



Meeting Minutes

Napa County Board of Supervisors

Joelle Gallagher, District 1
Liz Alessio, District 2
Anne Cottrell, District 3
Amber Manfree, District 4
Belia Ramos, District 5

This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Supportive Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.

<https://www.napacounty.gov/>

Tuesday, May 12, 2026

10:00 AM

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

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

Present: Chair Amber Manfree, Vice-Chair Liz Alessio, Supervisors Anne Cottrell, Joelle Gallagher, and Belia Ramos. The meeting was called to order by Chair Amber Manfree.

2. PLEDGE OF ALLEGIANCE

Chair Amber Manfree led the assembly in the Pledge of Allegiance.

3. CONSENT CALENDAR

County Executive Office

- A. Adopt the following two resolutions pursuant to California Revenue and Tax Code, Sec. 99, subdivision (b)(6) for presentation to the Local Agency Formation Commission of Napa County in connection with proposed annexations: (1) a resolution regarding adjustments in the allocation of property taxes associated with the proposed annexation of the Paoli-Waston Lane Affected Territory to the City of American Canyon; and (2) a resolution regarding adjustments in the allocation of property taxes associated with the proposed annexation of the Hess-Laird Affected Territories to the City of American Canyon and the American Canyon Fire Protection District. (No Fiscal Impact; Discretionary.)

[26-1116](#)

Motion Text: Adopt the Resolutions.

Voting Yes: Ramos, Alessio, Cottrell, Gallagher, and Manfree

Voting No: None

Recusals: None

Result: Passed

Enactment No: R-2026-45; R-2026-46

4. PUBLIC COMMENT

None

5. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

None

6. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
MAY 19, 2026 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board