

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

June 12, 2006

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION ON TUESDAY, JUNE 12, 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 9:03 A.M.
2. Pledge of Allegiance.
NAPA COUNTY UNDERSHERIFF MIKE LOUGHRAN LED THE SALUTE TO THE FLAG.
3. Public Comment.
NONE
4. Department Heads' Reports and Announcements.
NONE

Set Matters or Public Hearings

- 5A. 9:00 a.m. Public Hearing
County Executive Officer requests the Board open the Fiscal Year 2006/2007 Recommended Final Budget Hearings and accept: (See Fiscal Year 2006/2007 Recommended Final Budget Hearing Schedule)
 1. County Executive Officer's budget overview;
REPORT PRESENTED
 2. Supplemental Budget Report No. 1 for consideration;
REPORT PRESENTED
 3. Auditor-Controller's comments on the Recommended Final Budget;
REPORT PRESENTED
 4. Public and Board comments on the overall County budget priorities and programs; and,
 5. Presentation and consideration of budget units by functional groups, continuing through Wednesday if necessary.

GEN. ADMIN. /FINANCE: TOTAL APPROPRIATIONS	\$56,959,299
Gen. Administration/Finance	\$49,308,799
Less: Contingency B.U. 91000	(\$ 5,300,000)
Gen. Admin. /Fin. Internal Service Funds	\$12,950,500

STAFF REPORT PRESENTED

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

5A. Continued.

**THE BOARD TENTATIVELY APPROVED GENERAL ADMINISTRATION/FINANCE
TOTAL APPROPRIATIONS IN THE AMOUNT OF \$56,959,299.
ML-BW-DD-HM-BD**

<u>COMM. RESOURCES/INFRASTRUCTURE: TOTAL APPROP.</u>	<u>\$85,884,918</u>
Comm. Res. /Infrastructure	\$80,404,574
Comm. Res. /Infrastr. Internal Svc/Entpr. Funds	\$ 5,480,344

STAFF REPORT PRESENTED

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

**THE BOARD TENTATIVELY APPROVED COMMUNITY
RESOURCES/INFRASTRUCTURE TOTAL APPROPRIATIONS IN THE AMOUNT OF
\$85,884,918.
ML-BW-DD-HM-BD**

<u>LAW/JUSTICE: TOTAL APPROPRIATIONS</u>	<u>\$ 26,941,100</u>
Law/Justice	\$ 26,897,430
Supplemental Report #1 Modifications	\$ 43,670

STAFF REPORT PRESENTED

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

**THE BOARD TENTATIVELY APPROVED LAW/JUSTICE TOTAL APPROPRIATIONS
IN THE AMOUNT OF \$26,941,100 AND ACCEPTED SUPPLEMENTAL REPORT #1
MODIFICATIONS.
BW-HM-DD-ML-BD**

<u>PUBLIC SAFETY: TOTAL APPROPRIATIONS</u>	<u>\$41,294,297</u>
Public Safety	\$41,239,097
Supplemental Report #1 Modifications	\$ 55,200

STAFF REPORT PRESENTED

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

**THE BOARD TENTATIVELY APPROVED PUBLIC SAFETY TOTAL
APPROPRIATIONS IN THE AMOUNT OF \$41,294,297 AND ACCEPTED
SUPPLEMENTAL REPORT #1 MODIFICATIONS.
BW-DD-HM-ML-BD**

<u>HUMAN SERVICES: TOTAL APPROPRIATIONS</u>	<u>\$64,351,628</u>
Human Services	\$64,093,660
Supplemental Report #1 Modifications	\$ 257,968

STAFF REPORT PRESENTED

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

5A. Continued.

THE BOARD TENTATIVELY APPROVED HUMAN SERVICES TOTAL APPROPRIATIONS IN THE AMOUNT OF \$64,351,628 AND ACCEPTED SUPPLEMENTAL REPORT #1 MODIFICATIONS.

DD-ML-HM-BW-BD

CLOSEOUT ITEMS AND FINAL ACTIONS

CONTINGENCY: TOTAL APPROPRIATION \$5,282,558

 Contingency \$5,300,000

 Supplemental Report #1 Modifications (\$17,442)

STAFF REPORT PRESENTED

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

THE BOARD TENTATIVELY APPROVED CONTINGENCY TOTAL APPROPRIATIONS IN THE AMOUNT OF \$5,282,558 AND ACCEPTED SUPPLEMENTAL REPORT #1 MODIFICATIONS.

ML-DD-HM-BW-BD

6. Adjournment.

ADJOURNED TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JUNE 13, 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