1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Tuesday, April 16, 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: Director of Child Support Services

       Closed session held. No reportable action.

16. ADJOURNMENT

    Adjourn to the Board of Supervisors Regular Meeting, Tuesday, April 16, 2019 at 9:00 a.m.

    RYAN GREGORY, Chair

    ATTEST:

    JOSE LUIS VALDEZ, Clerk of the Board