



LAFCO SPECIAL MEETING AGENDA January 19, 2006 at 8:00 a.m.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa California**

Bill Dodd, Chair
Dr. Andrew Alexander, Vice-Chair
Guy Kay, Commissioner
Lori Luporini, Commissioner
Brad Wagenknecht, Commissioner
Kevin Block, Alt. Commissioner
Brian Kelly, Alt. Commissioner
Mark Luce, Alt. Commissioner

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel
Keene Simonds, Analyst
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

4. CLOSED SESSION

- a) Public Employee Appointment–Executive Officer
- b) Public Employee Appointment – Acting Executive Officer

5. COMMISSION ACTION ITEMS

a) Appointment of Executive Officer – Procedural Direction

The Commission will provide LAFCO counsel direction with respect to recruitment procedures for the Executive Officer position and will further consider forming an advisory committee to oversee the recruitment process and provide ongoing direction to counsel on the recruitment process.

b) Appointment of Acting Executive Officer

The Commission will consider the appointment of an Acting Executive Officer to serve until such time as the Executive Officer position is filled and to direct LAFCO counsel to pursue the necessary personnel procedures to implement the appointment.

c) Rescission of Budget Transfer Approval for Car Allowance Benefit

The Commission will consider rescinding its prior approval for the transfer of budget funds to provide for the car allowance benefit afforded the Executive Officer (due to the sufficiency of budget funds, this transfer is no longer necessary).

6. ADJOURNMENT