

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

February 14, 2006

1. Call To Order; Roll Call.  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION ON TUESDAY, FEBRUARY 14, 2006 AT 9:30 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN BILL DODD, SUPERVISORS DIANE DILLON, HAROLD MOSKOWITE, BRAD WAGENKNECHT, AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DODD AT 9:31 A.M.**
2. Pledge Of Allegiance.  
**NANCY WATT, COUNTY EXECUTIVE OFFICER, LED THE SALUTE TO THE FLAG.**
3. Public Comment.  
**DAVE WHITMER, COUNTY AGRICULTURAL COMMISSIONER, INFORMED THE BOARD THAT THE CALIFORNIA SECRETARY OF AGRICULTURE WILL BE AT A MEETING IN YOUNTVILLE ON MARCH 14, 2006 AT 3:00 P.M. TO MEET WITH LOCAL AND FEDERAL AUTHORITIES TO DISCUSS THE NEEDS OF THE AGRICULTURAL COMMUNITY AS A RESULT OF THE DECEMBER FLOOD.**
4. Closed Session.  
A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (Two cases)  
**CLOSED SESSION HELD – NO REPORTABLE ACTION**
5. Adjournment.  
**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, FEBRUARY 28, 2006 AT 9:00 A.M.**

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HAROLD MOSKOWITE, Chairman

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