

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Tuesday, April 15, 2025

9:00 AM

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

City Selection Committee

Mayor Scott Sedgley - Napa
Mayor Pierre Washington - American Canyon
Mayor Marjorie Mohler - Yountville
Mayor Paul Dohring - St. Helena
Mayor Donald Williams - Calistoga

Neha Hoskins - Secretary

GENERAL INFORMATION

The Napa County City Selection Committee meets in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County City Selection Committee which are provided to a majority or all of the members of the Committee by Committee members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Clerk of the Napa County City Selection Committee, 1195 Third Street, Suite 305, Napa, California 94559. Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Committee at the meeting will be available for public inspection at the public meeting if prepared by the members of the Committee or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Committee.

1. CALL TO ORDER; ROLL CALL**2. APPROVAL OF MINUTES**

- A. Approval of minutes for the special meeting of January 21, 2025. **[25-189](#)**

Attachments: [January 21, 2025](#)

3. ADMINISTRATIVE ITEMS

- A. Appointment to the Local Agency Formation Commission (LAFCO) **[25-419](#)**
North Valley Seat for the term effective May 5, 2025 and expires on May 7, 2029.

Attachments: [LAFCO Request for City Selection Committee Appointments](#)
[City Selection Policy 2014-1](#)
[History of LAFCO Appointments](#)

4. PUBLIC COMMENT

In this time period, anyone may address the City Selection Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

5. REPORTS AND ANNOUNCEMENTS

6. FUTURE AGENDA ITEMS

7. ADJOURN

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, APRIL 11, 2025 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMITTEE AND AVAILABLE FOR PUBLIC INSPECTION.

NEHA HOSKINS (By e-signature)

Neha Hoskins, Secretary of the Committee



Napa County
Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.countyofnapa.org
Main: (707) 253-4580

City Selection Committee

Agenda Date: 4/15/2025

File ID #: 25-189

TO: Napa County City Selection Committee
FROM: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
REPORT BY: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
SUBJECT: Approval of Minutes

RECOMMENDATION

Approval of minutes for the special meeting of January 21, 2025.



Meeting Minutes

Napa County City Selection Committee

Mayor Scott Sedgley - Napa
Mayor Pierre Washington - American Canyon
Mayor Marjorie Mohler - Yountville
Mayor Paul Dohring - St. Helena
Mayor Donald Williams - Calistoga

Neha Hoskins - Secretary

Tuesday, January 21, 2025

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Chairperson Marjorie Mohler, Vice-Chair Mayor Sedgley, Mayors Paul Dohring, Pierre Washington, and Donald Williams. The meeting was called to order by Chairperson Marjorie Mohler.

- A. Election of a new Chairperson and Vice Chairperson pursuant to the Committee's Rules and Regulations and rotation schedule.

[25-11](#)

Secretary of the City Selection Committee Neha Hoskins made presentation.

Discussion held.

Motion Text: Appoint Mayor Scott Sedgley as Chairperson and Mayor Donald Williams as Vice-Chairperson.

Voting Yes: Washington, Dohring, Mohler, Williams, and Sedgley

Recusals: None

Result: Passed

2. APPROVAL OF MINUTES

- A. Approval of minutes for the special meeting of June 18, 2024.

[25-12](#)

Motion Text: Approve the minutes.

Voting Yes: Dohring, Mohler, and Sedgley

Recusals: None

Abstain: Washington and Williams

Result: Passed

3. ADMINISTRATIVE ITEMS

- A. Adopt a Resolution to amend the Napa County City Selection Committee Rules and Regulations to revise the regular meeting time of 10:00 AM to 9:00 AM or as soon thereafter immediately following the January, April, and June meetings of the Napa County Flood Control and Water Conservation District to clarify the meeting start time. [25-13](#)

Discussion held.

Motion Text: Adopt the Resolution.

Voting Yes: Mohler, Washington, Dohring, Williams, and Sedgley

Recusals: None

Result: Passed

Enactment No: R-2025-01 (NCCSC) [25-14](#)

- B. Appoint City of American Canyon Mayor Pierre Washington as the Representative, and discuss the appointment of one Alternate, to the Executive Board of the Association of Bay Area Governments (ABAG) with terms commencing immediately and expiring on June 30, 2026.

Secretary of the City Selection Committee Neha Hoskins made presentation.

Discussion held.

Motion Text: Appoint Mayor Pierre Washington as representative for the Executive Board of the Association of Bay Area Governments and Mayor Paul Dohring as the alternate.

Voting Yes: Mohler, Washington, Dohring, Williams, and Sedgley

Recusals: None

Result: Passed

- C. Appoint City of American Canyon Mayor Pierre Washington to finish the term as Alternate to the South Valley Seat on the Napa County Local Agency Formation Commission (LAFCO) to commence immediately and expire on May 1, 2027. [25-17](#)

Secretary of the City Selection Committee Neha Hoskins made presentation.

Discussion held.

Motion Text: Appoint City of American Canyon Vice-Mayor David Oro as alternate to the South Valley Seat on the Napa County Local Agency Formation Commission.

Voting Yes: Washington, Williams, Dohring, Mohler, and Sedgley

Recusals: None

Result: Passed

- D. Submit three (3) nominees to the Napa County Board of Supervisors for appointment of a representative to finish serving the term on the Metropolitan Transportation Commission (MTC) to commence immediately and expire on February 9, 2027. [25-18](#)

Secretary of the City Selection Committee Neha Hoskins made presentation.

One (1) person spoke during public comment.

Discussion held.

Motion Text: Approve the nominations of Bernie Narvaez, Liz Alessio, and Amber Manfree.

Voting Yes: Williams, Washington, Dohring, Mohler, and Sedgley

Recusals: None

Result: Passed

4. PUBLIC COMMENT

None

5. REPORTS AND ANNOUNCEMENTS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURN

NEHA HOSKINS (By e-signature)

Neha Hoskins, Secretary of the Committee



Napa County

Board Agenda Letter

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City Selection Committee

Agenda Date: 4/15/2025

File ID #: 25-419

TO: Napa County City Selection Committee
FROM: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
REPORT BY: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
SUBJECT: Local Agency Formation Commission (LAFCO) Appointment of North Valley Seat

RECOMMENDATION

Appointment to the Local Agency Formation Commission (LAFCO) North Valley Seat for the term effective May 5, 2025 and expires on May 7, 2029.

BACKGROUND AND DISCUSSION

LAFCO is charged with encouraging the orderly formation and development of local agencies in a manner that preserves agricultural and open-space lands, promotes the efficient extension of municipal services, and prevents urban sprawl. Napa County LAFCO consists of two Members and one Alternate representing the County appointed by the Board of Supervisors from its own membership; two Members and Alternates representing the Cities and Town via the North Valley and South Valley Seats in the County, each of whom must be a City/Town elected official appointed by the Committee; and one member representing the general public appointed by the other four members on LAFCO.

California Government Code Section 56335 requires the Committee to make appointments to expiring LAFCO positions. The Committee's own Policy No. 2014-1 (NCCSC) provides a rotation schedule for the appointment of the Member and Alternate positions to the North Valley and South Valley Seats. For the North Valley Seat, the rotation is between the Cities of St. Helena, Calistoga, and the Town of Yountville. There is no Alternate position for the North Valley Seat.

The North Valley Seat is intended to reside with the jurisdiction rather than the individual. Town of Yountville Mayor Marjorie Mohler was appointed to the North Valley Seat by the City Selection Committee on July 20, 2021 for the term May 3, 2021 through May 5, 2025. The City of St. Helena is next in the rotation schedule to hold the North Valley Seat in which they can accept appointment, or they can choose to defer their turn to the Town of Yountville, which has held the seat since May 2, 2017, for continuity and continued institutional knowledge.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.



Local Agency Formation Commission of Napa County
Subdivision of the State of California

1754 Second Street, Suite C
Napa, California 94559
Phone: (707) 259-8645
www.napa.lafco.ca.gov

We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

December 12, 2024

Delivered by Electronic Mail

City Selection Committee of Napa County
c/o Neha Hoskins, Napa County Clerk of the Board
Neha.Hoskins@countyofnapa.org

SUBJECT: Request for Appointments to LAFCO

Honorable Mayors:

The Alternate City Member seat on the Local Agency Formation Commission (LAFCO) of Napa County is currently vacant with an unexpired term ending May 3, 2027. In addition, Margie Mohler's appointment as a Regular City Member is scheduled to expire on May 5, 2025. With this in mind, and in accordance with Government Code Section 56335, the Napa County City Selection Committee must meet to make appointments or reappointments, as appropriate, for the two seats. The Alternate City Member appointment will take effect immediately to fill the unexpired term. The Regular City Member appointment or reappointment will be a new four-year term commencing on May 5, 2025.

A current listing of the city members appointed to LAFCO along with their term expiration dates is provided below.

Table with 3 columns: Appointee, Seat Assignment, Term Expires. Rows include Beth Painter, Margie Mohler, and Vacant, American Canyon.

LAFCO meets on the first Monday of each even-numbered month unless otherwise scheduled. Regular meetings are held at 2:00 P.M. in the Board Chambers of the County Administration Building. Commissioners receive a \$150 per diem for each meeting attended, including subcommittee meetings and annual conferences.

I look forward to hearing of your appointments. Please contact me at (707) 259-8645 or bfreeman@napa.lafco.ca.gov if you have any questions.

Sincerely,

Handwritten signature of Brendon Freeman

Brendon Freeman
Executive Officer

cc: Jason Holley, American Canyon City Manager
Brad Raulston, Yountville Town Manager

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Anne Cottrell, Chair
County of Napa Supervisor, 3rd District

Kenneth Leary, Vice Chair
Representative of the General Public

Beth Painter, Commissioner
Councilmember, City of Napa

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Eve Kahn, Alternate Commissioner
Representative of the General Public

Vacant, Alternate Commissioner
Councilmember, City of American Canyon

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Brendon Freeman
Executive Officer 11

POLICY NUMBER 2014-1
(NCCSC)

A POLICY OF THE CITY SELECTION COMMITTEE
OF NAPA COUNTY, STATE OF CALIFORNIA, REGARDING
THE APPOINTMENT OF MEMBERS TO THE LOCAL
AGENCY FORMATION COMMISSION OF NAPA COUNTY

The following is a policy of the City Selection Committee of Napa County, State of California, regarding the appointment of City members and alternate City members to the Local Agency Formation Commission of Napa County (“LAFCO”).

The purpose of the policy is to provide a rotation of appointments to LAFCO. This policy should not be construed so as to conflict with any of the provisions of the California Government Code regarding either the general powers of this Committee or the appointment powers and procedures of this Committee contained within the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000 *et seq.*) Instead this policy should be construed as supplementing those provisions of state law. Further, this policy is intended to provide a fair and equitable exercise of the discretion vested in future Committees with respect to appointments to LAFCO. This policy is as follows:

PART I.
REGULAR MEMBERS

- A. Of the two (2) city members appointed to LAFCO, one shall always be chosen from either the City of Napa or the City of American Canyon (“the South Valley Seat”). The other shall always be chosen from among the Town of Yountville, City of St. Helena, or the City of Calistoga (“the North Valley Seat”).

- B. Anytime the term for the South Valley Seat ends, this Committee shall appoint a member from the city not previously represented on LAFCO. Similarly with respect to the North Valley Seat, anytime the term for that Seat ends, this Committee shall appoint members in a rotation of the North Valley cities as follows:
 - (1) City of St. Helena
 - (2) City of Calistoga
 - (3) Town of Yountville

- C. The term of each Seat is four (4) years, as provided in Government Code Section 56334. The term of each Seat resides with the jurisdiction rather than the particular individual assigned to take the Seat. If an individual assigned to the Seat cannot complete the assigned term, the jurisdiction having the current Seat shall select another individual to complete the term. Once the term is completed, the rotation described in Section B of this policy shall apply.

PART II.
ALTERNATIVE MEMBER

Anytime the term of the South Valley Seat ends, this Committee shall change the jurisdiction serving as the alternate city member to that South Valley city not currently serving as the regular South Valley city member. In other words, if a City of Napa representative is currently serving as the regular South Valley city member, a representative of the City of American Canyon shall be the alternate city member and vice versa, so that the City of Napa has representation on LAFCO either as a regular member or an alternate member at all times and the City of American Canyon has representation on LAFCO either as a regular member or an alternate member at all times.

PART III.
RECOMMENDATIONS FROM JURISDICTIONS

At least fourteen (14) days prior to a Committee meeting, jurisdictions next in line for appointment to a Seat on LAFCO should forward a letter to the City Selection Committee Clerk of the Board that identifies and recommends the individual chosen by the jurisdiction to take its Seat on LAFCO, for consideration by the Committee.

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

HISTORY OF APPOINTMENTS BY THE NAPA COUNTY CITY SELECTION COMMITTEE

1972-1979	Paul Gore (Napa)
1973-1976	Mayor John Aquila, Alternate (St. Helena)
1973-1977	Mayor Thurman Gates (Yountville)
1977-1979	Robert Mahorney (St. Helena)
1977-1979	Mayor Lowell Smith, Alternate (St. Helena)
1979-1980	Mayor Lowell Smith (St. Helena)
1979-1980	Mayor Joseph Chavoen, Alternate (Yountville)
1980-1984	Floyd Stone (Napa)
1980-1981	Warren Nelson, Alternate (Yountville)
1981-1982	Mayor Lowell Smith (St. Helena)
1981-1982	Warren Nelson, Alternate (Yountville)
1982-1986	Warren Nelson (Yountville)
1982-1986	Gregory Hunter, Alternate (St. Helena)
1984-1988	Councilwoman Sue Dee Shenk (Napa)
1984-1988	Mike Joell, Alternate (Napa)
1986-1988	Thomas Redmond (Calistoga)
1986-1988	Gregory Hunter, Alternate (St. Helena)
1988-1990	Gregory Hunter (St. Helena)
1988-1990	Jack Gingles, Alternate (Calistoga)
1988-1992	David Paulson (City of Napa)
1990-1993	Mayor Carlee Leftwich (Yountville)
1990-1993	Lester Hardy, Alternate (St. Helena)
1990-1997	Mayor Tom Orlando, Alternate (American Canyon) Member and Alternate, pursuant to Napa County City Selection Committee (NCCSC) policy
1992-1994	Mark Luce (City of Napa)
1993-1994	Mayor Carlee Leftwich (Yountville)

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

HISTORY OF APPOINTMENTS BY THE NAPA COUNTY CITY SELECTION COMMITTEE

1994-1997	Mayor John Brown (St. Helena)
1994-2001	Councilwoman JoAnn Busenbark (Napa) Member and Alternate, pursuant to NCCSC policy
1997-2001	Paul Dohring (Calistoga)
1997	Mayor Ed Henderson/Councilwoman Lori Maples Member and Alternate, pursuant to NCCSC policy
2001-2003	Mayor Mary Lou Holt (Yountville), Member
2000-2004	Harry Martin, (City of Napa), Member
2001-2005	Mayor Lori Maples (City of American Canyon), Alternate Member
2004-2007	Mayor Lori Luporini (City of American Canyon), Member
2003-2005	Mayor Ken Slavens (City of St. Helena), Member
2004-2005	Harry Martin (City of Napa), Alternate Member
2005	Kevin Block (City of Napa), Alternate Member
2005-2009	Mayor Dr. Andrew Alexander (City of Calistoga), Member
2006-2007	Kevin Block (City of Napa), Member
2006-2009	Cindy Coffey (City of American Canyon), Alternate
2007-2007	Mayor Jack Gingles (City of Calistoga), Member
2007-2007	Cindy Coffey (City of American Canyon), Member
2007-2008	Juliana Inman (City of Napa), Alternate
2007-2009	Mayor Jack Gingles (City of Calistoga), Member
2007-2011	Juliana Inman (City of Napa), Member
2007-2009	Cindy Coffey (City of American Canyon), Alternate
2009-2013	Lewis Chilton (Town of Yountville), North Valley Member
2009-2013	Joan Bennett (City of American Canyon), South Valley Alternate
2011-2015	Joan Bennett (City of American Canyon), South Valley Member
2011-2013	Juliana Inman (City of Napa), South Valley Alternate
2013-2017	Greg Pitts (City of St. Helena), North Valley Member
2017-2017	Paul Dohring (City of St. Helena) North Valley Member
2013-2017	Juliana Inman (City of Napa), South Valley Alternate

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

HISTORY OF APPOINTMENTS BY THE
NAPA COUNTY CITY SELECTION COMMITTEE

2015-2019	Juliana Inman (City of Napa), South Valley Member
2015-2016	Joan Bennett (City of American Canyon), South Valley Alternate
2017-2021	Marjorie Mohler (*Town of Yountville), North Valley Member (*Calistoga deferred position appointment to Yountville)
2017-2019	Kenneth Leary (City of American Canyon), South Valley Alternate
2019-2023	Mariam Aboudamous (City of American Canyon), South Valley Member
2019-2023	Beth Painter (City of Napa), South Valley Alternate
2021-2025	Marjorie Mohler (Town of Yountville), North Valley Member
2023-2027	Beth Painter (City of Napa), South Valley Member
2023-2027	Mariam Aboudamous (City of American Canyon), South Valley Alternate
2025-2025	David Oro (City of American Canyon), South Valley Alternate