



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 9:30 a.m. at Napa Valley College, Community Room #1731, 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

Agricultural Commissioner - Sealer of Weights and Measures Greg Clark 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 REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

James Hinton spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:30 AM

County Executive Officer requests the Board hold the second of three strategic planning retreat sessions to identify the Board's priorities over the next three years and develop outcome measures to evaluate progress in implementing the priorities.

The HRMatrix, LLC Consultants Gary Hochman and Talia Eisen made presentation.

The agenda for the day included:

- 1. Report of community feedback from series of local meetings held throughout the valley.**
- 2. County Executive Officer Leanne Link provided highlights of projects and initiatives underway in Napa County.**
- 3. Board of Supervisors discussed visions and priorities.**
- 4. Testimony presented.**
- 5. Held workshops to begin to identify strategies, performance indicators and projects.**
- 6. Next steps, appreciations and closing remarks.**

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 special meeting Tuesday, May 9, 2017 at 8:00 a.m.

ATTEST:

BELIA RAMOS, Chair

GLADYS I. COIL, Clerk of the Board

