



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 08, 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

Community Resources & Infrastructure

DD. Director of Public Works requests approval of the following:

1. Accept a Public Road Easement for right of way and public road purposes over a portion of APN 025-380-021 equaling approximately 76 square feet to ensure the legal description of the easement granted to the County matches the line of where Greenfield Road was constructed;
2. Adopt a resolution summarily vacating approximately 35 square feet of a public road easement previously granted to Napa County over APN 025-380-021 which is no longer needed for public road purposes; and
3. Authorize the Chairman to sign the Certificate of Acceptance, Resolution, and any related documents to complete the above transactions.

10. ADMINISTRATIVE ITEMS

General Admin & Finance

C. County Counsel requests the following actions regarding a ballot measure which if successful will impose a Transaction and Use Tax of one-quarter of one percent (.25%) for ten years or an alternative measure that will impose a Transaction and Use Tax of three-eighth of one percent (.375%) for ten years:

1. Adoption of an Ordinance establishing the Transactions and Use Tax;
2. Adoption of a Resolution calling a Special Election and consolidating it with the June 7, 2016 Presidential Primary Election for the purpose of enabling the People of Napa County to vote on the question of whether either of the aforementioned Ordinances should be approved; and
3. Discussion and possible action regarding whether the Board wishes to submit, or have members of the Board submit, an Argument in favor of the proposed Measure.

- D. Director of Public Works request discussion and direction to staff regarding the potential use by the Napa Farmer's Market of a county owned parking area located at 933 Water Street in Napa every Tuesday (6:00 am - 2:00 pm) and Saturday (6:00 am - 2:00 pm) from May 3, 2016 through October 29, 2016.

15. CLOSED SESSION

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

Name of case: Napa County v. Brian R. Silver and Diane S. Silver, Napa Superior Court Case No. 26-66540