



A Tradition of Stewardship  
A Commitment to Service

# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday August 11, 2015 9:00 A.M.**

Brad Wagenknecht  
District 1

Mark Luce  
District 2

Diane Dillon  
District 3

Alfredo Pedroza  
District 4

Keith Caldwell  
District 5

Nancy Watt  
County Executive Officer

Gladys I. Coil, CCB  
Clerk of the Board

Minh Tran  
County Counsel

## 6. CONSENT ITEMS

### General Admin & Finance

- CC.** Director of Housing and Intergovernmental Affairs requests adoption of an amended resolution reapproving a property tax revenue sharing agreement with the City of American Canyon and the American Canyon Fire Protection District to include the transfer of the Napa County structural fire property tax allocation factor to the American Canyon Fire Protection District.

## 15. CLOSED SESSION

### A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One case)