



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.**

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DIANE DILLON, Chair

ATTEST:

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NEHA HOSKINS, Clerk of the Board