

# **Napa County**

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## **Agenda - Final**

**Thursday, September 5, 2024**

**9:00 AM**

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

### **Assessment Appeals Board**

*Chair Philip Husby  
Vice Chair Donald Chase  
Member Michael Basayne  
Member Conrad Hewitt  
Member William Molinari*

**GENERAL INFORMATION**

The Napa County Assessment Appeals Board meets as specified in its adopted annual calendar on the first Thursday of every month at 9:00 a.m. 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 Assessment Appeals Board. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Assessment Appeals 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 Assessment Appeals Board which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Assessment Appeals Board, 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 Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board 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.**

**AGENDA AVAILABLE ONLINE AT [www.countyofnapa.org](http://www.countyofnapa.org)**

- 1. CALL TO ORDER; ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. Clerk of the Assessment Appeals Board requests approval of minutes from [24-1465](#) the meeting of August 1, 2024.  
**Attachments:** [August 1, 2024](#)
- 3. AGENDA REVIEW**
- 4. STIPULATIONS**
- 5. WITHDRAWALS**
- 6. REQUESTS FOR CONTINUANCE**

**7. HEARINGS**

A. Request the Assessment Appeals Board hold the following hearings:

[24-718](#)

- |        |  |
|--------|--|
| 22-111 | JMK-A LLC et al<br>(Assessor's Parcel No. 027-100-037)         |
| 22-112 | JMK-A LLC et al<br>(Assessor's Parcel No. 027-100-037)         |
| 22-113 | JMK-A LLC et al<br>(Assessor's Parcel No. 027-100-037)         |
| 22-114 | JMK-A LLC et al<br>(Assessor's Parcel No. 027-100-037)         |
| 22-115 | JMK-B LLC et al<br>(Assessor's Parcel No. 027-100-038)         |
| 22-116 | JMK-B LLC et al<br>(Assessor's Parcel No. 027-100-038)         |
| 22-117 | JMK-B LLC et al<br>(Assessor's Parcel No. 027-100-038)         |
| 22-118 | JMK-B LLC et al<br>(Assessor's Parcel No. 027-100-038)         |
| 22-119 | Myers, Lisa M. Tr et al<br>(Assessor's Parcel No. 027-120-059) |
| 22-120 | Myers, Lisa M. Tr et al<br>(Assessor's Parcel No. 027-120-059) |
| 22-121 | Myers, Lisa M. Tr et al<br>(Assessor's Parcel No. 027-120-059) |
| 22-122 | Myers, Lisa M. Tr et al<br>(Assessor's Parcel No. 027-120-059) |
| 22-123 | JMK-C LLC et al<br>(Assessor's Parcel No. 027-120-060)         |

- 22-124 JMK-C LLC et al  
(Assessor's Parcel No. 027-120-060)
  
- 22-125 JMK-C LLC et al  
(Assessor's Parcel No. 027-120-060)
  
- 22-126 JMK-C LLC et al  
(Assessor's Parcel No. 027-100-060)

**8. BOARD MEMBER COMMENTS**

**9. ADMINISTRATIVE ITEMS**

**10. CLOSED SESSION**

- A. Request the Assessment Appeals Board hold closed session deliberations on the following (continued from August 1, 2024): [24-1463](#)

- 23-123 Red Feather LLC  
(Assessor's Parcel No. 032-540-031  
Assessment No. 850-000-442)
  
- 23-126 Hampe, Carl W.  
(Assessor's Parcel No. 039-580-007  
Assessment No. 990-220-454)

**11. ADJOURN**

**ADJOURN TO THE NAPA COUNTY ASSESSMENT APPEALS BOARD REGULAR MEETING, THURSDAY, OCTOBER 3, 2024 AT 9:00 A.M.**

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, AUGUST 30, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Assessment Appeals Board