



# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday August 22, 2006 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

Pamela Miller, CMC  
Clerk of the Board

Robert Westmeyer  
County Counsel

## 6. CONSENT ITEMS

### General Admin & Finance

- DD.** Human Resources Director requests adoption of a resolution approving tentative letter agreements with SEIU Local 614-NAPE and the Deputy Sheriffs' Association, establishing uniform 2007 health insurance contribution rates for all active employees, and revising total rates for CalPERS health care insurance plans effective January 1, 2007.

## 10. LEGISLATIVE ITEMS

- A.** Approval of and authorization for the Chair to sign letters opposing Assembly Bill 1368 and Assembly Bill 3026 - Workers' Compensation. (Supervisor Dillon) (Unanimous vote of the Board members present required)

## 14. CLOSED SESSION

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Name of case: Lucia Abreu Vineyard, Howell Mountain, LLC vs. County of Napa, et. al. (Napa Superior Court Case No. 26-34605)