



A Tradition of Stewardship
A Commitment to Service

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

November 22, 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 Friday, November 22, 2019, at 1:30 p.m. with the following supervisors present: Chair Ryan Gregory, Vice Chair Diane Dillon (in attendance via teleconference), Supervisors Alfredo Pedroza and Belia Ramos. Supervisor Brad Wagenknecht was excused. Chair Ryan Gregory called the meeting to order.

2. PLEDGE OF ALLEGIANCE

Chair Ryan Gregory 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 PULLED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

None.

9. SET MATTERS OR PUBLIC HEARINGS

None.

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. County Executive Officer requests appointment of one member and one alternate member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors for the 2019-2020 association year beginning on Tuesday, December 3, 2019.

Clerk of the Board Jose Luis Valdez made presentation.

Held discussion.

Motion by Alfredo Pedroza, Second by Diane Dillon, to appoint Vice Chair Diane Dillon to serve on the California State Association of Counties (CSAC) Board of Directors for the 2019-2020 association year beginning Tuesday, December 3, 2019.

Chair Gregory requested that a roll call vote be called by the Clerk of the Board.

Supervisor Alfredo Pedroza voted yes.

Supervisor Belia Ramos voted yes.

Chair Ryan Gregory voted yes.

Vice Chair Dillon (participating via teleconference) voted yes.

Supervisor Brad Wagenknecht was absent.

Motion passed 4 – 0 with Chair Ryan Gregory, Vice Chair Diane Dillon and Supervisors Alfredo Pedroza and Belia Ramos voting yes. Supervisor Brad Wagenknecht was absent.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Alfredo Pedroza asked that a staff report that discusses the use of sirens as an Early Emergency Alert System be presented to the Board at a future Board meeting.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

None.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Special Meeting, Tuesday, December 10, 2019 at 8:00 a.m.

RYAN GREGORY, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board