



A Tradition of Stewardship
A Commitment to Service

County Executive Office

1195 Third Street
Suite 310
Napa, CA 94559
www.co.napa.ca.us

Main: (707) 253-4421
Fax: (707) 253-4176

Minh C. Tran
County Executive Officer

MEMORANDUM

To: Board of Supervisors	From: Helene Franchi
Date: October 18, 2021	Re: BOS Agenda for October 19, 2021 Administrative Item 11 B

The Recommendation incorrectly identified the amendment with Ragatz Realty as Amendment No. 2.; the correct number is Amendment No. 4 to Agreement No. 170664B-17. In addition, staff would like Board approval to take over management of Berryessa Point from the Bureau of Reclamation. As the report states in the background, the site was not included initially but has garnered interest because of its size and location. Staff believes there are now opportunities for development.

Cc: Minh C. Tran
Thomas C. Zeleny
Leigh Sears