



A Tradition of Stewardship  
A Commitment to Service

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

**August 11, 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, August 11, 2020 at 8:00 a.m. with the following supervisors present: Chair Diane Dillon, Vice Chair Alfredo Pedroza, Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht. The meeting was called to order by Chair Diane Dillon.**

**2. PLEDGE OF ALLEGIANCE**

**Pledge of allegiance led during the regular meeting at 9:00 a.m.**

**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

**None.**

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Child Support Services

**Closed session held. No reportable action.**

16. ADJOURNMENT

**Adjourned to the Board of Supervisors regular meeting Tuesday, August 11, 2020 at 9:00 a.m.**

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DIANE DILLON, Chair

ATTEST:

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NEHA HOSKINS, Clerk of the Board