



A Tradition of Stewardship  
A Commitment to Service

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

**October 15, 2019**

**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 15, 2019, at 8:00 a.m. with the following supervisors present: Chair Ryan Gregory, Vice Chair Diane Dillon and Supervisors Alfredo Pedroza, Belia Ramos and Brad Wagenknecht. Chair Ryan Gregory called the meeting to order.**

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 PULLED 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: Director of Public Works

**Closed session held. Direction given, no reportable action.**

16. ADJOURNMENT

**Adjourn to the Board of Supervisors Regular Meeting, Tuesday, October 15, 2019  
at 9:00 a.m.**

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RYAN GREGORY, Chair

ATTEST:

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JOSE LUIS VALDEZ, Clerk of the Board