



A Tradition of Stewardship
A Commitment to Service

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

August 28, 2014

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, August 28, 2014, at 9:00 a.m. with the following supervisors present: Chairman Mark Luce, Supervisors Brad Wagenknecht, Bill Dodd and Keith Caldwell. Supervisor Diane Dillon was excused. The meeting was called to order by Chairman Mark Luce.

2. **PLEDGE OF ALLEGIANCE**

Chairman Mark Luce led the assembly in the pledge of allegiance.

3. **APPROVAL OF MINUTES**

None.

4. **PRESENTATIONS AND COMMENDATIONS**

None.

5. **PUBLIC COMMENT**

None.

6. **DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**

Director of Public Works Steve Lederer, Director of Health and Human Services Howard Himes, Acting Public Information Officer Molly Rattigan, Library Director Danis Kreimeier and Director of Housing and Intergovernmental Affairs Larry Florin provided South Napa County Earthquake updates.

7. **CONSENT ITEMS**

None.

8. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

9. **SET MATTERS OR PUBLIC HEARINGS**

None.

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. County Executive Officer, acting as the Director of Emergency Services, requests the adoption of a resolution requesting the Governor to provide state aid pursuant to the California Disaster Assistance Act and to seek a Presidential Declaration for Disaster Relief.

R-2014-101

**Correction memo regarding revised resolution was provided.
County Executive Officer Nancy Watt made presentation.**

Motion moved by Bill Dodd, seconded by Keith Caldwell, to approve adoption of amended resolution. Motion passed 4 - 0, with Brad Wagenknecht, Bill Dodd, Keith Caldwell, and Mark Luce voting yes / Diane Dillon absent.

- B. County Executive Officer, acting as the Director of Emergency Services, requests adoption of a resolution authorizing the County Executive Officer and various County departments special authorities for disaster relief efforts.

R-2014-102

**Correction memo regarding revised resolution was provided.
Testimony presented.
County Counsel Minh Tran made presentation.**

Motion moved by Brad Wagenknecht, seconded by Bill Dodd, to approve adoption of amended resolution. Motion passed 4 - 0, with Brad Wagenknecht, Bill Dodd, Keith Caldwell, and Mark Luce voting yes / Diane Dillon absent.

11. LEGISLATIVE ITEMS

Director of Housing and Intergovernmental Affairs Larry Florin reported Congressman Mike Thompson and other elected officials visited the South Napa County Earthquake sites twice and discussed endorsement of AB-1580.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

All Board of Supervisors thanked Napa County residents as well as County staff for their assistance during the emergency.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Keith Caldwell requested staff explore a permanent Emergency Operations Center (EOC) in an essential services facility.

Supervisor Bill Dodd requested staff review the possibility of an interim winery definition ordinance to assist wineries.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

None.

16. ADJOURNMENT

Adjourned to the Board of Supervisors special meeting, Tuesday, September 9, 2014 at 9:00 a.m.

MARK LUCE, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board