



A Tradition of Stewardship
A Commitment to Service

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

February 15, 2017

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 Wednesday, February 15, 2017, at 9:00 a.m. in the Napa County Counsel Conference Room, 1195 Third Street, Room 301 with the following supervisors present: Chair Alfredo Pedroza, Supervisors Ryan Gregory, Brad Wagenknecht and Belia Ramos. Supervisor Diane Dillon was excused. The meeting was called to order by Chair Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Chair Alfredo Pedroza 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

Public Safety

- A. Director of Corrections and County Executive Officer request approval of and authorization for the Chair to sign two agreements with the California Department of Health Care Services for the maximums of \$53,223 and \$212,378 for the terms April 1, 2017 through June 30, 2017 and July 1, 2017 through June 30, 2018, respectively, to participate in the Medi-Cal County Inmate Program.

A-170746B-17; A-170747B-17

Motion moved by Brad Wagenknecht, seconded by Belia Ramos, to approve requested actions. Motion passed 4 - 0, with Alfredo Pedroza, Brad

Wagenknecht, Belia Ramos, and Ryan Gregory 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

Supervisor Ryan Gregory reported on the successful recent Redwood Road winter storm mudslide roadwork repairs.

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, February 28, 2017 at 9:00 a.m.

ALFREDO PEDROZA, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board