



# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday June 19, 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

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Nancy Watt  
County Executive Officer

Gladys I. Coil  
Clerk of the Board

Robert Westmeyer  
County Counsel

## 6. CONSENT ITEMS

### Community Resources & Infrastructure

- W.** Second reading and adoption of an ordinance amending Napa County Code section 15.04.090 to change the composition of the Board of Appeals that decides appeals of orders, decisions or determinations made relative to the application and interpretation of the various Building and Construction Regulations adopted by Chapters 15.12, 15.16, 15.20, 15.24, 15.28, 15.30, 15.32, 15.34, 15.36, and 15.44 of Title 15 of the Napa County Code.

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

## 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)