



A Tradition of Stewardship
A Commitment to Service

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

August 12, 2014

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Tuesday, August 12, 2014, at 8:00 a.m. with the following supervisors present: Chairman Mark Luce, Supervisors Brad Wagenknecht, Diane Dillon, Bill Dodd and Keith Caldwell. The meeting was called to order by Chairman Mark Luce.

2. PLEDGE OF ALLEGIANCE

Pledge led during the regular session at 9:00 a.m.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. PUBLIC COMMENT

None.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

7. CONSENT ITEMS

None.

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

9. SET MATTERS OR PUBLIC HEARINGS

None.

10. ADMINISTRATIVE ITEMS

None.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Suzanne Mason, Human Resources Director
and Jack Hughes, Chief Negotiator

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit
and Supervisory Unit of the County of Napa)

Unrepresented Employees: Non-Classified Management, Classified Management
and Confidential Employees of the County of Napa (Excluding Elected Officials)

Closed session held. No reportable action.

16. ADJOURNMENT

**Adjourned to the Board of Supervisors regular meeting Tuesday, August 12, 2014
at 9:00 a.m.**

MARK LUCE, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board