



A Tradition of Stewardship
A Commitment to Service

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

October 25, 2016

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 25, 2016, at 9:00 a.m. with the following supervisors present: Chairman Alfredo Pedroza, Supervisors Brad Wagenknecht, Diane Dillon, Keith Caldwell and Mark Luce. The meeting was called to order by Chairman Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

District Attorney Gary Lieberstein led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the meetings of September 20, 2016 (all Members were present).

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve minutes. Motion passed 5 - 0.

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

James Hinton spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

County Executive Officer requests the following:

1. For the Board to interview Chief Deputy District Attorney, Allison Haley, to be considered for the position of the District Attorney, with the term of office to expire at noon on January 5, 2019;
2. Upon completion of the interview, have a discussion on her appointment; and
3. If the decision is to appoint Ms. Haley to be the next District Attorney, direct staff to return to the Board on November 8, 2016 with a Resolution making the official appointment; or
4. Provide such other direction regarding the appointment process the Board may wish.

Chief Deputy District Attorney Allison Haley made presentation.

Testimony presented.

Held discussion.

Motion moved by Mark Luce, seconded by Diane Dillon, to appoint Allison Haley and direct staff to prepare a resolution. Motion passed 5 - 0.

10. ADMINISTRATIVE ITEMS

None.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Brad Wagenknecht reported on Napa Food Day where Monday he judged school lunches made by local chefs.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2): (One case)

Closed session held. No reportable action.

16. ADJOURNMENT

**Adjourned to the Board of Supervisors regular meeting Tuesday, November 8, 2016
at 9:00 a.m.**

ALFREDO PEDROZA, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board