

RESOLUTION NO. 2026-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING NAPA COUNTY POLICY
MANUAL, PART I: SECTION 8, EFFECTIVE JUNE 2, 2026**

WHEREAS, Section 8 of the Board of Supervisors policy manual provides procedures for conducting the business of the Board; and

WHEREAS, the Board may, by a majority vote, alter the manner in which it conducts its regular business to the extent that such changes are permitted by state or federal law; and

WHEREAS, the Board is required by California Government Code, Section 54953.4(b)(1)(A)(i)(I)(ib) to approve at a noticed public meeting in open session, not on the consent calendar, a policy regarding disruption of telephonic or internet service occurring during open and public meetings; and

WHEREAS, the Board finds cause to clarify the circumstances under which the electronic signature of the Chair may be affixed to certain documents consistent with California Government Code, Section 25103; and

WHEREAS, the Board additionally finds cause to consolidate the Board's policies relating to Great Wine Capitals (GWC) General Assembly attendance by incorporating the substance of portions of Policy Section 2 "Agricultural Commission" related to GWC expenditures into Policy Section 8.

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 June 2, 2026.

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 "B."

[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 2nd day of June, 2026, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____
 ABSTAIN: SUPERVISORS _____
 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the
 State of California

By: _____
 AMBER MANFREE, Chair
 Napa County Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>May 26, 2026</u></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>
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