of Housing and Intergovernmental Affairs requests adoption of a resolution approving and authorizing the Chairman to sign a Disposition and Development Agreement and all related documents for the sale of the County-owned property located at 535 Coombsville Road, City of Napa, to Idaho Pacific West Communities, Inc. for a total of \$1,051,000 to develop 20 units of affordable housing and to enter into a loan commitment in the amount of \$1,051,000 in the form of seller carryback financing at close of escrow.

## 15. CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(d)(1))

Name of case: Minh C. Tran v. Sara Cakebread, Joelle Gallager, Napa County Superior Court Case No. 26-68313