



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.

www.countyofnapa.org

Tuesday, May 20, 2025

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Director of Library Services Anthony Halstead led the assembly in the Pledge of Allegiance.

3. PET OF THE WEEK

A. Presentation of the Pet of the Week. (No Fiscal Impact)

[25-176](#)

Animal Shelter Supervisor Luis Ambriz presented the Pets of the Week (T'Challa and Toothless).

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

Motion Text: Approve the Proclamations and Commendations.
Voting Yes: Alessio, Gallagher, Manfree, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed

- A. Presentation of a Proclamation recognizing May 2025 as “Historic Preservation Month” in Napa County. (No Fiscal Impact)

[25-569](#)

Chair Anne Cottrell presented the proclamation.

Napa County Landmarks President Terry Wunderlich received the proclamation and made presentation.

- B. Presentation of a Proclamation recognizing May 2025 as “Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month” in Napa County. (No Fiscal Impact)

[25-570](#)

Vice-Chair Amber Manfree presented the proclamation.

Fil-Am of American Canyon President Jordl Cruz received the proclamation and made presentation.

5. CONSENT CALENDAR - SPECIAL DISTRICTS

Motion Text: Approve the Special Districts Consent Calendar.
Voting Yes: Gallagher, Manfree, Alessio, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed

Monticello Public Cemetery District

- A. Approve and authorize Amendment No. 5 to Agreement No. 230118B (MPCD) with Prestige Lawn Care Maintenance to extend the term through June 30, 2027. (Fiscal Impact: \$90,000 Expense; Monticello Public Cemetery District Fund; Budgeted; Discretionary)

[25-692](#)

Enactment No: A-230118B (MPCD) Amend. 5

Napa Berryessa Resort Improvement District

- B. Authorize a letter requesting consolidation of two outstanding loans from the County into a new loan totaling \$1,214,634 for net zero total loans increase, adopt a Resolution requesting the loan and authorizing execution of the Promissory Note, and approve a Budget Amendment. (Fiscal Impact: Net Zero; Napa Berryessa Resort Improvement District Fund; Not Budgeted; Discretionary)

[25-774](#)

Enactment No: R-2025-01 (NBRID)

6. CONSENT CALENDAR

Motion Text: Approve the Consent Calendar as amended.
Voting Yes: Alessio, Manfree, Gallagher, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed

Auditor-Controller

- A. Request authorization for the Auditor-Controller to process an Assessor Division assessment roll correction for Assessor Parcel Number (APN) 031-020-007-000 tax years 2022, 2023 and 2024 in the amount of \$39,621,294 for underassessed business property and a penalty for late filing in 2022. (Fiscal Impact: Various Funds Increase Revenue, Mandatory) [25-874](#)

Item pulled for discussion. See Item 9.

Clerk of the Board

- B. Approval of minutes from the May 6, 2025 regular meeting. (No Fiscal Impact) [25-86](#)

County Counsel

- C. Adopt an Ordinance establishing, increasing, decreasing, and repealing fees to be charged by the Napa County Assessor, Recorder-County Clerk, and Department of Information Technology Services. (Fiscal Impact: Marginal Revenue; General Fund; Not Budgeted; Discretionary) [25-855](#)
Enactment No: O-1504
- D. Adopt an Ordinance amending Chapter 5.52 of the Napa County Code regarding weighing or measuring device registration. (Fiscal Impact: \$20,000 Revenue; General Fund; Not Budgeted; Mandatory) [25-857](#)
Enactment No: O-1505
- E. Adopt an Ordinance adopting the map developed by the California State Fire Marshal designating Fire Hazard Severity Zones in Napa County. (No Fiscal Impact) [25-858](#)
Enactment No: O-1506
- F. Adopt an Ordinance amending Section 18.10.020 of Chapter 18.10 (Zoning Administrator) of the Napa County Code regarding issuance of Micro-Winery Use Permits. (No Fiscal Impact) [25-859](#)
Enactment No: O-1507

County Executive Office

- G. Approve a Budget Amendment increasing Workers Compensation Claims appropriation to record reserves per the actuarial study. (Fiscal Impact: \$207,000 Expense; All Operating Funds; Not Budgeted; Discretionary) [25-799](#)
[4/5 vote required]
- H. Adopt a Resolution authorizing a new loan of \$1,214,634 to the Napa Berryessa Resort Improvement District which will consolidate and extend the term of two outstanding loans for no net increase to total loan balances, accept a promissory note from the District; and approve a Budget Amendment. (Fiscal Impact: Net Zero, General Fund, Not Budgeted, Discretionary) [25-833](#)
[4/5 vote required]
- Enactment No: R-2025-48**
- I. Adopt a Resolution authorizing the Calistoga Joint Unified School District to issue Series 2025 Bonds of the District without further approval of the Board of Supervisors or Officers of Napa County. (No Fiscal Impact; Discretionary) [25-871](#)
- Enactment No: R-2025-49**

County Fire Department

- J. Approve and authorize Agreement No. 250413B with The Napa Communities Firewise Foundation to manage, facilitate, and coordinate the Environmental and Historic Preservation plan, marketing and outreach for fuel management projects, and implement the fuels reduction projects for the 2022 Hazard Mitigation Grant Program. (Fiscal Impact: \$1,961,300 Expense; Fire Fund; Budgeted; Discretionary) [25-795](#)
- Enactment No: A-250413B**
- K. Approve a Budget Amendment to increase the Fire Operations Capital Assets appropriation by \$153,395 to purchase radios, waive competitive bidding requirements, and provide a sole source award to Motorola Solutions due to technical compatibility requirements. (Fiscal Impact: \$153,395 Expense; Fire Fund; Not Budgeted; Discretionary) [25-818](#)
[4/5 vote required]

- L. Approve and authorize Amendment No 1. for Site Use Agreements for: [25-844](#)
Angwin Volunteer Fire Department (Agreement No. 240237B), Deer
Park Volunteer Fire Department (Agreement No. 240239B), Rutherford
Volunteer Fire Department (Agreement No. 240235B), and Carneros
Volunteer Fire Department (No. 240276B); not-for-profit organizations
for use of fire station facilities by the Napa County Fire Department
through site use agreements. (No Fiscal Impact; Discretionary)
- Enactment No:** **A-240237B Amend. 1; A-240239B Amend. 1;
A-240235B Amend. 1; A-240276B Amend. 1**

Elections

- M. Approve and authorize Agreement No. 260011B and Agreement No. [25-764](#)
260012B with Granicus Inc. for electronic filing of required economic
disclosure and campaign reporting statements. (Fiscal Impact: \$31,990
Expense; General Fund; Budgeted; Mandatory)
- Enactment No:** **A-260011B; A-260012B**

Health and Human Services Agency

- N. Approve and authorize Amendment No. 3 to Agreement No. 190342B [25-586](#)
with ImageTrend, Inc., for a contract maximum of \$188,197 over the
term July 1, 2025, through June 30, 2028 for continued use of the
Licensing Management System. (Fiscal Impact: \$188,197 Expenditure;
Health and Human Services Agency Fund; Budgeted; Mandatory).
- Enactment No:** **A-190342B Amend. 3**
- O. Approve and authorize Amendment No. 2 to Agreement No. 230240B [25-730](#)
with Traditions Psychiatry Group, P.C., dba Traditions Behavioral
Health, to increase the contract maximum by \$97,730 for a new contract
maximum of \$2,669,570 for Fiscal Year 2025-2026, and each
subsequent renewal, for the continued provision of on-site psychiatrists
and Medical Director for Napa County's Behavioral Health Medication
Clinic. (Fiscal Impact: \$2,669,570 Expense; Health and Human Services
Agency Fund; Budgeted; Mandatory)
- Enactment No:** **A-230240B Amend. 2**
- P. Approve and authorize Amendment No. 4 to Agreement No. 170975B [25-850](#)
with On the Move, Inc., to increase the contract maximum by \$2,200 for
a new contract maximum of \$7,700 for Fiscal Year 2025-2026, and each
subsequent renewal, for continued cultural competency trainings. (Fiscal
Impact: \$7,700 Expense; Health and Human Services Agency Fund;
Budgeted; Discretionary)
- Enactment No:** **A-170975B Amend. 4**

Information Technology Services – Division of CEO’s Office

- Q. Approve and authorize Amendment No. 5 to Agreement No. 170151B with GovernmentJobs.com, Inc., (dba “NEOGOV”) to extend the term for an additional year through June 30, 2026; and, increasing the contract amount by \$25,979 for a new maximum of \$358,164. (Fiscal Impact: \$25,979 Expense; Information Technology Services Fund; Budgeted; Discretionary). [25-686](#)

Enactment No: A-170151B Amend. 5

Library

- R. Reappointment of Aisha Rivera to serve as Napa County’s Poet Laureate to commence immediately and expire on June 30, 2027. (No Fiscal Impact) [25-351](#)

Planning, Building and Environmental Services (PBES)

- S. Adopt a Resolution authorizing the submittal of an application to the Department of Resources Recycling and Recovery for a solid waste Local Enforcement Agency Grant and authorize the Director of Planning, Building, and Environmental Services to execute all necessary grant documents. (Fiscal Impact: \$18,015 Revenue; General Fund; Budgeted; Discretionary) [25-792](#)

Enactment No: R-2025-50

Probation

- T. Approve and authorize Agreement No. 260003B with Los Carneros Investigative Services to perform polygraph examinations to assist in monitoring and treating offenders. (Fiscal impact: \$12,000 Expense; General Fund; Budgeted; Discretionary). [25-558](#)

Enactment No: A-260003B

- U. Approve and authorize Amendment No. 2 to Agreement No. 230012B with Shared Vision Consultants, Inc to provide a county-wide, all-inclusive plan for prevention strategies and services integration for at-risk youth and their families. (Fiscal Impact: \$86,200 Expense; General Fund; Budgeted; Discretionary) [25-765](#)

Enactment No: A-230012B Amend. 2

Public Works

- V. Approve plans and specifications and authorize advertisement for sealed bids and opening of the bids at a time and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contracting Code for the Chiles Pope Valley Road Bridge Replacement RDS 15-23 Restoration and Monitoring Project. (No Fiscal Impact, Discretionary) [25-294](#)
- W. Award a Construction Contract to Ashron Construction and Restoration, Inc. for the 2025 Annual Bridge Repairs Project, RDS 25-05, and approve a Budget Amendment. (Fiscal Impact: \$178,225 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-676](#)
- X. Approve and authorize Agreement No. 250400B with Napa Jet Center, Inc dba Atlantic Aviation, to lease approximately 211,000 square feet of aircraft parking apron at the Napa County Airport for \$17,583 per month while Atlantic Aviation improves their leased apron space, to be effective retroactively from April 7, 2025 to completion of construction, no later than June 30, 2025. (Fiscal Impact \$35,166 Revenue; Airport Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-728](#)
- Enactment No: A-250400B**
- Y. Adopt a Resolution to accept Preliminary Engineer's Report, approve the service plan, and schedule the public hearing for June 17, 2025, at 9:00 a.m. to levy assessments of \$147,166 to fund services in County Service Area No. 3 for Fiscal Year 2025-26. (Fiscal Impact: \$147,166 Revenue; County Service Area No. 3; Budgeted; Discretionary) [25-740](#)
- Enactment No: R-2025-51**
- Z. Approve and authorize the Agreement No. 250394B with Nichols Consulting Engineers, CHTD and Agreement No. 250395B with TRC Companies, Inc. for on-call engineering and related services for a maximum compensation of \$1,000,000 per fiscal year for each agreement. (Fiscal Impact: \$2,000,000 Expense; Various Capital Improvement Project budgets; Budgeted; Discretionary) [25-796](#)
- Enactment No: A-250394B; A-250395B**
- AA. Award of Construction Contract to Central Striping Service, Inc. of Rancho Cordova, CA in the amount of \$233,662 for the "2025 Road Striping Maintenance Project," RDS 25-08, and approve a Budget Amendment. (Fiscal Impact \$100,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-797](#)

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- AB. Approve creation of Project 25047 for the “Trancas Street Paving Project”, RDS 25-35; and approve a Budget Amendment. (Fiscal Impact: \$40,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [25-798](#)
[4/5 vote required]
- AC. Approve and authorize the disposal of 17 county surplus vehicles and authorize the sale of these vehicles at auction. (Fiscal Impact: Increased Revenue; Fleet Fund; Not Budgeted; Discretionary) [25-808](#)
[4/5 vote required]
- AD. Approve Amendment No. 2 to Agreement No. 250223B with Bureau Veritas for a contract maximum of \$1,265,795 for construction management services to support the construction of the Dry Creek Road Bridge. (Fiscal Impact \$1,265,795; Capital Improvement Fund; Budgeted; Discretionary) [25-830](#)
Enactment No: A-250223B Amend. 2
- AE. Approve and authorize creation of Project 25048 for the Langtry Road Maintenance Overlay and approve a Budget Amendments related to the maintenance overlay projects for Langtry Road, Lower Chiles Valley Road and Pope Valley Cross Road. (Fiscal Impact: \$800,000 Expense; \$340,000 Capital Improvements Fund and \$460,000 Upper Valley Disposal Service Franchise Fee; Not Budgeted; Discretionary) [25-831](#)
[4/5 vote required]
- AF. Approve and authorize Amendment No. 4 to Lease Agreement No. 210254B with Congressman Mike Thompson, United States House of Representative, to extend the term through February 28, 2026 at the rental amount of \$796 per month, for use of office space located at 2721 Napa Valley Corporate Drive, Napa, California. (Fiscal Impact: \$7,164 Revenue; General Fund, Budgeted; Discretionary) [25-832](#)
Enactment No: A-210254B Amend. 4
- AG. Approve Agreement No. 250396B with Nichols Consulting Engineers, CHTD, to provide project design services for the Pueblo Pocket Sewer and Roadway Rehab Project, RDS 26-01, for a maximum compensation of \$486,000; and Agreement No. 250397B with the City of Napa to reimburse the County for consultant design services and County administrative expenses, estimated at \$161,062. (Fiscal Impact \$647,062, Project Budget RDS 26-01, Budgeted, Discretionary) [25-836](#)
Enactment No: A-250396B; A-250397B
- AH. Approve and authorize staff to sign Amendment No. 1 to Agreement No. 250247B with Community Action Napa Valley to update the previously approved food recovery capacity building project. (Fiscal Impact: \$40,000 Expense; Zone-1 Garbage; Budgeted; Discretionary) [25-848](#)
Enactment No: A-250247B Amend. 1
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- AI. Adopt a Resolution authorizing Napa County to submit a Used Oil Payment Program regional application on behalf of itself, as Lead Agency, and the cities of American Canyon, Calistoga, and St. Helena and the Town of Yountville. (Fiscal Impact; \$30,000 Revenue; General Fund; Budgeted; Discretionary) [25-849](#)

Enactment No: R-2025-52

- AJ. Approve the Plans and Specifications for the “American Canyon Library Remodel,” PW 25-09, authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact, Discretionary). [25-860](#)

- AK. Approve and authorize Amendment No. 1 to Agreement No. 250313B with Nacht & Lewis Architects, Inc., for a new contract maximum amount of \$330,900 to provide additional engineering services for the Fifth Street Garage and Napa Library Maintenance Project, PW 25-13; and approve a Budget Amendment. (Fiscal Impact: \$21,100 Expense; Fifth Street Garage CIP Fund; Not Budgeted; Discretionary) [25-863](#)
[4/5 vote required]

Enactment No: A-250313B Amend. 1

7. PUBLIC COMMENT

None

8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

Supervisor Liz Alessio reported on attending the following: a retirement reception for Napa Valley Transportation Authority Executive Director Kate Miller; the 50th anniversary of the Napa Valley Grapegrowers where Oscar Renteria was awarded Grower of the Year; an Allied Council meeting at the Yountville Veterans Home where she spoke on behalf of Operation with Love from Home (Molly's Angels will be coordinating a care package assembly on June 14, 2025 - Flag Day); a Center for Volunteer and Nonprofit Leadership (CVNL) awards luncheon where Operation with Love from Home Inventory Manager Nancy Lewis was awarded Volunteer of the Year; and a fundraiser for Spirit Horse Ranch in American Canyon.

Vice-Chair Amber Manfree reported on attending the following: a ride-along with Agricultural Commissioner and Sealer of Weights and Measures Tracy Cleveland; a tour of the Highway 37 project site to view proposed changes; the Napa Valley Community Housing Rising Star Scholarship Awards; working a station outside the County Administration Building with her Board Assistant Abigail Flores for the Bike to Work and School Day sponsored by the Napa County Bicycle Coalition; a tour of the Walt Ranch site with Land Trust of Napa County; a ten-mile Vintage Bike Tour, also sponsored by the Napa County Bicycle Coalition; and a tour of upvalley monitoring wells and devices in the Napa River with Groundwater Sustainability Agency staff from Planning, Building and Environmental Services.

Supervisor Joelle Gallagher acknowledged attending many of the aforementioned community events with her colleagues and reported on attending the annual If Given a Chance Scholarship Awards; a session of the Sheriff's Citizens Academy; and a tour of Sulphur Creek and the Napa River at Calistoga with Chair Anne Cottrell and Groundwater Sustainability Agency staff from Planning, Building and Environmental Services, as well as representatives from the Napa County Resource Conservation District, Luhdorff Scalmanini Consulting Engineers, Stillwater Sciences, and members of the Technical Advisory Group.

Chair Anne Cottrell also acknowledged attending many of the aforementioned community events with her colleagues and reported on participating in a Zoom call with State Senator Christopher Cabaldon and other local elected officials in his district regarding upcoming challenges and possible solutions pertaining to the Governor's May budget revise. Chair Cottrell also reported on a prescribed burn of 28 acres at the Pacific Union College forest in Angwin with participation from multiple organizations and volunteer stations. Chair Cottrell acknowledged her District's outgoing Planning Commissioner Heather Phillips, who served from 2006 to 2016 and again from 2023 to present, who provided a unique perspective with her expertise and background in the wine industry, and retiring Fire Administrator David Shew, who served as Napa County's first Fire Administrator and created a vision for long-term fire resilience which the County is in the process of implementing. Lastly, Chair Cottrell requested the Chief Executive Officer work with the Napa Valley Vintners on having a condensed version of their previous presentation on the wine industry at a future Board meeting or a special joint session with the Planning Commission.

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS
- 6A

Assessor-Recorder-County Clerk John Tuteur made presentation.

Discussion held.

Motion Text: Approve the requested action.
Voting Yes: Gallagher, Manfree, Alessio, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

Clerk of the Board

- A. Appoint District 3 Supervisor Anne Cottrell's nomination of Molly Moran Williams to the Napa County Planning Commission. The term of office commences immediately and is to run coterminous with the term of District 3 Supervisor Anne Cottrell (December 31, 2026). (No Fiscal Impact)

[25-827](#)

Clerk of the Board Neha Hoskins made presentation.

Discussion held.

Molly Moran Williams made presentation.

Motion Text: Approve the requested action.
Voting Yes: Alessio, Gallagher, Manfree, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed

- B. Appoint one of the following applicants to represent Public At Large to the Napa County Wildlife Conservation Commission with terms of office to commence immediately and expire February 1, 2026. (No Fiscal Impact)

[25-867](#)

Leslie Lew
Laura Snideman

Discussion held.

Motion Text: Appoint Leslie Lew to represent Public At Large to the Napa County Wildlife Conservation Commission.

Voting Yes: Gallagher, Alessio, Manfree, and Cottrell

Voting No: None

Recusals: None

Excused: Ramos

Result: Passed

Agricultural Commissioner

- C. Receive a presentation of the Annual Crop Report for 2024. (No Fiscal Impact)

[25-660](#)

Deputy Agricultural Commissioner and Sealer of Weights and Measures Toosdi Malito made presentation and acknowledged student Julian Pineda as the winner of the art contest for the Annual Crop Report cover.

Discussion held.

Health and Human Services Agency

- D. Receive a presentation from the Emergency Medical Care Committee/Emergency Medical Services Agency. (No Fiscal Impact)

[25-605](#)

Queen of the Valley Medical Center Base/Emergency Management Coordinator and Napa County EMS Society Chair Lois Husted made presentation.

Health and Human Services Agency (HHSA) Emergency Medical Services Administrator Shaun Vincent made presentation.

Discussion held.

Sheriff

- E. Receive a presentation on Napa County's post-disaster recovery planning. (No Fiscal Impact) [25-417](#)

Sheriff Oscar Ortiz made presentation.

SenseMakers LLC Vice President Mike Hooper made presentation.

Office of Emergency Services Emergency Services Officer Brianna Jones made presentation.

Discussion held.

12. PUBLIC HEARING - SPECIAL DISTRICTS

Napa Berryessa Resort Improvement District

- A. Adopt a Resolution accepting the District Engineer's report and imposing the availability (standby) charges for Fiscal Year 2025-2026 of \$10 per parcel per month for water service, and \$10 per parcel per month for sewer service for the Napa Berryessa Resort Improvement District. (Fiscal Impact: \$127,300 Revenue; Napa Berryessa Resort Improvement District Fund; Budgeted; Discretionary) [25-715](#)

Correction memorandum provided.

Chair Anne Cottrell opened the public hearing.

Public Works Supervising Staff Services Analyst Sarah Geiss made presentation.

Discussion held.

Chair Anne Cottrell closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gallagher, Manfree, Alessio, and Cottrell

Voting No: None

Recusals: None

Excused: Ramos

Result: Passed

Enactment No: R-2025-02 (NBRID)

Silverado Community Services District

- B. Conduct a public hearing to consider any objections or protests with respect to special taxes for the Silverado Community Services District, accept the Annual Special Tax Report for Fiscal Year 2025-26, and adopt the recommended maximum special tax totaling \$224,466 for Fiscal Year 2025-26. (Fiscal Impact: \$224,466 Revenue; Budgeted; Silverado Community Services District; Discretionary) [25-739](#)

Chair Anne Cottrell opened the public hearing.

Director of Public Works Steven Lederer made presentation.

Discussion held.

Chair Anne Cottrell closed the public hearing.

Motion Text: Approve the requested actions.
Voting Yes: Gallagher, Manfree, Alessio, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed

13. PUBLIC HEARINGS

County Executive Office

- A. Conduct a public hearing and adopt resolutions changing certain fees for the Napa County Airport and the Environmental Health Division of Planning, Building and Environmental Services. (Fiscal Impact: \$960,445 Revenue; \$944,631 General Fund \$15,814 Airport; Not Budgeted; Discretionary) [25-824](#)

Chair Anne Cottrell opened the public hearing.

Country Executive Office Management Analyst Jasmine Elo made presentation.

Discussion held.

Chair Anne Cottrell closed the public hearing.

Motion Text: Adopt the Resolutions.
Voting Yes: Alessio, Manfree, Gallagher, and Cottrell
Voting No: None
Recusals: None
Excused: Ramos
Result: Passed
Enactment No: R-2025-53; R-2025-54

14. CLOSED SESSION

None

15. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
JUNE 3, 2025 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board