

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

January 3, 2006

1. Call to Order; Roll Call.  
**THE BOARD OF SUEPRVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION ON TUESDAY, JANUARY 3, 2006 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIR DIANE DILLON, SUPERVISORS, HAROLD MOSKOWITE, BILL DODD, MARK LUCE AND BRAD WAGENKNECHT. THE MEETING WAS CALLED TO ORDER BY CHAIR DIANE DILLON AT 9:04 A.M.**
2. Pledge of Allegiance.  
**DAWN LABAR, FIELD REPRESENTATIVE FOR STATE SENATOR WES CHESBRO, LED THE SALUTE TO THE FLAG.**
3. Presentations and Commendations.  
**NONE**
4. Public Comment.  
**NONE**
5. Department Heads' Reports and Announcements.  
**NONE**
6. Consent Items.  
**NONE**
7. Discussion of Items Removed from the Consent Calendar.  
**NONE**
8. Set Matters or Public Hearings.  
**NONE**

Administrative Items

- 9A. County Executive Officer/Director of Emergency Services requests adoption of the following resolutions related to the recent flooding and winter storms:
  1. Confirmation and continuance of Proclamation of Local Emergency; and **R-06-01**
  2. Request to the Governor to proclaim a State of Emergency. **R-06-02**

**UPDATES PRESENTED**

**ADOPTED RESOLUTIONS ML-BW-HM-BD-DD**

10. Legislative Items.  
**NONE**

11. Board of Supervisors' Committee Reports and Announcements.  
**NONE**
12. Board of Supervisors' Future Agenda Items.  
**NONE**
13. County Executive Officer Reports and Announcements.  
**NONE**
14. Closed Session.  
**NONE**

Adjournment

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY,  
JANUARY 10, 2006 AT 9:00 A.M.**

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HAROLD MOSKOWITE, Chairperson

ATTEST:

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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