



Meeting Minutes

Napa County Assessment Appeals Board

Chair Conrad Hewitt
Vice Chair Philip Husby
Member Michael Basayne
Member Donald Chase
Member Michael Murray

Thursday, July 6, 2023

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

The Napa County Assessment Appeals Board met in regular session on Thursday, July 6, 2023, at 9:00 a.m. with the following members present: Chair Conrad Hewitt, Vice Chair Philip Husby, Members Michael Basayne, Michael Murray, and Donald Chase. The meeting was called to order by Chair Conrad Hewitt.

2. APPROVAL OF MINUTES

- A. Clerk of the Assessment Appeals Board requests approval of minutes from the regular meeting of June 1, 2023.

[23-1216](#)

**Motion Text: Approve Minutes.
Voting Yes: Chase, Husby, and Hewitt
Recusals: None
Result: Passed**

3. AGENDA REVIEW

Chief Appraiser Jennifer Tydingco, representing Assessor John Tuteur, requested the following:

Add Application No. 20-088 (3275 Villa Lane LLC, Assessor's Parcel No. 044-040-002) to Stipulations.

Move Application Nos. 22-050, 22-051, 22-062 and 22-067 from Hearings to Stipulations.

Move Application No. 22-074 from Hearings to Withdrawals.

Move Application Nos. 21-212 and 22-061 from Hearings to Requests for Continuance.

4. STIPULATIONS

See Item No. 3 - Agenda Review.

Chief Appraiser Jennifer Tydingco reviewed the Stipulations for Application Nos. 20-088 and 22-067; 22-050 and 22-051; and 22-062.

**Motion Text: Approve Stipulations as amended.
Voting Yes: Husby, Chase, and Hewitt
Recusals: None
Result: Passed**

5. WITHDRAWALS

A. Request the Assessment Appeals Board approve the following withdrawals: [23-0936](#)

22-42	Jeffrey Burton TR (Assessor's Parcel No. 009-194-004)
22-43	DeSilva Gates Construction LP (Assessor's Parcel No. 057-360-001, Assessment No. 800-059-375)
22-59	Mark & Lynne Florian (Assessor's Parcel No. 022-110-020)
22-60	BREF2 111 Green Island LLC (Assessor's Parcel No. 058-330-015)

See Item No. 3 - Agenda Review.

**Motion Text: Approve Withdrawals as amended.
Voting Yes: Husby, Chase, and Hewitt
Recusals: None
Result: Passed**

6. WAIVERS

None

7. REQUESTS FOR CONTINUANCE

See Item No. 3 - Agenda Review.

**Motion Text: Approve Requests for Continuance as amended.
Voting Yes: Husby, Chase, and Hewitt
Recusals: None
Result: Passed**

8. HEARINGS

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

[23-0775](#)

- | | |
|--------|---|
| 21-212 | Rosemary Math
(Assessor's Parcel No. 038-133-004,
Assessment No. 990-213-706) |
| 22-50 | Chelsea Financing Partnership
c/o Simon Property Group Inc.
(Assessor's Parcel No. 004-420-017) |
| 22-51 | Chelsea Financing Partnership
c/o Simon Property Group Inc.
(Assessor's Parcel No. 004-680-004) |
| 22-61 | Cunat Premium Vineyards LLC
(Assessor's Parcel No. 036-160-003) |
| 22-62 | Tractor Supply Company as Lessee
(Assessor's Parcel No. 059-020-051) |
| 22-067 | 3275 Villa Lane LLC
(Assessor's Parcel No. 044-040-002) |
| 22-074 | Hurley Hafen LLC
(Assessor's Parcel No. 052-440-030) |

See Item No. 3 - Agenda Review.

9. BOARD MEMBER COMMENTS

None

10. ADMINISTRATIVE ITEMS

None

11. CLOSED SESSION

None

12. ADJOURN

**ADJOURN TO THE NAPA COUNTY ASSESSMENT APPEALS BOARD
REGULAR MEETING, THURSDAY, AUGUST 3, 2023 AT 9:00 A.M.**Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Assessment Appeals Board