



A Tradition of Stewardship
A Commitment to Service

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

October 7, 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, October 7, 2014 at 8:00 a.m. at the South County Campus, 2741 Napa Valley Corporate Drive, Building 2, South County Campus Large Conference Room, Napa, with the following supervisors present: Chairman Mark Luce, Supervisors Diane Dillon, Bill Dodd and Keith Caldwell. Supervisor Brad Wagenknecht arrived during Item 15B. 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. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

6. CONSENT ITEMS

None.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

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. PUBLIC EMPLOYMENT RECRUITMENT (Government Code Section 54957)

Title: Napa County Fire Chief

Closed session held. No reportable action.

B. 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); Deputy Sheriff's Association (DSA 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 special Board of Supervisors meeting Tuesday, October 7, 2014 at 9:00 a.m. at the South County Campus, 2741 Napa Valley Corporate Drive, Building 2, South County Campus Large Conference Room.

ATTEST:

MARK LUCE, Chairman

GLADYS I. COIL, Clerk of the Board