



A Tradition of Stewardship
A Commitment to Service

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

June 25, 2020

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 Tuesday, June 25, 2020, at 8:00 a.m. with the following supervisors present: Chair Diane Dillon, Vice Chair Alfredo Pedroza and Brad Wagenknecht. Supervisors Ryan Gregory and Belia Ramos present via teleconference. The meeting was called to order by Chair Diane Dillon.

2. PLEDGE OF ALLEGIANCE

County Executive Office Management Analyst Sue Kuss led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Public Health Officer Dr. Karen Relucio presented an update on the COVID-19 pandemic and how it has affected Napa County.

6. CONSENT ITEMS

None.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

Two (2) people spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

None.

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. County Executive Officer requests approval of a Consent Agreement by and between the State Public Works Board (SPWB), Board of State and Community Corrections (BSCC) and Napa County allowing the Re-entry Facility, which was intended to serve as an adult local criminal facility, to be used as quarantine/isolation housing during the COVID-19 pandemic.

A-8615

County Executive Officer Minh C. Tran presented a report on quarantine/isolation housing.

Discussion held.

Two (2) person spoke during public comment.

Motion moved by Brad Wagenknecht, seconded by Alfredo Pedroza, to approve requested action. Motion passed 5 – 0 with Chair Diane Dillon, Vice Chair Alfredo Pedroza, Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes via roll call vote.

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, July 2, 2020 at 8:00 a.m.

DIANE DILLON, Chair

ATTEST:

NEHA HOSKINS, Clerk of the Board