



A Tradition of Stewardship
A Commitment to Service

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

February 16, 2016

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, February 16, 2016, at 9:00 a.m. with the following supervisors present: Chairman Alfredo Pedroza, Supervisors Brad Wagenknecht, Keith Caldwell and Mark Luce. Supervisor Diane Dillon was excused. The meeting was called to order by Chairman Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

County Executive Office Principal Management Analyst Helene Franchi 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

General Admin & Finance

- A. County Counsel and County Executive Officer/Director of Emergency Services request the affirmation of Resolution No. 2015-36 extending the Proclamation of Local Emergency due to the South Napa County Earthquake ratified by the Board of Supervisors by Resolution No. 2014-100 on August 24, 2014.

Motion moved by Mark Luce, seconded by Brad Wagenknecht, to approve requested action. Motion passed 4 - 0, with Keith Caldwell, Mark Luce, Alfredo Pedroza, and Brad Wagenknecht voting yes / Diane Dillon absent.

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

None.

16. ADJOURNMENT

Adjourned to the Board of Supervisors regular meeting Tuesday, March 8, 2016 at 9:00 a.m.

ALFREDO PEDROZA, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board