

AGENDA
SUPPLEMENTAL
NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 10, 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

Nancy Watt
County Executive Officer

Gladys I. Coil
Clerk of the Board

Robert Westmeyer
County Counsel

6. CONSENT ITEMS

Human Services

- I. Director of Health and Human Services requests that the Board authorize termination of Agreement No. 6336 with McWilliams Mailliard Technology Group, Inc., to be effective as of June 30, 2007 regarding software, support services and related internet portal services for the Adult Protective Services Program and authorize the Director to send a notice of termination.
(CONTINUED FROM JUNE 26, 2007; STAFF REQUESTS CONTINUANCE TO A FUTURE DATE)

14. CLOSED SESSION

- C. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Government Code Section 54957)