



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 04, 2017 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Leanne Link
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
County Counsel

9. SET MATTERS OR PUBLIC HEARINGS

J. 2:00 PM

County Executive Officer requests adoption of a resolution authorizing a loan from the Affordable Housing Fund totaling \$650,000 for the 8-unit Turley Flats development in St. Helena.

15. CLOSED SESSION

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)