



A Tradition of Stewardship
A Commitment to Service

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

October 9, 2018

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, Tuesday, October 9, 2018, at 8:00 a.m. with the following supervisors present: Chair Brad Wagenknecht, Supervisors Ryan Gregory and Alfredo Pedroza. Supervisor Belia Ramos arrived during Item 15A, and Supervisor Diane Dillon was excused. The meeting was called to order by Chair Brad Wagenknecht.

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: Public Defender

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Regular Meeting, Tuesday, October 9, 2018 at 9:00 a.m.

BRAD WAGENKNECHT, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board