



## 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.

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**Tuesday, November 18, 2025**

**9:00 AM**

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

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1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

**Napa Valley Grapegrowers Communications Director Chloe Tyer led the assembly in the Pledge of Allegiance.**

3. PET OF THE WEEK

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

**[25-241](#)**

**Animal Shelter Supervisor Luis Ambriz presented the Pet of the Week (Binx).**

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

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

- A. Presentation of a Proclamation recognizing November 2025 as “National Adoption Awareness Month” in Napa County. (No Fiscal Impact) [25-1838](#)

**Chair Anne Cottrell presented the proclamation.**

**Health and Human Services Agency Child Welfare Services Social Worker  
Supervisor Lauren Harris accepted the proclamation and made presentation.**

5. CONSENT CALENDAR

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

**Auditor-Controller**

- A. Accept and instruct the Clerk of the Board to file the Annual Report in accordance with SB 165 for Fiscal Year 2024-25 on financial activity of Community Facilities District 2012-1 Milliken-Sarco-Tulocay (MST). (No Fiscal Impact) [25-1816](#)

**Clerk of the Board**

- B. Approval of minutes from the October 21, 2025 regular meeting and October 27, 2025 special meeting. (No Fiscal Impact) [25-100](#)
- C. Approve the 2026 Board of Supervisors meeting calendar. (No Fiscal Impact) [25-1837](#)

**County Counsel**

- D. Approve and authorize Amendment No. 3 to Agreement No. 200114B with the law firm of Paris Kincaid & Wasiewski, LLP, exercising the biannual renewals provision through June 30, 2026. (Fiscal Impact: \$60,000 Expense; General Fund; Budgeted; Discretionary) [25-1849](#)  
[4/5 vote required]

**Enactment No: A-200114B Amend. 3**

## County Executive Office

- E. Approve and authorize Amendment No. 2 to Agreement 220095B with Visit Napa Valley to increase the cost \$425,000 over three years through June 30, 2028 for administration of The Napa Valley Standard Food and Wine Festival; and approve a Budget Amendment to increase appropriations by \$100,000. (Fiscal Impact: \$425,000 Expense; Napa Valley Tourism Improvement District-Unincorporated Fund; Not Budgeted; Discretionary)  
[4/5 vote required]  
**Enactment No: A-220095B Amend. 2** [25-1715](#)
- F. Accept the Williams Monitoring Report provided by the Napa County Superintendent of Schools. (No Fiscal Impact) [25-1760](#)
- G. Adopt a Resolution terminating the state of local emergency due to the Pickett Fire that affected the area of unincorporated parts of Calistoga, Pope Valley, Aetna Springs, and Angwin. (Fiscal Impact Unknown; Mandatory)  
**Enactment No: R-2025-118** [25-1827](#)
- H. Approve and authorize allocation of Board of Supervisors' District 5 community grants funds to the American Canyon High School Theatre Arts program. (Fiscal Impact: \$300 Expense; General Fund; Budgeted; Discretionary) [25-1853](#)
- I. Approve and authorize allocation of Board of Supervisors' funds for non-profit support and community engagement events in Supervisorial Districts 1, 3, and 5 during the week of December 7, 2025. (Fiscal Impact: \$3,000 Expense; Budgeted; General Fund; Discretionary) [25-1917](#)

## County Fire Department

- J. Approve and authorize Agreement No. 260193B with Peraton, Inc. to provide Computer Aided Dispatch services between the Napa County Fire/CAL FIRE LNU Peraton Altaris CAD and the City of Napa Central Square Hub CAD; approve purchase of capital assets; waive competitive bidding requirements and provide a sole source award due to technical compatibility requirements; and approve a Budget Amendment to increase Fire Operations appropriations by \$217,000 for the first year of the Agreement. (Fiscal Impact: \$285,000 Expense; Fire Fund; Not Budgeted; Discretionary)  
[4/5 vote required]  
**Enactment No: A-260193B** [25-1805](#)

- K. Approve and authorize a Certificate of Acceptance for an Emergency Access Easement Deed with the Napa County Land Trust to allow for right of ingress and egress on Assessor's Parcel Nos. 025-030-018 and 025-030-019. (No Fiscal Impact; Discretionary) [25-1809](#)

- L. Approve and authorize Amendment No 1. to Agreement No. 240236B for the Site Use Agreements for the Dry-Creek Lokoya Volunteer Fire Department, a not-for-profit organization, for use of fire station facilities by the Napa County Fire Department. (No Fiscal Impact) [25-1813](#)

**Enactment No: A-240236B Amend. 1**

District Attorney

- M. Approve out-of-state travel for Allison Haley, District Attorney, to Atlanta, Georgia from December 7 - 11, 2025 to attend Strategies for Instructional Excellence. (Fiscal Impact: \$3,700 Expense; General Fund; Budgeted; Discretionary) [25-1630](#)

Health and Human Services Agency

- N. Approve and authorize Revenue Agreement No. 260174B with the California Department of Public Health for Fiscal Year 2025-2026 for a maximum of \$300,000 to fund the California Tobacco Prevention Program. (Fiscal Impact: \$300,000 Revenue; Health and Human Services Agency Fund; Budgeted; Mandatory) [25-1740](#)

**Enactment No: A-260174B**

- O. Terminate Agreement No. 190321B and approve and authorize Agreement No. 260173B with Community Resources for Children for Fiscal Year 2025-2026, and each subsequent automatic renewal, for a contract maximum of \$148,375 per fiscal year to administer the Emergency Child Care Bridge Program. (Fiscal Impact: \$148,375 Expense; Health and Human Services Agency Fund; Budgeted; Mandatory) [25-1850](#)

**Enactment No: A-260173B**

- P. Adopt a Resolution authorizing Director of Health and Human Services Agency to execute the formal application and program documents related to the Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs Program pursuant to the Behavioral Health Infrastructure Bond Act of 2024. (Fiscal Impact: \$4,711,294 Revenue; Health and Human Services Agency Fund; Not Budgeted; Discretionary) [25-1865](#)

**Enactment No: R-2025-119**

## Housing &amp; Community Services

- Q. Adopt a Resolution reserving Two Million Dollars (\$2,000,000) of Affordable Housing Funds to assist Community Real Estate Fund LLC with the development of 40 low-income affordable first-time home-ownership housing units; and approve a related Budget Amendment. (Fiscal Impact: \$2,000,000 Expense; Affordable Housing Fund; Not Budgeted; Discretionary) [25-1886](#)  
[4/5 vote required]  
**Enactment No: R-2025-120**

## Human Resources – Division of CEO’s Office

- R. Adopt a Resolution to amend the Departmental Allocation List for the Auditor-Controller’s Office, effective November 22, 2025. (Fiscal Impact: Minimal Expense; General Fund; Budgeted; Discretionary) [25-1812](#)  
**Enactment No: R-2025-121**

## Information Technology Services – Division of CEO’s Office

- S. Approve and authorize Agreement No. 260200B with AMS.NET for the purchase of 75 CUBE licenses with a 58-month term and an annual cost of \$1,791. (Fiscal Impact: \$1,791 Expense; Information Technology Services Fund; Budgeted; Discretionary) [25-1745](#)  
**Enactment No: A-260200B**
- T. Declare certain items of personal property as surplus and no longer required for public use; and approve and authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms. (No Fiscal Impact) [25-1768](#)  
Library
- U. Approve and authorize Agreement No. 260226B and establish a new Division within the Napa County Library Fund to administer the Napa County Law Library; approve the transfer of the balance of funds currently in the Agency Fund to the Library Fund; and approve a Budget Amendment to increase appropriations for the new Division for Fiscal Year 2025-26. (Fiscal Impact: \$150,000 Expense; Library Fund; Not Budgeted; Discretionary) [24-1456](#)  
[4/5 vote required]  
**Enactment No: A-260226B**
- V. Accept a donation in the amount of \$60,000 from the Friends of the Napa Library and sign a letter of appreciation. (Fiscal Impact: \$60,000 Revenue; Napa County Library Fund; Budgeted; Discretionary) [25-1791](#)

- W. Adopt a Resolution amending Section 29, Part I of the Napa County Policy Manual with revisions to Napa County Library's Library Use Policy, Community Meeting Room Policy, include AB-1825 California Freedom to Read Act as required by State Law, and updates for consistency and non-substantive changes. (No Fiscal Impact) [25-1819](#)

**Enactment No: R-2025-122**

- X. Authorize closure of the American Canyon Library location for the duration of the American Canyon Library Remodel project anticipated for December 1, 2025 through January 4, 2026. (No Fiscal Impact) [25-1907](#)

Napa County Groundwater Sustainability Agency

- Y. Adopt a Resolution to amend the Napa County Groundwater Sustainability Agency's Conflict of Interest Code. (No Fiscal Impact.) [25-1342](#)

**Enactment No: R-2025-04 (NCGSA)**

Napa County Housing Authority

- Z. Acceptance of donation report for quarter ending September 30, 2025. (Fiscal Impact: \$2,712 Revenue; Housing Authority Fund; Budgeted; Discretionary) [25-1802](#)

Planning, Building and Environmental Services (PBES)

- AA. Introduction and intent to adopt the 2025 California Building Standards Code as approved by the California Building Standards Commission, including the amendment of various chapters of Title 15 of the Napa County Code; and notice of a public hearing to be held on December 9, 2025, to consider the adoption of the 2025 Building Standards Code. (No Fiscal Impact) [25-1893](#)

- AB. Approve and authorize Amendment No. 2 to Agreement No. 190093B with LAK Associates LLC to extend the term of the agreement to June 30, 2026 to provide professional planning services for processing Use Permit project applications; and approve a Budget Amendment. (Fiscal Impact: \$25,000 Revenue and Expense; General Fund; Not Budgeted; Discretionary) [25-1910](#)  
[4/5 vote required]

**Enactment No: A-190093B Amend. 2**

Probation

- AC. Approve and authorize Agreement No. 260160B with Daniel B. Peters, Ph.D, a Psychological Corporation doing business as "Summit Center" to conduct targeted diagnostic evaluations for youth. (Fiscal Impact: \$87,000 Expense, General Fund, Budgeted, Discretionary) [25-1810](#)

**Enactment No: A-260160B**

## Public Works

- AD. Reject the low bid from Creation Networks, Inc as non-responsive; award a construction contract to the EIDIM Group, Inc. dba EIDIM AV Technology of Fullerton, California in the amount of \$154,290 for the “Low Voltage AV South Campus HHSA Conference Rooms Project” PW 24-38; and approve a Budget Amendment. (Fiscal Impact: \$70,000 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary)  
[4/5 vote required] [25-1577](#)
- AE. Approve and authorize Amendment No. 6 to Agreement No. 240200B with Kimley-Horn, with no change to maximum compensation or term, to provide consultant services to revise the plans and environmental studies for the Bale Slough crossing for the Napa Valley Vine Trail segment from Yountville through St. Helena. (No Fiscal Impact)  
**Enactment No: A-240200 Amend. 6** [25-1761](#)
- AF. Approve and authorize Agreement No. 260201B for a contract maximum of \$49,584 with ADKO Engineering Inc. for the 2026 Annual Guardrail Repair Project, RDS 26-12. (Fiscal Impact: \$49,584 Expense; SB1 Fund; Budgeted; Discretionary)  
**Enactment No: A-260201B** [25-1823](#)
- AG. Approve and authorize an Easement Deed in favor of Pacific Gas and Electric Company for the installation and maintenance of new underground electrical line leading to and into Atlantic Aviation, LLC’s leased premises on airport property and find, pursuant to Government Code 25526.6, that the easement is in the public interest and will not substantially conflict or interfere with the County’s use of the property. (No Fiscal Impact) [25-1825](#)
- AH. Approve and authorize Agreement No. 8703 with Napa Valley Land Company, LLC, to conduct environmental studies, site investigation and due diligence, prepare environmental documents, and enter into negotiations for a long-term agreement for development and operation of resort concessions at the Monticello Shores resort area; and approve and authorize Agreement No. 260224B with Spanish Flat Campground Inc. for the continued operation of the Spanish Flat resort area. (Fiscal Impact: \$20,000 Revenue; Lake Berryessa Concessions Fund; Budgeted; Discretionary) [25-1844](#)
- Item pulled for discussion. See Item No. 8.**  
**Enactment No: A-8703; A-260224B**



- AI. Approve the Plans and Specifications for the “Behavioral Health Treatment Center and 555 Gateway Drive Improvements Project” PW 26-100; and authorization to advertise for sealed bids and opening of the bids at a time, date, and locations to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact) [25-1845](#)
- AJ. Approve and authorize the creation of Capital Improvement Project 26016, “Runway 24 End Lighting Replacement Project” PW 26-14 and an associated Budget Amendment for the emergency replacement of Runway 24 end threshold lighting. (Fiscal Impact \$150,100 Expense; Airport Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-1863](#)
- AK. Adopt a Resolution to amend the Airport Advisory Commission Bylaws, effective immediately. (No Fiscal Impact) [25-1867](#)
- Enactment No: R-2025-123**
- AL. Authorize the Auditor-Controller to pay the final invoice from the California Department of Transportation for staff time spent on the Napa Valley Vine Trail - Yountville through St. Helena Project in the amount of \$148,713.94 from FY 2024 and FY 2025. (Fiscal Impact: \$148,713.94; Capital Improvement Fund; Budgeted; Mandatory) [25-1883](#)
- AM. Approve and authorize creation of Capital Improvement Project 26017, “Airport Terminal Redevelopment Phase 2 Project,” PW26-10; and approve a Budget Amendment. (Fiscal impact: \$277,300 Expense; Airport CIP Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-1884](#)
- AN. Approve a report of emergency Public Works actions on projects as authorized by Resolution No. 2015-37, determine that the emergency does not permit the delay associated with competitive bidding procedures, and that the emergency actions are necessary to respond to the emergency pursuant to Public Contract Code Section 22050(c)(1) and affirm the need to continue this action. (No Fiscal Impact) [4/5 vote required] [25-1887](#)
- AO. Approve and authorize the Director of Public Works to execute Contract Change Order No. 4, Part 4B to Agreement No. 250437B with Valentine Corporation to resurface the intersection of Chiles Pope Valley Road and Lower Chiles Valley Road, to increase the maximum compensation from \$832,260 to \$920,212 for the Chiles Pope Valley Road MPM 3.63 Project 23006. (Fiscal Impact: \$87,952 Expense; SB-1 Fund; Budgeted; Discretionary) [25-1902](#)



Sheriff

AP. Adopt a Resolution terminating the proclamation of a state of local health emergency due to the 2025 Pickett Fire. (Fiscal Impact: Unknown; Mandatory)

[25-1828](#)

**Enactment No: R-2025-124**

6. PUBLIC COMMENT

**None**

**7. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**

**Supervisor Belia Ramos reported on meeting with colleagues at Metropolitan Transportation Committee (MTC) to discuss the transit-oriented communities strategies and implementation of grant dollars. She also stated that December 18, 2025 at 5:00pm is the deadline for comments on the Planned Bay Area 2050+ Environmental Impact Report (EIR). The Solano County express lanes will begin tolling on December 7, 2025. She encouraged staff to purchase a Fastrak Flex Toll Tag or risk being fined for utilization of the express lanes. Supervisor Ramos also mentioned a collaborative Listening Session with Vice-Chair Amber Manfree at Alta Heights Elementary School on November 19, 2025 at 6:00pm regarding jet traffic noise in relation to the Napa County Airport. Also, there will be a Holiday Open House event at the American Canyon City Hall on December 10, 2025 at 5:30pm. Prior to the Open House there will be an art competition and scholarship award ceremony at 4:30pm. Lastly, Supervisor Ramos thanked Director of Health and Human Services Agency Jennifer Yasumoto for herefforts addressing food insecurity during the federal government shutdown.**

**Supervisor Joelle Gallagher provided an update from the Bay Area Air Quality Management District (BAAQMD) a concept paper was released referencing potential amendments to rule 9.6. She urged the Board to be aware of incoming public comments and noted the public comment will be open until November 24, 2025 on the Rural Development page of the BAAQMD website. Also, in early October the BAAQMD made additional changes to the fee relief for prescribed burns. She provided thanks to a variety of parties including Community Organizations Active in Disaster (COAD), Roberto Suarez, Winston's Cafe and Bakery and updated staff on the second community meeting in Carneros for the Carneros Community Wildfire Prevention Plan.**

**Vice-Chair Amber Manfree reported on continuing to advocate for funding for the transit and community at MTC, the upcoming Listening Session at Alta Heights Elementary School with Supervisor Belia Ramos, her attendance at the Commission on Aging meeting as well as a trip to the Napa River to sample fish with her old lab crew from University of California Davis. Vice-Chair Manfree informed staff of two upcoming virtual workshops for the Baseline Data Report with one taking place on Wednesday, November 19, 2025 at 6:00pm and the other on Thursday, November 20, 2025 at 12:00pm. She encouraged the public to provide input towards the General Plan. Also taking place on November 19, 2025 will be a community meeting for the Napa Berryessa Resort Improvement District (NBRID) special tax which will help fund the water source. Wednesday, November 19, 2025 is Geographic Information Systems (GIS) day and the County will be hosting an event at the Napa County Library from 12:00pm to 4:00pm. The California State Association of Counties (CSAC) meeting will be taking place from December 1, 2025 through December 5, 2025. Taking place, the following day Napa will be having its Holiday Parade.**

**Supervisor Liz Alessio reported on attending the Love of the Land event sponsored by the Napa County Farm Bureau. She congratulated the COAD on their Community Connections Launch Event that took place on Sunday, November 16, 2025. She provided thanks to Director of Health and Human Services Jennifer Yasumoto, Arick Housley and his wife and reported on attending his book launch. Supervisor Alessio discussed the Behavioral Health Board Question, Persuade, Prefer (QPR) training and urged the public to look into the resources as it aids in suicide prevention.**

Chair Anne Cottrell reported on the NBRID meeting on Tuesday, November 18, 2025 with Vice-Chair Amber Manfree and urged the public to attend. Chair Cottrell will be hosting a community meeting at the Pope Valley Farm Center to discuss fire mitigation efforts and opportunities for the public to get involved through their local Firesafe Council and local Fire Stations. The Calistoga Tractor Parade will take place on December 6, 2025 in Calistoga and on December 11, 2025 the Chair will be holding her third annual District 3 Holiday Open House and Food Drive event at the Calistoga branch of the Napa County Library. She echoed the congratulations towards Roberto Suarez and her meeting with the staff of California State Assembly Member Robert Rivas who is championing farm worker housing. Lastly, Chair Cottrell mentioned a Food and Wine Festival taking place in November 2026 in which the funding is provided through the tourism assessment fund via the Napa Valley Tourism Improvement District (NVTID).

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR

- 5AH

Director of Public Works Steve Lederer made presentation.

One (1) person spoke during public comment.

Discussion held.

Approve the requested actions.

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

## 9. ADMINISTRATIVE ITEMS

## Planning, Building and Environmental Services (PBES)

- A. Receive presentation and provide direction regarding the County's implementation of Assembly Bill 720 (Rogers). (No Fiscal Impact.) [25-1721](#)

**County Executive Office Legislative & Policy Analyst Andrew Mize made presentation.**

**Director of Planning, Building and Environmental Services Brian D. Bordona made presentation.**

**Napa County Fire Marshall Jason Downs made presentation.**

**Fifteen (15) people spoke during public comment.**

**Discussion held.**

**Direction provided to staff.**

## Public Works

- B. Receive an update on community aircraft noise concerns; approve and authorize Amendment No. 1 to Agreement No. 220216B with Coffman Associates, Inc., to extend the term to June 30, 2027 and increase the maximum compensation from \$80,000 to \$300,000 for additional environmental and planning services in part to address aircraft noise concerns; and approve an associated Budget Amendment. (Fiscal Impact \$220,000 Expense; Airport Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-1836](#)

**Napa County Airport Manager Mark Witsoe made presentation.**

**Public Works Deputy Director - General Services Leigh Sharp made presentation.**

**Direction provided to staff.**

**Motion Text: Approve the requested actions.**

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

**Voting No: None**

**Recusals: None**

**Result: Passed**

**Enactment No: A-220216B Amend. 1**

## 10. PUBLIC HEARINGS

## County Counsel

- A. Introduction and intent to adopt an Ordinance of the Napa County Board of Supervisors, State of California, adding Sections 2.10.050, 2.12.030, and 2.48.070 to the Napa County Code relating to the timing of elections for the offices of Assessor-Recorder-County Clerk, Auditor-Controller, and Treasurer-Tax Collector. (No Fiscal Impact)

[25-1855](#)

**Chair Anne Cottrell opened the public hearing.**

**Legislative and Policy Analyst Andrew Mize made presentation.**

**Deputy County Counsel Ryan Fitzgerald made presentation.**

**One (1) person spoke during public comment.**

**Motion Text: Approve the requested actions.**

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

**Voting No: None**

**Recusals: None**

**Result: Passed**

## 11. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)  
Title: Chief Executive Officer

[25-1822](#)

**Closed Session held. No reportable action.**

## 12. ADMINISTRATIVE ITEMS - 2:00 PM

## County Executive Office

**See Item Information below.**

- A. Present the 2025 Napa County Employee Recognition Awards. (No Fiscal Impact, Discretionary)

[25-1048](#)

**Chief Executive Officer Ryan J. Alsop made presentation.**

**Supervisor Joelle Gallagher presented the 2025 Excellence in Public Service Award to Library Associate II Mary Jo Canones.**

**Director of Library Services Anthony Halstead made presentation.**

**Library Associate II Mary Jo Canones received the award and made presentation.**

**Supervisor Liz Alessio presented the 2025 Excellence in Public Service Award to Senior Information Systems Specialist Lisa Claudino.**

**Chief Technology Officer Meg Ragan made presentation.**

**Information Technology Services Senior Information Systems Specialist Lisa Claudino received the award and made presentation.**

**Vice-Chair Amber Manfree presented the 2025 Excellence in Public Service Award to Deputy Agricultural Commissioner/Sealer of Weights and Measures Andre Napolitano.**

**Agricultural Commissioner/Sealer of Weights and Measures Tracy Cleveland made presentation.**

**Deputy Agricultural Commissioner/Sealer of Weights and Measures Andre Napolitano received the award and made presentation.**

**Supervisor Belia Ramos presented the 2025 Excellence in Public Service Award to Deputy Auditor-Controller Georgina Panganiban.**

**Auditor-Controller Tracy Schulze made presentation.**

**Deputy Auditor-Controller Georgina Panganiban received the award and made presentation.**

**Chief Executive Officer Ryan J. Alsop presented the 2025 Outstanding Department Head Award to District Attorney Allison Haley.**

**Assistant District Attorney Paul Gero received the award on behalf of District Attorney Allison Haley and made presentation.**

**Chief Executive Officer Ryan J. Alsop provided thanks to staff and presented the 2025 CEO Award to Deputy Director of Planning, Building, and Environmental Services Christina Adamson.**

**Director of Planning, Building, and Environmental Services Brian Bordona made presentation.**

**Deputy Director of Planning, Building, and Environmental Services Christina Adamson received the award and made presentation.**

**Chair Anne Cottrell presented the 2025 Chair award to the Napa County Department of Child Support Services.**

**Director of Child Support Services Douglas Durward received the award and made presentation.**

13. ADJOURNMENT

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

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board