



## 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, June 16, 2026

9:00 AM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

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1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

**Former District 1 Supervisor Brad Wagenknecht led the assembly in the Pledge of Allegiance.**

3. PET OF THE WEEK

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

[26-65](#)

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

4. CONSENT CALENDAR

**Motion Text: Approve the Consent Calendar.**

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

**Voting No: None**

**Recusals: None**

**Result: Passed**

## Clerk of the Board

- A. Approval of minutes from the June 2, 2026 regular meeting. (No Fiscal Impact) [26-104](#)
- B. Approval of a Proclamation recognizing June 2026 as “Gun Violence Awareness Month” in Napa County. (No Fiscal Impact) [26-1188](#)
- C. Reappoint Bernardo Narvaez, for a third term, to represent the Public at Large to the Napa County Veterans’ Commission with terms of office to commence immediately and expire on March 31, 2030. (No Fiscal Impact) [26-1248](#)

## Corrections

- D. Approve Amendment No. 4 to Agreement 190201B with California Forensic Medical Group, Inc., dba Wellpath Management, Inc to extend the term of the Agreement on a month-to-month basis beginning July 1, 2026 for a maximum of six months to provide health care services to incarcerated persons in custody to the Napa County Detention and Rehabilitation Center and youth housed at Juvenile Justice and Skyline Academy. (Fiscal Impact: \$3,819,800 Expense; General Fund; Budgeted; Mandatory) [26-1066](#)
- Enactment No: A-190201B Amend. 4**

## County Counsel

- E. Approve and authorize Amendment No. 1 to Agreement 230103B with Hyas Group, LLC now doing business as Fiduciary Consulting Group, adjusting the scope and increasing the contract maximum from \$37,000 to \$72,000. (Fiscal Impact: \$35,000 Expense; Deferred Compensation Board of Control; Budgeted; Discretionary) [26-1220](#)
- Enactment No: A-230103B Amend. 1**
- F. Approve and authorize seven (7) legal services agreements for general liability defense legal services with the following firms: Allen, Glaessner, Hazelwood, & Werth, LLP; Bertrand, Fox, Elliott, Osman + Wenzel; Hawkins Parnell & Young, LLP; Lozano Smith, LLP; McNamara, Ambacher, Wheeler, Hirsig & Gray, LLP; Porter Scott Attorneys; and Renne Public Law Group, with annual contract maximums ranging from \$250,000 to \$500,000, with terms from July 1, 2026, to June 30, 2029, with the possibility of a one-time two (2) year extension at the option of County Counsel. (Fiscal Impact: \$3,250,000 Expense; Risk Management Fund; Budgeted; Discretionary) [26-1256](#)
- Enactment No: A-270065B; A-270066B; A-270067B; A-270068B; A-270069B; A-270070B; A-270071B**

## County Executive Office

- G. Adopt a Resolution appointing Chief Human Resources Officer Christine Briceño as the new County Representative to the Public Risk Innovation, Solutions, and Management (PRISM) Board. (No Fiscal Impact; Discretionary) [26-1200](#)

**Enactment No: R-2026-62**

- H. Approval of a Budget Amendment to increase appropriations in the amount of \$295,000 for salaries in the County Executive Office to cover the payroll for the remainder of the fiscal year. (Fiscal Impact: \$295,000 Expense; General Fund; Not Budgeted; Discretionary) [26-1251](#)  
[4/5 vote required]

## County Fire Department

- I. Approve and authorize Agreement No. 270027B with the Town of Yountville for the term through June 30, 2028 with a maximum compensation amount of \$2,058,005 for fire protection services. (Fiscal Impact: \$2,058,005 Revenue; Fire Fund; Budgeted; Discretionary) [26-1068](#)

**Enactment No: A-270027B**

## District Attorney

- J. Adopt a Resolution authorizing the District Attorney to enter into a revenue agreement with the California Victim Compensation Board in the amount of \$55,000 per fiscal year for the term July 1, 2027 through June 30, 2029 to pursue restitution from convicted individuals to reimburse the State of California Victims of Crime Fund. (Fiscal Impact: \$55,000 Revenue; General Fund; Budgeted; Discretionary) [26-1069](#)

**Enactment No: R-2026- 63**

## Napa Berryessa Resort Improvement District

- K. Approve a Budget Amendment increasing appropriations in the Napa Berryessa Resort Improvement District (District) operations budget from the reimbursement of USDA Reserve Funds in the amount of \$250,000. (Fiscal Impact: \$250,000; Napa Berryessa Resort Improvement District Fund; Budget Reallocation; Discretionary) [26-1009](#)  
[4/5 vote required]

## Probation

- L. Approve and authorize Amendment No. 1 to Agreement No. 260006B with the University of Cincinnati Research Institute to extend the term through June 30, 2026 to develop program surveys to assist the County in assessing the performance of its youth programming. (Fiscal Impact: \$15,000 Expense; State Realignment Funds; Budgeted; Discretionary) [26-1039](#)

**Enactment No: A-260006B Amend. 1**

- M. Approve and authorize Agreement No. 260298B with L.E. Professional Standards Training for the term July 1, 2026 through June 30, 2027, with a contract maximum of \$56,000 each fiscal year, to provide law enforcement training. (Fiscal Impact: \$56,000 Expense; General Fund; Budgeted; Discretionary) [26-1051](#)
- Enactment No: A-260298B**
- N. Approve and authorize Amendment No. 1 to Agreement No. 260076B with Sonoma County for the term from July 1, 2026 through June 30, 2030, with a with a contract maximum of \$153,000, to provide care and housing for court-ordered youth. (Fiscal Impact: \$153,000 Expense; General Fund; Budgeted; Mandatory) [26-1243](#)
- Enactment No: A-260076B Amend. 1**
- O. Approve a Budget Amendment to reallocate appropriations in the amount of \$150,000 for salaries in Probation’s Juvenile Hall to cover the payroll for the remainder of the fiscal year. (Fiscal Impact: \$150,000 Expense; General Fund; Reallocation of Budget between Divisions; Discretionary) [26-1247](#)
- [4/5 vote required]

#### Public Works

- P. Approve and authorize Agreement No. 260391B with MGE Engineering, Inc., for a maximum of \$491,895 to provide design and engineering services for the 555 Wall Road Storm Repair Project, RDS 19-67; and approve Budget Amendment. (Fiscal Impact: \$491,895 Expense; Roads Fund; Budgeted but additional \$80,000 Expense needed for the completion of the project; Discretionary) [26-1093](#)
- Enactment No: A-260391B**
- Q. Approve the Plans and Specifications for the “Redwood Road MPM 5.41 Project, RDS 26-22”; and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact) [26-1112](#)
- R. Approve and authorize Communications Use Lease Agreement No. 260389B with The United States of America, acting through the Bureau of Land Management, Department of the Interior (BLM), for the term June 16, 2026, through December 31, 2039, with no rental fee, located at the Mt. St. Helena Communications Site. (No Fiscal Impact, Discretionary) [26-1124](#)
- Enactment No: A-260389B**

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- S. Approve and authorize Amendment No. 2 to Agreement No. 240283B with Bureau Veritas increasing the contract maximum from \$1,205,925 to \$1,230,925 for additional construction management and project closeout support services associated with the Chiles Pope Valley Bridge Replacement Project. (Fiscal Impact: \$25,000 Expense; Roads Fund; Budgeted; Discretionary) [26-1150](#)
- Enactment No: A-240283B Amend. 2**
- T. Approve the Plans and Specifications for the “2026 Annual Guardrail Repair, RDS 26-12”; approve and authorize Amendment No. 1 to Maintenance Agreement No. 8632; and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact) [26-1194](#)
- Enactment No: A-8632 Amend. 1**
- U. Approve the Plans and Specifications for the “White Sulphur Spring Rd Slide Repair”, RDS 26-37; and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact) [26-1210](#)
- V. Approve and authorize Agreement No. 270055B with Bell Products, Inc. for a maximum contract amount of \$412,931 per fiscal year to perform maintenance and inspection services of the heating, ventilation and air conditioning systems at various County buildings for a three-year term of July 1, 2026 to June 30, 2029, with two one-year automatic renewal options. (Fiscal Impact: \$412,931 Expense; Included in fiscal year 2026-27 recommended budget; Various Funds; Discretionary) [26-1231](#)
- Enactment No: A-270055B**
- W. Approve the Plans and Specifications for the “550 Wall Road Landslide Repairs”, RDS 26-38; and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact) [26-1241](#)
- Enactment No: A-260302B**
- Sheriff
- X. Approve and authorize Amendment No. 1 of Agreement No. 240159B with Signal 88, LLC for inmate watch security services. (Fiscal Impact: \$130,000 Expense; General Fund; Budgeted; Discretionary) [26-1213](#)
- Enactment No: A-240159B Amend. 1**
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- Y. Approve and authorize removing depreciated, obsolete, and unusable capital assets from the Sheriff's Office inventory. (No Fiscal Impact; Discretionary)

[26-1219](#)

5. PUBLIC COMMENT

None

6. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

**Pursuant to Government Code section 53232.3(d), the Board Members reported attending the following committee meetings:**

Supervisor Joelle Gallagher:

- **6/3 Bay Area Air District**
- **6/15 Napa Sanitation District Personnel Committee**

Supervisor Belia Ramos:

- **6/3 California Association of Councils of Governments Legislative Day & Board Meeting**
- **6/4 Bay Conservation District Commission**
- **6/9-6/12 California State Association of Counties Summer Regional Meeting**
- **6/15 Napa Valley Waste Management Authority**

Chair Amber Manfree:

- **6/10 Bay Area Housing Finance Authority Oversight Committee**
- **6/10 Bay Area Housing Finance Authority Advisory Committee**
- **6/10 Metropolitan Transportation Commission Programming and Allocations Committee**
- **6/10 Metropolitan Transportation Commission Administration Committee**
- **6/10 Bay Area Toll Authority Oversight Committee**
- **6/12 San Francisco Bay Restoration Authority**

7. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR

None

8. ADMINISTRATIVE ITEMS

County Executive Office

- A. Accept from the Registrar of Voters the Certificate of Sufficiency for the “Napa County Wildfire Preparedness, Watershed Protection and Open Space Preservation Act of 2026” and take related actions. [26-1244](#)

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

**Six (6) people spoke during public comment.**

**Discussion held.**

**Direction provided to staff.**

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

**Motion Text: Adopt the Resolution.**  
**Voting Yes: Cottrell, Gallagher, Alessio, Ramos, and Manfree**  
**Voting No: None**  
**Recusals: None**  
**Result: Passed**  
**Enactment No: R-2026-64**

- B. Adopt a Resolution declaring County property located in downtown Napa at 1127 First Street as surplus land in accordance with the California Surplus Lands Act, Government Code Section 54220 et. seq.; and approve and authorize a Budget Amendment to reallocate previously approved appropriation for the “1127 First Tenant Improvement Project” and “1127 First HVAC Replacement” in the total amount of \$1,998,946 to the “1st & 2nd Floor Improvement at HOJ Project”. (Fiscal Impact:\$1,998,946 Expense; Capital Improvement Fund; Budget Reallocation; Discretionary)

[26-1245](#)

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

**Discussion held.**

**Motion Text: Approve the requested actions.**  
**Voting Yes: Alessio, Cottrell, Gallagher, Ramos and Manfree**  
**Voting No: None**  
**Recusals: None**  
**Result: Passed**  
**Enactment No: R-2026-65**

## 9. PUBLIC HEARINGS

## County Executive Office

- A. Continuation of Public Hearing from June 15, 2026 to accept testimony on the Fiscal Year 2026-27 recommended budget and continue hearing for consideration to June 23, 2026 for adoption. (Fiscal Impact: Varies by Fund; All County Funds; Discretionary) [26-1129](#)

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

**Chief Budget Officer Maiko Klieman made presentation.**

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

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

**Discussion held.**

**Direction provided to staff.**

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

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

**Voting No: None**

**Recusals: None**

**Result: Passed**

- B. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for Napa Valley Tourism Improvement District Budget for a total appropriation of \$8.5 million. (Fiscal Impact: Net Zero; NVTID; Discretionary) [26-1134](#)

**Chair Amber Manfree opened the public hearing.**

**Auditor Controller Tracy Schulze made presentation.**

**Vice-Chair Liz Alessio closed the public hearing.**

Housing & Community Services

- C. Conduct a Public Hearing for the County Service Area No. 4 (CSA No. 4) to consider testimony on the Fiscal Year 2026-27 recommended budget for total appropriation of \$715,220. (Fiscal Impact: \$45,660 Net Use of Fund Balance; County Service Area No.4 Fund; Discretionary) [26-1130](#)

**Vice-Chair Liz Alessio opened the public hearing.**

**Auditor Controller Tracy Schulze made presentation.**

**Chair Amber Manfree closed the public hearing.**

In-Home Supportive Services Public Authority of Napa County

- D. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for In-Home Supportive Services for a total appropriation of \$1,644,025. (Fiscal Impact: \$72,708 General Fund Expense, \$72,708 Net Use of In-Home Support Services Public Authority Fund Balance; Budgeted; Discretionary) [26-1137](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

Lake Berryessa Resort Improvement District

- E. Conduct a Public Hearing to consider testimony on the automatic annual four percent (4%) increase to the T-1 Special Tax for the Lake Berryessa Resort Improvement District Budget, the Fiscal Year 2026-27 recommended budget for a total appropriation of \$1,624,610, and to accept the District Engineer’s report. (Fiscal Impact: \$315,856 Net Use of Fund Balance; Lake Berryessa Resort Improvement District; Discretionary)

[26-1138](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

**Motion Text: Accept the Engineer’s Report.**  
**Voting Yes: Cottrell, Alessio, Gallagher, Ramos and Manfree**  
**Voting No: None**  
**Recusals: None**  
**Result: Passed**

## Monticello Public Cemetery District

- F. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Monticello Public Cemetery District for a total appropriation of \$112,742 for cemetery operations, and \$12,000 for the endowment fund. (Fiscal Impact: \$57,665 Net Use of Fund Balance for operations and \$9,400 Net Use of Fund Balance for the endowment fund; Monticello Public Cemetery District; Discretionary) [26-1139](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

## Napa Berryessa Resort Improvement District

- G. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Napa Berryessa Resort Improvement District for a total appropriation of \$2,209,812. (Fiscal Impact: \$5,999 Net Use of Fund Balance; Napa Berryessa Resort Improvement District; Discretionary) [26-1140](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

Napa County Groundwater Sustainability Agency

- H. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 Recommended Budget for the Napa County Groundwater Sustainability Agency for total appropriations of \$2,481,182. (Fiscal Impact: \$500,000 General Fund Expense; Napa County Groundwater Sustainability Agency; Discretionary)

[26-1135](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Four (4) people spoke during public comment.**

**Discussion held.**

**Direction provided to staff.**

**Motion Text: Approve the continuance of this item to the June 23, 2026 Board of Supervisors meeting.**

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

**Voting No: None**

**Recusals: None**

**Result: Passed**

Napa County Housing Authority

- I. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Napa County Housing Authority Budget for total appropriations of \$2,840,215. (Fiscal Impact: \$45,152 Net Revenue; Napa County Housing Authority; Discretionary)

[26-1136](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

## Public Works

- J. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 assessment of \$150,811 for County Service Area No. 3 and adopt a Resolution authorizing the assessment levy. (Fiscal Impact: \$150,811 Revenue; County Service Area No. 3; Discretionary) (CONTINUED FROM JUNE 2, 2026) [26-1131](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

**Motion Text: Adopt the Resolution.**

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

**Voting No: None**

**Recusals: None**

**Result: Passed**

**Enactment No: R-2026-66**

- K. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for County Service Area No. 3 for a total appropriation of \$206,850. (Fiscal Impact: \$50,810 Net Use of Fund Balance; County Service Area No. 3; Discretionary) [26-1132](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

- L. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for Milliken-Sarco-Tulocay Community Facilities District for a total appropriation of \$387,635. (Fiscal Impact \$119,226 Net Use of Fund Balance; Milliken-Sarco-Tulocay Community Facilities District; Discretionary) [26-1133](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

## Silverado Community Services District

- M. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Silverado Community Services District for a total appropriation of \$251,430. (Fiscal Impact: \$16,480 Net Use of Fund Balance; Silverado Community Services District; Discretionary)

[26-1141](#)

**Chair Amber Manfree opened the public hearing.**

**Chief Budget Officer Maiko Klieman made presentation.**

**Chair Amber Manfree closed the public hearing.**

10. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,  
JUNE 23, 2026 AT 9:00 A.M.**

Neha Hoskins (By e-signature)