

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

June 11, 2018

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

**The Board of Supervisors of the County of Napa met in regular session on Monday, June 11, 2018, at 9:00 a.m. with the following supervisors present: Chair Brad Wagenknecht, Supervisors Ryan Gregory, Diane Dillon, Alfredo Pedroza and Belia Ramos. The meeting was called to order by Chair Brad Wagenknecht.**

2. PLEDGE OF ALLEGIANCE

**Chair Brad Wagenknecht 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. 9:00 AM PUBLIC HEARING

County Executive Officer requests the Board open the Fiscal Year 2018-2019

Recommended Budget Hearings and accept: (See Fiscal Year 2018-2019 Recommended Budget Hearing Schedule)

1. County Executive Officer's budget overview;
2. Supplemental Budget Report No. 1 for consideration;
3. Auditor-Controller's comments on the Recommended Budget;
4. Public and Board comments on the overall County budget priorities and programs; and
5. Presentation and consideration of budget divisions by functional groups, continuing through Tuesday, June 12, 2018 if necessary.

**County Executive Officer Minh C. Tran and Assistant County Executive Officer Mary Booher made presentation.**

**Opened public hearing.**

**Auditor-Controller Tracy Schulze made presentation.**

#### **GENERAL ADMINISTRATION & FINANCE**

**Deputy County Executive Officer Molly Rattigan made presentation on General Administration & Finance appropriations.**

**Testimony presented.**

**Motion moved by Diane Dillon, seconded by Alfredo Pedroza, to tentatively approve the recommended Fiscal Year 2018-2019 Total Appropriations in the new amount of \$104,938,591 including Supplemental Report #1 and Supplemental Report #2 and Non-Operating Special Revenue Funds Total Appropriations of \$8,516,374 including Supplemental Report #1 and continue the public hearing to June 19, 2018 at 9:00 a.m. Motion passed 5 - 0, with Diane Dillon, Alfredo Pedroza, Brad Wagenknecht, Belia Ramos, and Ryan Gregory voting yes.**

#### **COMMUNITY RESOURCES & INFRASTRUCTURE**

**County Executive Officer Principal Management Analyst Bret Prebula made presentation on Community Resources & Infrastructure appropriations.**

**Deputy County Executive Officer Helene Franchi addressed Planning, Building and Environmental Services under Community Resources & Infrastructure.**

**No testimony presented.**

**Motion moved by Ryan Gregory, seconded by Belia Ramos, to tentatively approve the recommended Fiscal Year 2018-2019 Total Appropriations in the amount of \$83,338,134 and Non-Operating Special Revenue Funds Total Appropriations of \$564,350 and continue the public hearing to June 19, 2018 at 9:00 a.m. Motion passed 5 - 0, with Diane Dillon, Alfredo Pedroza, Brad Wagenknecht, Belia Ramos, and Ryan Gregory voting yes.**

#### **LAW & JUSTICE**

**County Executive Office Management Analyst Leigh Sharp made presentation on Law & Justice appropriations.**

No testimony presented.

Motion moved by Ryan Gregory, seconded by Belia Ramos, to tentatively approve the recommended Fiscal Year 2018-2019 Total Appropriations in the amount of \$46,188,485 and Non-Operating Special Revenue Funds Total Appropriations of \$2,849,096 and continue the public hearing to June 19, 2018 at 9:00 a.m. Motion passed 5 - 0, with Diane Dillon, Alfredo Pedroza, Brad Wagenknecht, Belia Ramos, and Ryan Gregory voting yes.

#### **PUBLIC SAFETY**

County Executive Office Management Analyst Leigh Sharp made presentation on Public Safety appropriations.

Deputy County Executive Officer Helene Franchi addressed Fire Protection under Public Safety.

Assistant Fire Chief Geoff Belya spoke concerning the chipping program.

No testimony presented.

Motion moved by Alfredo Pedroza, seconded by Belia Ramos, to tentatively approve the recommended Fiscal Year 2018-2019 Total Appropriations in the amount of \$77,212,565 including Supplemental Report #1 and Non-Operating Special Revenue Funds Total Appropriations of \$2,902,727 and continue the public hearing to June 19, 2018 at 9:00 a.m. Motion passed 5 - 0, with Diane Dillon, Alfredo Pedroza, Brad Wagenknecht, Belia Ramos, and Ryan Gregory voting yes.

#### **HEALTH & HUMAN SERVICES**

County Executive Office Management Analyst Ben Guerrieri made presentation on Health & Human Services appropriations.

Testimony presented.

Motion moved by Diane Dillon, seconded by Alfredo Pedroza, to tentatively approve the recommended Fiscal Year 2018-2019 Total Appropriations in the amount of \$120,860,117 and Non-Operating Special Revenue Funds Total Appropriations of \$29,010,167 and continue the public hearing to June 19, 2018 at 9:00 a.m. Motion passed 5 - 0, with Diane Dillon, Alfredo Pedroza, Brad Wagenknecht, Belia Ramos, and Ryan Gregory voting yes.

#### **CONTINGENCY**

Assistant County Executive Officer Mary Booher made presentation on Contingency appropriations.

No testimony presented.

Motion moved by Diane Dillon, seconded by Belia Ramos, to tentatively approve the recommended Fiscal Year 2018-2019 Total Appropriations in the amount of \$5,000,000 and continue the public hearing to June 19, 2018 at 9:00 a.m.

**Motion passed 5 - 0, with Diane Dillon, Alfredo Pedroza, Brad Wagenknecht, Belia Ramos, and Ryan Gregory voting yes.**

**County Executive Officer Minh C. Tran acknowledged department heads; budget staff in departments; Auditor-Controller's Office, Human Resources, Information Technology Services and County Executive Office analyst team including Assistant County Executive Officer Mary Booher.**

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, June 12, 2018 at 9:00 a.m.**

---

BRAD WAGENKNECHT, Chair

ATTEST:

---

JOSE LUIS VALDEZ, Clerk of the Board