

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

April 10, 2006

1. Call To Order; Roll Call.

THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION MONDAY, APRIL 10, 2006 AT 9:00 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 9:10 A.M.

2. Pledge Of Allegiance.

HOWARD SIEGEL, COMMUNITY PARTNERSHIP MANAGER, LED THE SALUTE TO THE FLAG.

3. Public Comment.

NONE

Strategic Workshop

- 4A. 9:00 a.m.

1. Introductory Statements; and

NANCY WATT, COUNTY EXECUTIVE OFFICER, PRESENTED AN OVERVIEW OF THE AGENDA FOR THE DAY.

2. Strategic Workshop including discussion and direction to staff including, but not limited to, the Board's Vision Statement, Guiding Principles, General Plan Update and Jail Capacity Master Plan.

WORKSHOP HELD

PRESENTATIONS MADE BY HILLARY GITELMAN, DIRECTOR OF CONSERVATION, DEVELOPMENT AND PLANNING, KENDALL FLINT, PUBLIC OUTREACH CONSULTANT, AND JOHN PEARSON, ACTING DIRECTOR OF CORRECTIONS.

5. Adjournment.

ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, APRIL 11, 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