

MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF NAPA

January 2, 2006

1. Call to Order; Roll Call
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN AN EMERGENCY SPECIAL SESSION ON TUESDAY, JANUARY 2, 2006 AT 3:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIR DIANE DILLON, SUPERVISORS BILL DODD, MARK LUCE AND BRAD WAGENKNECHT. SUPERVISOR MOSKOWITE WAS EXCUSED. THE MEETING WAS CALLED TO ORDER BY CHAIR DILLON AT 3:05 P.M.

- 1A. Action by the Board determining that an emergency is occurring which is severely impairing public health and safety has necessitated the calling of this emergency meeting by the presiding officer under Government Code Section 54956.5. (Majority vote required)
**THE BOARD MADE THE DETERMINATION.
BW-BD-HM-ML-DD**

2. Pledge of Allegiance.
JILL TECHEL, CITY OF NAPA MAYOR, LET THE SALUTE TO THE FLAG.

3. Public Comment.
NONE

Administrative Items.

- 4A. Presentation and possible discussion regarding the winter storm events during the New Year's weekend.
PRESENTATION MADE

GOVERNOR ARNOLD SCHWARZENEGGER APPEARED AND WAS BRIEFED BY NEAL O'HAIRE, DIRECTOR OF EMERGENCY SERVICES, ON THE CURRENT PROBLEMS CAUSED BY THE NEW YEAR'S FLOOD.

CONGRESSMAN MIKE THOMPSON SPOKE AND REQUESTED A COMMITMENT FOR FUNDING FROM THE GOVERNOR.

GOVERNOR SCHWARZENEGGER RESPONDED BRIEFLY AND ASSURED EVERYONE THAT THE STATE WOULD DO EVERYTHING POSSIBLE TO ASSIST NAPA COUNTY.

Adjournment.

**ADJOURN TO BOARD OF SUPERVISORS' SPECIAL MEETING, TUESDAY,
JANUARY 03, 2006 AT 9:00 A.M.**

HAROLD MOSKOWITE, Chairman

ATTEST: _____
GLADYS I. COIL, Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; ML = Mark Luce;

HM = Harold Moskowitz; BW = Brad Wagenknecht

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under Vote: N = No; X = Excused; A = Abstain