



AGENDA

SPECIAL MEETING

NAPA COUNTY BOARD OF SUPERVISORS

Monday June 13, 2005 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

Pamela Miller, CMC
Clerk of the Board

Robert Westmeyer
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets each Tuesday at 9:00 A.M. at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.co.napa.ca.us

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS AND COMMENDATIONS**
4. **PUBLIC COMMENT**

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

5. **DEPARTMENT HEADS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**
7. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**
8. **SET MATTERS OR PUBLIC HEARINGS**

A. **9:00 AM PUBLIC HEARING**

County Executive Officer requests the Board open the Fiscal Year 2005-2006 Recommended Final Budget Hearings and accept: (See Fiscal Year 2005-2006 Recommended Final Budget Hearing Schedule)

1. County Executive Officer's budget overview;
2. Supplemental Budget Report No. 1 for consideration;
3. Auditor-Controller's comments on the Recommended Final Budget;
4. Public and Board comments on the overall County budget priorities and programs; and
5. Presentation and consideration of budget units by functional groups, continuing through Wednesday if necessary.

9. **ADMINISTRATIVE ITEMS**
10. **LEGISLATIVE ITEMS**
11. **BOARD OF SUPERVISORS' COMMITTEE REPORTS AND ANNOUNCEMENTS**
12. **BOARD OF SUPERVISORS' FUTURE AGENDA ITEMS**
13. **COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS**

14. CLOSED SESSION

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JUNE 14, 2005
AT 9:00 A.M.**