



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

Tuesday, July 27, 2021

9:00 AM

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

Special Meeting

1. CALL TO ORDER; ROLL CALL
Present: Chair Alfredo Pedroza, Supervisors Brad Wagenknecht, Ryan Gregory, and Vice Chair Belia Ramos. Supervisor Diane Dillon was excused. The meeting was called to order by Chair Alfredo Pedroza.
2. PLEDGE OF ALLEGIANCE
Vice Chair Belia Ramos 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

Thirteen (13) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

None

12. SET TIME MATTERS OR PUBLIC HEARING - 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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

[21-711](#)

Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2). (1 Case)

No reportable action.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government
Code Section 54956.8)

[21-714](#)

Property: 2344 Old Sonoma Road, Napa, California

Agency Negotiator: Steve Lederer, Director of Public Works

Negotiating Parties: Napa County and Napa Community Real Estate Fund,
LP

Under Negotiation: [X] Price [X] Terms of Payment

No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING,
TUESDAY, AUGUST 10, 2021 AT 8:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board