



A Tradition of Stewardship
A Commitment to Service

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

March 4, 2021

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 Thursday, March 4, 2021 at 3:00 p.m. with the following supervisors present: Chair Alfredo Pedroza, Vice Chair Belia Ramos, Supervisors Diane Dillon, Ryan Gregory, and Brad Wagenknecht. The meeting was called to order by Chair Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Deputy County Executive Officer Helene Franchi 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 - SPECIAL DISTRICTS

None.

7. CONSENT ITEMS

None.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None.

9. PUBLIC COMMENT

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None.

11. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. County Executive Officer will provide a report on the pending future agenda items listed below and seek direction from the Board for each item:

1. Prepare a letter to the California Citizens' Redistricting Commission requesting that the City of American Canyon be included with Napa County rather than using the zip code allocation used in the past; and
2. Discussion and direction to staff regarding a possible investigation into the County's COVID 19 vaccination process.

Deputy County Executive Officer Helene Franchi made presentation.

Registrar of Voters John Tuteur made Presentation.

Three (3) people spoke during public comment

Discussion held.

Direction provided to staff.

Motion moved by supervisor Belia Ramos, seconded by Supervisor Brad Wagenknecht, to direct the County Executive Officers to prepare a report regarding the County's COVID-19 vaccination process from the dates of January 11, 2021 to January 29, 2021. The locations to be investigated are the Expo and South Campus. Lastly, the County Executive Officers will engage with a 3rd party consultant to investigate. Motion passed 5 – 0, with Diane Dillon, Ryan Gregory, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

12. SET MATTERS OR PUBLIC HEARINGS - SPECIAL DISTRICTS

None.

13. SET MATTERS OR PUBLIC HEARINGS

None.

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

18. CLOSED SESSION

None.

19. ADJOURNMENT

**Adjourned to the Board of Supervisors regular meeting Tuesday, March 16, 2021
at 8:00 A.M.**

ALFREDO PEDROZA, Chair

ATTEST:

NEHA HOSKINS, Clerk of the Board