



A Tradition of Stewardship  
A Commitment to Service

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

December 9, 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, December 9, 2014 at 8:00 a.m. with the following supervisors present: Chairman Mark Luce, Supervisors Diane Dillon and Keith Caldwell. Supervisor Brad Wagenknecht excused and District 4 vacant. 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 EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Agricultural Commissioner/Sealer of Weights and Measures

**Closed session held. No reportable action.**

16. ADJOURNMENT

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

\_\_\_\_\_  
MARK LUCE, Chairman

ATTEST:

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GLADYS I. COIL, Clerk of the Board