



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, October 27, 2025

1:00 PM

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

SPECIAL MEETING

1. **CALL TO ORDER; ROLL CALL**

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

2. **PLEDGE OF ALLEGIANCE**

County Executive Office Legislative & Policy Analyst Andrew Mize led the assembly in the Pledge of Allegiance.

3. **PUBLIC COMMENT**

None

4. **BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**

None

5. CONSENT CALENDAR

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

Public Works

- A. Approve a report of emergency Public Works actions on a project to repair airport runway lighting as authorized by Resolution No. 2015-37, determine that the emergency does not permit the delay associated with competitive bidding procedures, and that the emergency actions are necessary to respond to the emergency pursuant to Public Contract Code Section 22050(c)(1) and affirm the need to continue this action. (No Fiscal Impact) [25-1862](#)
[4/5 vote required]

6. ADMINISTRATIVE ITEMS

Health and Human Services Agency

- A. Adopt a Resolution to temporarily suspend the County's approved Budget Policy Guidelines and allow for a partial backfill of a food assistance program for qualified CalFresh recipients; authorize Director of Health and Human Services Agency to sign an agreement with Napa Valley Community Foundation to provide emergency food assistance for up to \$500,000 per month for two months through December 31, 2025 unless State or Federal funding is restored; and approve a related Budget Amendment. (Fiscal Impact: \$1,000,000 Expense; General Fund-Tobacco Settlement; Not Budgeted; Discretionary) [4/5 vote required]

[25-1852](#)

Director of Health and Human Services Jennifer Yasumoto made presentation.

Five (5) people spoke during public comment.

Discussion held.

Direction provided to staff.

Motion Text:	Approve the requested actions as amended.
Voting Yes:	Ramos, Alessio, Gallagher, Manfree, and Cottrell
Voting No:	None
Recusals:	None
Result:	Passed
Enactment No:	R-2025-117

7. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, NOVEMBER 18, 2025 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board