



Meeting Minutes

Napa County Board of Supervisors

Brad Wagenknecht, District 1
Ryan Gregory, District 2
Diane Dillon, District 3
Alfredo Pedroza, District 4
Belia Ramos, District 5

Minh C. Tran, County Executive Officer
Thomas C. Zeleny, Interim County Counsel
Neha Hoskins, Clerk of the Board

Monday, June 14, 2021

9:00 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

1. CALL TO ORDER; ROLL CALL

Present: Chair Alfredo Pedroza, Supervisors Brad Wagenknecht, Diane Dillon, Ryan Gregory, and Vice Chair Belia Ramos. The meeting was called to order by Chair Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Chair Alfredo Pedroza led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

None

4. PRESENTATIONS AND COMMENDATIONS

None

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

None

6. CONSENT ITEMS - SPECIAL DISTRICTS

None

7. CONSENT ITEMS

None

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

One (1) person spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

None

12. SET TIME MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

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13. SET MATTERS OR PUBLIC HEARINGS

County Executive Office

- A. County Executive Officer requests the Board open the Fiscal Year 2021-2022 Recommended Budget Hearings and accept: (See Fiscal Year 2021-2022 Recommended Budget Hearing Schedule) [21-462](#)
1. County Executive Officer's budget overview;
 2. Supplemental Budget Report No. 1 for consideration;
 3. Public and Board comments on the overall County budget priorities and programs;
 4. Presentation and consideration of budget divisions by functional groups, continuing through Wednesday, June 16, 2021, if necessary; and
 5. Tentatively approve the Fiscal Year 2021-2022 Recommended Budget.

Assistant County Executive Officer Rebecca Craig made presentation.

Assessor-Recorder John Tuteur made presentation.

Auditor Controller Tracy Schulze made presentation

Management Analyst Sam Ross made presentation.

Deputy County Executive Officer Helene Franchi made presentation.

Director of Planning, Building, and Environmental Services David Morrison made presentation.

Director of Public Works Steven Lederer made presentation.

Fire Chief Geoff Belyea made presentation.

Director of Corrections Dina Jose made presentation.

Sheriff John Robertson made presentation.

Management Analyst Victoria Mead made presentation.

Director of Health and Human Services Jennifer Yasumoto made presentation.

Discussion held.

One (1) person spoke during public comment.

Motion Text: Tentatively approve the Fiscal year 2021-2022 recommended budget.

Voting Yes: Gregory, Dillon, Ramos, Wagenknecht, and Pedroza
Recusals: None
Result: Passed

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Brad Wagenknecht mentioned an American Rescue Plan Act of 2021 (ARPA) workshop will be held in July.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, JUNE 15, 2021 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board