



**MINUTES OF THE
NAPA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING – 2:00 PM**

May 14, 2020

Draft Summary of the Proceedings

A Tradition of Stewardship
A Commitment to Service

1. CALL TO ORDER; ROLL CALL

Chair Diane Dillon called the May 14, 2020 Special Meeting of the Napa County Board of Supervisors to order at 2:00 p.m. with the following supervisors present:

**Chair Diane Dillon
Vice Chair Alfredo Pedroza
Supervisor Ryan Gregory
Supervisor Belia Ramos (present via teleconference).
Supervisor Brad Wagenknecht (present via teleconference).**

2. PLEDGE OF ALLEGIANCE

Health and Human Services Director Jennifer Yasumoto lead 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 PULLED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

Public comment received.

9. SET MATTERS OR PUBLIC HEARINGS

A. 2:30 PM

County Public Health Officer requests approval of and authorization for the Chair to sign a letter in support of the COVID-19 Variance Attestation Report, which would allow Napa County to move into deep Stage 2 once it is posted by the State on its website.

Public Health Officer and Public Health Director Dr. Karen Relucio presented report.

Motion Text: Approval and authorization for the Chair to sign a letter in support of the COVID-19 Variance Attestation Report, which would allow Napa County to move into deep Stage 2 once posted by the State on its website.

Public comment: Yes.

Changes/Corrections: None.

Motion: Pedroza

Second: Ramos

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None

Result: Motion approved 5 to 0 roll call vote.

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

**Adjourn to the Board of Supervisors Regular Meeting, Tuesday, May 19, 2020
at 9:00 A.M.**

DIANE DILLON, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board