



A Tradition of Stewardship
A Commitment to Service

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

April 24, 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 Monday, April 24, 2017, at 8:00 a.m. at Napa Valley College, Special Collections Room #1741, 2277 Napa-Vallejo Highway with the following supervisors present: Chair Belia Ramos, Supervisors Ryan Gregory, Diane Dillon, Brad Wagenknecht and Alfredo Pedroza. The meeting was called to order by Chair Belia Ramos.

2. PLEDGE OF ALLEGIANCE

Pledge led during the special session at 9:30 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 REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

None.

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:00 AM

Recess to the Board of Equalization (BOE) special meeting (**see BOE Minutes**).

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 Planning, Building and Environmental Services

Closed session held. No reportable action.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2): (1 case)

Closed session held. No reportable action.

C. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Heather Ruiz, Human Resources Director
Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

By unanimous vote, the Board authorized its chair to send a letter to SEIU (Local 1021) addressing recent calculation errors of the County's economic cost. Motion passed 5 - 0. Motion was moved by Diane Dillon, seconded by Ryan Gregory.

16. ADJOURNMENT

Adjourned to the Board of Supervisors special meeting Tuesday, April 24, 2017 at 9:30 a.m.

BELIA RAMOS, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board