



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.

www.countyofnapa.org

Monday, September 29, 2025

3:00 PM

Board of Supervisors Chambers
1195 Third Street, Third Floor

SPECIAL MEETING II

1. CALL TO ORDER; ROLL CALL

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

Treasurer-Tax Collector Bob Minahen led the assembly in the Pledge of Allegiance.

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

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

Auditor-Controller

- A. Adopt a Resolution correcting the tax rates for the fiscal year 2025-26 secured tax roll. (Fiscal Impact: Revenue; County General Fund, Library Fund and Fire Fund, all County Taxing Jurisdictions including Special Districts, and County School Districts; Budgeted; Mandatory)

[25-1727](#)

Enactment No: R-2025-106

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
OCTOBER 7, 2025 AT 9:00 A.M.**

NEHA HOSKINS, Clerk of the Board