



AGENDA

AMENDED SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 27, 2004 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Mike Rippey
District 5

Nancy Watt
County Executive Officer

Pamela Miller
Clerk of the Board

Robert Westmeyer
County Counsel

14. CLOSED SESSION

- C. Consideration and possible action to hold a closed session because there is a need to take immediate action and the need came to the attention of the local agency subsequent to 9:00 AM on Saturday, July 24, 2004.
(4/5ths vote of the Board, or unanimous vote if less than 4/5ths of the Board are present is required)

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

6. CONSENT ITEMS

Community Resources & Infrastructure

- V. Consideration and possible action to approve Consent Item 6W because there is a need to take immediate action and the need came to the attention of the local agency subsequent to 9:00 AM on Saturday, July 24, 2004.
(4/5 vote of the Board, or unanimous vote if less than 4/5ths of the Board is present is required.)

- W. Director of Public Works requests authorization for the Chair, or in the absence of the Chair, the Vice Chair, to sign a Certification of Acceptance of a Grant Deed to Napa County from Richard Bell as the Co-Trustee of the Bell Family Trust, for the property located at 650 Imperial Way, Napa, California.