



Meeting Minutes

Napa County Board of Supervisors

Joelle Gallagher, District 1
Ryan Gregory, District 2
Anne Cottrell, District 3
Alfredo Pedroza, 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 Support Services Public Authority of Napa County, LakeBerryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.

Tuesday, January 3, 2023

9:00 AM

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

***Consolidated**

1. **CALL TO ORDER; ROLL CALL**

Present: Chair Ryan Gregory, Supervisors Anne Cottrell, Joelle Gallagher, Ryan Gregory, and Belia Ramos. The meeting was called to order by Chair Ryan Gregory.

A. Election of Officers for Calendar Year 2023:

[22-2312](#)

A. Board of Supervisors (Chair and Vice Chair)

B. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)

C. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)

D. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)

E. Lake Berryessa Resort Improvement District (Chair and Vice Chair)

F. Monticello Public Cemetery District (Chair and Vice Chair)

G. Napa Berryessa Resort Improvement District (Chair and Vice Chair)

H. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

I. Silverado Community Services District (President and Vice President)

Two (2) people spoke during public comment.**Motion Text: Elect Supervisor Belia Ramos as Chair and Supervisor Joelle Gallagher as Vice Chair for Item A.****Voting Yes: Pedroza, Cottrell, Gallagher, Ramos, and Gregory****Recusals: None****Result: Passed****Motion Text: Elect Supervisor Belia Ramos as Chair and Supervisor Joelle Gallagher as Vice Chair for Items B – G, elect Supervisor Belia Ramos as President and Supervisor Joelle Gallagher as Vice President for Items H – I, elect Clerk of the Board Neha Hoskins as Deputy Secretary for Item C and Secretary for Items D and H, and elect Auditor-Controller Tracy Schulze as Treasurer for Item H****Voting Yes: Pedroza, Ramos, Cottrell, Gallagher, and Gregory****Recusals: None****Result: Passed****Outgoing Chair Ryan Gregory made presentation.****Incoming Chair Belia Ramos made presentation.**

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 HEAD REPORTS AND ANNOUNCEMENTS

Director of Public Works Steve Lederer reported on the recent weather conditions and the effects that it has had on the County of Napa. He also discussed the upcoming weather conditions and informed the public on the upcoming weather projections and the potential effects that it can have on the County of Napa. Lederer briefly discussed how the County plans to handle these potential conditions.

Discussion held.

6. CONSENT ITEMS - SPECIAL DISTRICTS

None

7. CONSENT ITEMS

None

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

Two (2) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. Interim County Executive Officer and Clerk of the Board request: [22-2310](#)
1. Discussion and action regarding the appointment/reappointment of members of the Board of Supervisors to various committees, commissions, and advisory boards; and
 2. Direction to dissolve the Independent Hearing Panel on Solid Waste and replace with State's Office of Administrative Hearings.

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

Motion Text: Approve the proposed appointments listed under the "2023 Appointee" column on the attached.

Voting Yes: Pedroza, Cottrell, Gallagher, Gregory, and Ramos

Recusals: None

Result: Passed

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

None

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Anne Cottrell expressed looking forward to future discussions under this item as a learning opportunity as a new Supervisor.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, JANUARY 10, 2023 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2022 Appointee</u>	<u>2023 Appointee</u>
National & Statewide						
California State Association of Counties (CSAC)						
CSAC - Board of Directors	Member	Quarterly 10:00 AM	11/30/2022-yrly		Diane Dillon	Ryan Gregory
CSAC - Board of Directors	Alternate	Quarterly 10:00 AM	11/30/2022-yrly		Ryan Gregory	Anne Cottrell
CSAC - Administration of Justice	Member	Biannual & On-Call	12/31/2022-2 yrs		Alfredo Pedroza	Alfredo Pedroza
CSAC - Agriculture, Environment & Natural Resources	Member	Biannual & On-Call	12/31/2022-2 yrs		Diane Dillon	Anne Cottrell
CSAC - Government Finance & Administration	Member	Biannual & On-Call	12/31/2022-2 yrs		Belia Ramos	Joelle Gallagher
CSAC - Health & Human Services	Member	Biannual & On-Call	12/31/2022-2 yrs		Brad Wagenknecht	Belia Ramos
CSAC - Housing, Land Use & Transportation	Member	Biannual & On-Call	12/31/2022-2 yrs		Ryan Gregory	Ryan Gregory
Rural County Representatives of California (RCRC)	Member	2nd Wed every other	12/31/2022-yrly		Diane Dillon	Anne Cottrell
	Alternate	month 9:00 AM	12/31/2022-yrly		Brad Wagenknecht	Alfredo Pedroza
Golden State Finance Authority (GSFA)	Member	Meets in conjunction	12/31/2022-yrly		Diane Dillon	Alfredo Pedroza
	Alternate	with RCRC	12/31/2022-yrly		Brad Wagenknecht	Anne Cottrell
National Association of Counties (NACo)	Delegate	Legislative Conf in	No term		Diane Dillon	Ryan Gregory
	Alternate	February & Annual	No Term		Ryan Gregory	Anne Cottrell
Bay Area (nine counties)						
X Association of Bay Area Governments (ABAG)						
Executive Board	Member	3rd Thurs Monthly	6/30/2023-2 yrs	\$150	Belia Ramos	June meeting
Executive Board	Alternate	Time TBD	6/30/2023-2 yrs	\$150	Ryan Gregory	June meeting
Regional Planning Committee	Representative				Diane Dillon	Joelle Gallagher
Bay Area Air Quality Management District (BAAQMD)						
Board of Directors	Member	1st & 3rd Wed Monthly	1/3/2027-4 yrs	\$200 Not to Exceed \$6,000 per Year	Brad Wagenknecht	Joelle Gallagher

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X Metropolitan Transportation Commission (MTC)	Member	4th Wed Monthly Time TBD	2/10/2023-4 yrs	\$100 Up to 5 Mtgs Per Mo. + Travel	Alfredo Pedroza	February meeting
San Francisco Bay Conservation and Development Commission (BCDC)	Member Alternate	3rd Thurs Monthly 1:00 PM	No Term No Term	\$100 \$100	Brad Wagenknecht Belia Ramos	Belia Ramos Joelle Gallagher
Regional						
County Medical Services Program - Governing Board	Member		4th Thurs Odd Mos. except Nov 9:30AM	12/31/2024-3 yrs	Brad Wagenknecht	To be revisited
MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term No Term		Brad Wagenknecht Open	Ryan Gregory Joelle Gallagher
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2022-4 yrs 12/31/2022-4 yrs		Brad Wagenknecht Ryan Gregory	Joelle Gallagher Ryan Gregory
Napa-Vallejo Waste Management Authority	Member Alternate	1st Thurs Monthly 9:00 AM	No Term No Term	\$100 Not to Exceed \$1,200 per Year	Alfredo Pedroza Brad Wagenknecht	Alfredo Pedroza Anne Cottrell
North Bay/North Coast Broadband Consortium Oversight Committee	Member Alternate	1st or 2nd Thurs in quarterly Time TBD	No Term		Diane Dillon Belia Ramos	Anne Cottrell Ryan Gregory
North Bay Water Reuse Authority (NBWRA) Board	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		Belia Ramos Brad Wagenknecht	Belia Ramos Joelle Gallagher
North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		Alfredo Pedroza Belia Ramos	**Ryan Gregory (to be confirmed by County Counsel) Joelle Gallagher

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Northern California Counties Tribal Matters Consortium	Member Alternate	On-Call Basis On-Call Basis	No Term No Term		Diane Dillon Brad Wagenknecht	Anne Cottrell Alfredo Pedroza
Workforce Alliance of the North Bay (WANB) Governing Board (Lake, Marin and Napa Counties)	Member Member	3rd Friday Monthly 9:00 AM	No Term No Term		Brad Wagenknecht Alfredo Pedroza	Joelle Gallagher Alfredo Pedroza
Intra-County						
Airport Industrial Area Subcommittee (AIASC)	Member Member	On-Call Basis	No Term No Term		Belia Ramos Alfredo Pedroza	Alfredo Pedroza Belia Ramos
Climate Action Committee (CAC)	Member Member	4th Friday Monthly 9:00 AM	12/31/2022- yearly 12/31/2022- yearly		Brad Wagenknecht Alfredo Pedroza	Joelle Gallagher Alfredo Pedroza (Anne Cottrell - back-up)
Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		Belia Ramos	Belia Ramos (Anne Cottrell - back-up)
First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly 3PM	12/31/2022-yrly		Brad Wagenknecht	Ryan Gregory **Joelle Gallagher (to be confrimed by County Counsel)
X Great Wine Capitals Global Network (GWC)	Representative Representative	Annually in October	12/31/2024-4 yrs 12/31/2022-yrly		Alfredo Pedroza Ryan Gregory	Alfredo Pedroza January 24 meeting
X Independent Hearing Panel on Solid Waste	Member	as needed	No Term		Alfredo Pedroza	staff recommendation to disband this panel
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		Alfredo Pedroza	Alfredo Pedroza
Local Agency Formation Commission (LAFCO)	Member	1st Monday	5/7/2024-4 yrs	\$150	Brad Wagenknecht	Anne Cottrell

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	Member Alternate	Even Mos. 2:00 PM	5/4/2026-4 yrs 5/7/2025-4 yrs	\$150 \$150	Diane Dillon Ryan Gregory	Belia Ramos Joelle Gallagher
Napa Child Care Planning Council	Member	1st Wed Monthly 9 AM	No Term		Brad Wagenknecht	Anne Cottrell
Napa County Community Correctional Partnership Executive Committee	Member	2nd Thurs Odd Mos	No Term		Brad Wagenknecht	Joelle Gallagher
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		Belia Ramos	Belia Ramos
Napa County Legislative Subcommittee	Member Member	2nd and 4th Monday Monthly 9:30 AM	No Term No Term		Diane Dillon Ryan Gregory	Anne Cottrell Ryan Gregory
Napa County Mental Health Board	Member	2nd Mon Monthly 4 PM	12/31/2023-4 yrs		Ryan Gregory	Ryan Gregory
Napa Sanitation District	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2022-yrly 12/31/2022-yrly	\$218, Max of \$1308/mo+Travel	Ryan Gregory Alfredo Pedroza	Ryan Gregory Alfredo Pedroza
Napa County Treasury Oversight Committee	Member Alternate	March / November Wednesday 12:00 PM	01/03/2023-4 yrs No Term		Brad Wagenknecht New	Belia Ramos Ryan Gregory
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 11:00 AM	6/30/2024-3 yrs		Diane Dillon	Anne Cottrell
Napa Valley Tourism Improvement District Local Governing Committee	Member	3rd Mon Qtrly 1 PM	12/31/2023-2 yrs		Alfredo Pedroza	Alfredo Pedroza
X Napa Valley Transportation Authority (NVTa)	Member Member Alternate Alternate	3rd Wed Monthly 1:30 PM	Annual Review Annual Review Annual Review Annual Review		Belia Ramos Alfredo Pedroza (MTC) Diane Dillon Ryan Gregory	February meeting February meeting February meeting February meeting
Upper Valley Waste Management Agency	Member	3rd Mon Monthly	No Term		Diane Dillon	Anne Cottrell

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	Member	1:30 PM	No Term		Alfredo Pedroza	Alfredo Pedroza
	Alternate		No Term		Brad Wagenknecht	Ryan Gregory
Watershed Information and Conservation Council (WICC) Board of Directors	Member	4th Thurs every other	12/1/2022-4 yrs - BOS term		Diane Dillon	Ryan Gregory
	Member	month (or less often)	12/1/2024- 4 yrs - BOS term		Alfredo Pedroza	Alfredo Pedroza
	Alternate	3:00 PM	12/1/2024-4 yrs - BOS term		Ryan Gregory	Anne Cottrell