

**RESOLUTION NO. 2024-**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, CONSOLIDATING NAPA COUNTY POLICY  
MANUAL, PART I: SECTIONS 8, 8B AND 8L INTO AN AMENDED  
SECTION 8, EFFECTIVE SEPTEMBER 10, 2024**

**WHEREAS**, Section 8 of the Board of Supervisors policy manual contains three separate policies that govern Board rules and procedures: Section 8, last revised in November 2020; Section 8B, last revised in December 2021, and Section 8L, last revised in March 2021; and

**WHEREAS**, consolidating these three documents into a single updated document will benefit the Board and the public by making it easier to follow and eliminates prior overlap.

**NOW, THEREFORE, BE IT RESOLVED**, by the Napa County Board of Supervisors that Section 8 of Part I of the Napa County Policy Manual relating to “Policies for Conducting Business” is amended as shown in Exhibit “A,” attached hereto and hereby incorporated by reference, effective September 10, 2024.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors is directed to incorporate the changes to Section 8 “Policies for Conducting Business,” so that the Section reads in the manner set forth in Exhibit “A.”

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors is directed to eliminate Sections 8B and 8L from the policy manual.

*[remainder of page intentionally blank]*

**THE FOREGOING RESOLUTION WAS DULY, AND REGULARLY ADOPTED**  
 by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board  
 of Supervisors on the 10th day of September, 2024, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_  
 NOES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_  
 ABSTAIN: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_  
 ABSENT: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

NAPA COUNTY, a political subdivision of the  
 State of California

By: \_\_\_\_\_  
 JOELLE GALLAGHER, Chair  
 Napa County Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <u>/s/ Sheryl L. Bratton</u>          County Counsel</p> <p>Date: <u>September 3, 2024</u>          PL Doc. No. 118273</p>	<p>APPROVED BY THE NAPA COUNTY          BOARD OF SUPERVISORS</p> <p>Date: _____          Processed By: _____          Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS          Clerk of the Board of Supervisors</p> <p>By: _____</p>
--	---	---