



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL SPECIAL MEETING NAPA COUNTY BOARD OF SUPERVISORS

Tuesday August 22, 2017 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Minh C. Tran
Interim County Executive
Officer

Gladys I. Coil, CCB
Clerk of the Board

Jeffrey Richard
Chief Deputy County
Counsel

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building and Environmental Services requests the following actions regarding the code compliance program:
1. Accept staff presentation;
 2. Provide direction regarding code compliance procedures; and
 3. Director staff to draft revisions to the Code Compliance Manual consistent with the proposed changes and return on September 12, 2017, for consideration.

15. CLOSED SESSION

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (Two cases)

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One case)