



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday May 09, 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

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- C.** Auditor-Controller to provide a general overview of governmental fund accounting concepts, including cash flow management for capital projects and budgeting.

- D.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Abode Services, Inc. for a maximum of \$177,669 for the term May 9, 2017 through June 30, 2017 and a maximum of \$3,033,481 for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof for operation of the Napa County Shelter system and provision of outreach engagement and housing support services for persons who are homeless or at risk of homelessness: