1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Tuesday, January 29, 2019, at 8:00 a.m. with the following supervisors present: Chair Ryan Gregory, Supervisors Belia Ramos and Brad Wagenknecht. Vice Chair Diane Dillon and Supervisor Alfredo Pedroza were in route. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Pledge led during the regular session 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 REMOVED 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:** Napa County Fire Chief
   
   Close session held. No reportable action.

16. ADJOURNMENT

   Adjourn to the Board of Supervisors Regular Meeting, Tuesday, January 29, 2019 at 9:00 a.m.

   ________________________________
   RYAN GREGORY, Chair

   ATTEST: ________________________________
   JOSE LUIS VALDEZ, Clerk of the Board