



A Tradition of Stewardship
A Commitment to Service

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

June 15, 2020

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Monday, June 15, at 9:00 a.m. with the following supervisors present: Chair Diane Dillon, Vice Chair Alfredo Pedroza, Supervisors Belia Ramos, Ryan Gregory and Brad Wagenknecht. The meeting was called to order by Chair Diane Dillon.

2. PLEDGE OF ALLEGIANCE

Assistant County Executive Officer Mary Booher 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

None.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

None.

9. SET MATTERS OR PUBLIC HEARINGS

- A. 9:00 AM County Executive Officer requests the Board open the Fiscal Year 2020-2021 Recommended Budget Hearings and accept: (See Fiscal Year 2020-2021 Recommended Budget Hearing Schedule) County Executive Officer's budget overview; Supplemental Budget Report No. 1 for consideration; Public and Board comments on the overall County budget priorities and programs; Presentation and consideration of budget divisions by functional groups, continuing through Wednesday, June 17, 2020, if necessary; and Tentatively approve the Fiscal Year 2020-2021 Recommended Budget.

Assistant County Executive Officer Mary Booher made presentation regarding the recommended 2020-2021 Budget for Napa County.

Auditor-Controller Tracy Schulze presented a report on the Education Trailer Bill and depending on the revenue limit moving into Total Basic Aid category.

County Executive Office Management Analyst Sam Ross made presentation regarding General Administration and Finance.

Chief Information Officer Jon Gjestvang presented a report on Microsoft Office 365 and how Microsoft Teams can be used to help with various Committees and Commissions and County staff communications.

County Executive Office Management Analyst Sue Kuss made presentation regarding Community Resources and Infrastructure, Law & Justice, and Public Safety budgets.

Director of Library Services and Community Outreach Anthony Halstead made presentation regarding the library reopening and the installation of an electric vehicle charge station.

Deputy County Executive Officer Helene Franchi made presentation on Planning, Building, & Environmental Services budget.

District Attorney Staff Services Manager Sophie Johnson presented a report on Monarch Family Research Center.

Senior Information Systems Specialist Ben Guerard made presentation on the Health and Human Services proposed budget.

Discussion held.

Three (3) people spoke during public comment.

Motion moved by Ryan Gregory, seconded by Belia Ramos, to approve the recommended budget. Motion passed 5 – 0, with Diane Dillon, Ryan Gregory, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

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

Adjourned to the Board of Supervisors regular meeting, Tuesday June 16, 2020 at 9:00 a.m.

DIANE DILLON, Chair

ATTEST:

NEHA HOSKINS, Clerk of the Board