1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Monday, June 10, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Chair Ryan Gregory led the assembly in the pledge of allegiance.

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

One (1) person spoke during the public comment period.
9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING

County Executive Officer requests the Board open the Fiscal Year 2019-2020 Recommended Budget Hearings and accept: (See Fiscal Year 2019-2020 Recommended Budget Hearing Schedule)

1. County Executive Officer's budget overview;
2. Supplemental Budget Reports No. 1 and No. 2 for consideration;
3. Auditor-Controller's comments on the Recommended Budget;
4. Public and Board comments on the overall County budget priorities and programs; and
5. Presentation and consideration of budget divisions by functional groups, continuing through Wednesday, June 12, 2019, if necessary; and
6. Tentatively approve the Fiscal Year 2019-2020 Recommended Budget.

Chair Ryan Gregory opened the public hearing.

Assistant County Executive Officer Mary Booher made presentation.

Auditor-Controller Tracy Schulze made presentation.

Deputy County Executive Officer Helene Franchi made presentation.

Deputy County Executive Officer and Housing and Homeless Services Director Molly Rattigan made presentation.

Held discussion.

Risk and Emergency Services Manager Kerry Whitney made presentation.

Deputy Director of Public Works Liz Habkirk made presentation.

Assessor Clerk-Recorder-Registrar of Voters John Tuteur made presentation.

Assistant Treasurer-Tax Collector Bret Prebula made presentation.

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

None.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Regular Meeting, Tuesday, June 11, 2019 at 9:00 A.M.

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RYAN GREGORY, Chair

ATTEST:

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JOSE LUIS VALDEZ, Clerk of the Board