



A Tradition of Stewardship  
A Commitment to Service

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

March 13, 2017

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

**The Board of Supervisors of the County of Napa met in special session at the Napa Valley College Community Room, 2277 Napa-Vallejo Highway, Room #1731, Napa, California on Monday, March 13, 2017, at 8:30 a.m. with the following supervisors present: Chair Alfredo Pedroza, Supervisors Ryan Gregory, Diane Dillon and Brad Wagenknecht. Supervisor Belia Ramos arrived during item 9A. The meeting was called to order by Chair Alfredo Pedroza.**

2. PLEDGE OF ALLEGIANCE

**Chair Alfredo Pedroza led the assembly in the pledge of allegiance.**

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

**James Hinton spoke during public comment.**

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:30 AM

County Executive Officer requests the Board hold the first of three strategic planning retreat sessions to identify the Board's priorities over the next three years and develop metrics to evaluate progress in implementing these priorities.

**The HRMatrix, LLC Consultants Gary Hochman and Talia Eisen made presentation.**

**The agenda for this first session included:**

- 1. Reinforce our values;**
- 2. Discover shared visions;and**
- 3. Assess the "current state".**

**Held discussions.**

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

**None.**

16. ADJOURNMENT

**Adjourned to the Board of Supervisors regular meeting Tuesday, March 21, 2017 at 9:00 a.m.**

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ALFREDO PEDROZA, Chair

ATTEST:

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GLADYS I. COIL, Clerk of the Board