



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.

<https://www.napacounty.gov/>

Monday, December 8, 2025

9:00 AM

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

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Supervisor Belia Ramos led the assembly in the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

None

5. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Child Support Services

[25-1875](#)

Closed Session held. No reportable action.

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Health and Human Services

[25-1873](#)

Closed Session held. No reportable action.

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Housing and Community Services [25-1874](#)

Closed Session held. No reportable action.

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Library Services [25-1872](#)

Closed Session held. No reportable action.

- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Planning, Building, and Environmental Services [25-1869](#)

Closed Session held. No reportable action.

- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Public Works [25-1876](#)

Closed Session held. No reportable action.

- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Chief Probation Officer [25-1878](#)

Closed Session held. No reportable action.

- H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Public Defender [25-1871](#)

Closed Session held. No reportable action.

6. 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