

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

June 18, 2007

1. Call to Order; Roll Call  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION ON MONDAY, JUNE 18, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS BILL DODD, DIANE DILLON, BRAD WAGENKNECHT AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:00 A.M.**
2. Pledge of Allegiance.  
**ASSISTANT COUNTY EXECUTIVE OFFICER BRITT FERGUSON 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 2007/2008 Recommended Final Budget Hearings and accept: (See Fiscal Year 2007/2008 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.

<b>GEN. ADMIN. /FINANCE: TOTAL APPROPRIATIONS</b>	<b>\$60,513,071</b>
Gen. Administration/Finance	\$52,933,029
LESS: Contingency B.U. 91000	(\$ 5,600,000)
Gen. Admin. /Finance – Internal Service Funds	\$13,180,042

**STAFF REPORT PRESENTED**

**PUBLIC HEARING HELD – NO TESTIMONY PRESENTED**

5A. Continued.

**THE BOARD TENTATIVELY APPROVED GENERAL ADMINISTRATION/FINANCE  
TOTAL APPROPRIATIONS IN THE AMOUNT OF \$60,513,071.  
BW-DD-BD-ML-HM**

<u>COMM. RESOURCES/INFRASTRUCTURE: TOTAL APPROP.</u>	<u>\$87,019,909</u>
Comm. Res. /Infrastructure	\$79,707,608
Comm. Res. /Infrastr. – Internal Svc/Entpr. Funds.	\$ 6,687,103
Supplemental Report #1 Modifications	\$ 625,198

**STAFF REPORT PRESENTED**

**PUBLIC HEARING HELD – NO TESTIMONY PRESENTED**

**THE BOARD TENTATIVELY APPROVED COMMUNITY  
RESOURCES/INFRASTRUCTURE TOTAL APPROPRIATIONS IN THE AMOUNT OF  
\$87,019,909 AND ACCEPTED SUPPLEMENTAL REPORT #1 MODIFICATIONS.  
BD-ML-DD-BW-HM**

**SHOULD THERE BE EXCESS FISCAL YEAR 2007/2008 GENERAL FUND BALANCE  
MONIES, THE BOARD GRANTED CONCEPTUAL APPROVAL TO APPROPRIATE A  
PORTION OF THE EXCESS TO THE FISCAL YEAR 2007/2008 ROAD FUND.  
BD-BW-DD-ML-HM**

<u>LAW/JUSTICE: TOTAL APPROPRIATIONS</u>	<u>\$27,616,771</u>
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**STAFF REPORT PRESENTED**

**PUBLIC HEARING HELD – NO TESTIMONY PRESENTED**

**THE BOARD TENTATIVELY APPROVED LAW AND JUSTICE TOTAL  
APPROPRIATIONS IN THE AMOUNT OF \$27,616,771.  
BW-ML-BD-DD-HM**

<u>PUBLIC SAFETY: TOTAL APPROPRIATIONS</u>	<u>\$45,385,887</u>
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**STAFF REPORT PRESENTED**

**PUBLIC HEARING HELD – NO TESTIMONY PRESENTED**

**THE BOARD TENTATIVELY APPROVED PUBLIC SAFETY TOTAL  
APPROPRIATIONS IN THE AMOUNT OF \$45,385,887.  
BW-DD-BD-ML-HM**

5A. Continued.

<b>HUMAN SERVICES: TOTAL APPROPRIATIONS</b>	<b>\$67,171,824</b>
Human Services	\$66,545,252
Supplemental Report #1 Modifications	\$ 626,572

**STAFF REPORT PRESENTED**

**PUBLIC HEARING HELD – NO TESTIMONY PRESENTED**

**THE BOARD TENTATIVELY APPROVED HUMAN SERVICES TOTAL APPROPRIATIONS IN THE AMOUNT OF \$67,171,824 AND ACCEPTED SUPPLEMENTAL REPORT #1 MODIFICATIONS.**

**BD-BW-DD-ML-HM**

Closeout Items and Final Actions	
<u>Contingency: Total Appropriation</u>	<u>\$5,600,000</u>

**STAFF REPORT PRESENTED**

**PUBLIC HEARING HELD – NO TESTIMONY PRESENTED**

**THE BOARD TENTATIVELY APPROVED CONTINGENCY TOTAL APPROPRIATIONS IN THE AMOUNT OF \$5,600,000.**

**ML-DD-BD-BW-HM**

6. Adjournment

**ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JUNE 19, 2007 AT 9:00 A.M.**

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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