



AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 06, 2007 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

Gladys I. Coil
Clerk of the Board

Robert Westmeyer
County Counsel

6. CONSENT ITEMS

General Admin & Finance

- L. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 5064 with the Peter A. and Vernice H. Gasser Foundation to modify the description of the Ground Lease to exclude a vacant portion of the leased premises not occupied by the South Napa Homeless Shelter facility and for the Chair to execute and record a Memorandum of Amended Ground Lease to reflect this change.

- M. County Executive Officer requests approval of and authorization for the Chair to sign the following documents with the City of Napa related to a \$500,000 forgivable loan for the term March 6, 2007 through March 6, 2062 for the purchase of the homeless shelter:
 - 1. A Loan Agreement;
 - 2. A Regulatory Agreement;
 - 3. A Deed of Trust;
 - 4. A Promissory Note; and
 - 5. All other documents necessary to implement the loan.

14. CLOSED SESSION

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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