



**MINUTES OF THE
NAPA COUNTY – BOARD OF SUPERVISORS
SPECIAL MEETING
COUNTY OF NAPA**

July 21, 2020

Draft Summary of the Proceedings

A Tradition of Stewardship
A Commitment to Service

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Tuesday, July 21, 2020, at 8:00 a.m. with the following supervisors present: Chair Diane Dillon, Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht. Vice Chair Alfredo Pedroza arrived during Closed Session. The meeting was called to order by Chair Diane Dillon.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was deferred to the Board of Supervisors regular meeting at 9:00 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 PULLED 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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Chief Probation Officer

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourned to the Board of Supervisors regular meeting, Tuesday, July 21, 2020 at 9:00 a.m.

DIANE DILLON, Chair

ATTEST:

NEHA HOSKINS, Clerk of the Board