



## 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

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**Monday, June 14, 2021**

**9:00 AM**

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

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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