



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

Tuesday, September 9, 2025

9:00 AM

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

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

Auditor-Controller Tracy Schulze led the assembly in the Pledge of Allegiance.

3. PET OF THE WEEK

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

[25-236](#)

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

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

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

- A. Presentation of a Proclamation recognizing September 2025 as “Workforce Development Month” in Napa County. (No Fiscal Impact) [25-1293](#)

Supervisor Joelle Gallagher presented the proclamation.

Workforce Alliance of the Northbay Executive Director Bruce Wilson received the proclamation and made presentation.

Director of Health and Human Services Agency Jennifer Yasumoto made presentation.

- B. Presentation of a Proclamation recognizing September 2025 as “Suicide Prevention Awareness Month” in Napa County. (No Fiscal Impact) [25-1414](#)

Supervisor Liz Alessio presented the proclamation.

Assistant Deputy Director of Health and Human Services Agency - Behavioral Health Chelsea Stoner made presentation.

Mentis Prevention Director Jenni Olson received the proclamation and made presentation.

- C. Presentation of a Proclamation recognizing September 2025 as “National Library Card Signup Month” in Napa County. (No Fiscal Impact) [25-1415](#)

Chair Anne Cottrell presented the proclamation.

Director of Library Services Anthony Halstead received the proclamation and made presentation.

Chair of the Napa County Library Commission Myrna David made presentation.

President of Napa County Library Foundation Frances Houser made presentation.

5. **CONSENT CALENDAR**

Motion Text: Approve the Consent Calendar as amended.

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

Voting No: None

Recusals: None

Result: Passed

Agricultural Commissioner

- A. Approve and authorize Agreement No. 260120B with Kristin Lowell, Inc. for civil engineering services for the Napa County Winegrape Pest and Disease Control District to develop the per acre assessment for the term July 1, 2025 through June 30, 2026. (Fiscal Impact: \$5,800 Expense; Pest District; Budgeted; Mandatory). [25-1552](#)

Enactment No: A-260120B

Auditor-Controller

- B. Approve necessary accounting entries to close the financial books for the fiscal year ended June 30, 2025. (Fiscal impact: identified with each requested item in the attached letter; Various Funds; Not budgeted; Discretionary) [25-1410](#)
[4/5 vote required]

Item pulled for Discussion. See Item 8.

- C. Accept and instruct the Clerk of the Board to file the audit of the Procurement Card Program for the period of January 1, 2025 – June 30, 2025. (No Fiscal Impact) [25-1535](#)
- D. Adopt a Resolution establishing the Napa County tax rates for the fiscal year 2025-26 secured tax roll. (Fiscal Impact: Revenue; County General Fund, County Library Fund and County Fire Fund, all County Taxing Jurisdictions including Special Districts, and County School Districts; Budgeted; Mandatory) [25-1557](#)

Item pulled for Discussion. See Item 8.

Clerk of the Board

- E. Approval of minutes from the August 19, 2025 regular meeting and August 26, 2025 special meeting. (No Fiscal Impact) [25-96](#)

County Counsel

- F. Authorize the Chief Executive Officer to execute documents necessary to participate in the National Opioids Settlements with multiple opioid manufacturer defendants, including: (1) Sandoz, Inc.; (2) Purdue Pharma L.P. & Sackler Family; and (3) Other several small generic pharmaceutical opioid manufacturers collectively. (Fiscal Impact: Increased Revenue; General Fund; Not Budgeted; Discretionary) [25-1287](#)

- G. Adopt the CalPERS Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Napa, effective August 19, 2025. (No Fiscal Impact) [25-1627](#)

Enactment No: R-2025-91

- H. Adopt an Ordinance amending Napa County's contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS) for unrepresented employees. (No Fiscal Impact; Discretionary) [25-1529](#)

Enactment No: O-1512

County Executive Office

- I. Adopt a Resolution continuing the State of Local Emergency Due to Pervasive Tree Mortality. (No Fiscal Impact) [25-1559](#)

Enactment No: R-2025-92

County Fire Department

- J. Approve a waiver of the competitive bidding requirement and provide a sole source award to Golden State Fire Apparatus to purchase one Type VI Engine due to technical compatibility requirements. (Fiscal Impact: \$605,000 Expense; Fire Fund; Budgeted; Discretionary) [25-1530](#)

Housing & Community Services

- K. Approve and authorize Amendment No. 7 to Agreement No. 210018B with Abode Services, Inc., increasing the contract maximum from \$3,968,588 to \$4,338,140 for the term July 1, 2025, through June 30, 2026, for the provision of homeless shelter operations, case management and housing placement services. (Fiscal Impact: \$369,552 Expense; Housing & Community Services Fund; Budgeted; Discretionary) [25-941](#)

Enactment No: A-210018B Amend. 7

- L. Approve and authorize Amendment No. 3 to Agreement No. 190277B with Catholic Charities of the Diocese of Santa Rosa to increase the annual maximum from \$360,000 to \$400,000 for the term of July 1, 2025, through June 30, 2026, to provide and operate an emergency shelter for families with minor children who are experiencing homelessness. (Fiscal Impact: \$40,000 Expense; Housing & Community Services Fund; Budgeted; Discretionary) [25-1165](#)

Enactment No: A-190277B Amend. 3

Health and Human Services Agency

- M. Approve and authorize a certification statement (Agreement No. 8701) with the Department of Health Care Services for California Children's Services confirming the County's agreement to comply with all applicable provisions of State and Federal laws governing this program for Fiscal Year 2025-2026. (No Fiscal Impact). [25-1368](#)

Enactment No: A-8701

- N. Approve and authorize a certification statement (Agreement No. 8702) with the Department of Health Care Services Program for Children in Foster Care confirming the County's agreement to comply with all applicable provisions of State and Federal laws governing these programs for Fiscal Year 2025-2026. (No Fiscal Impact) [25-1369](#)

Enactment No: A-8702

- O. Approve and authorize Agreement No. 260068B with On The Move, Inc., for a contract maximum of \$135,081 for the term July 1, 2025 through June 30, 2027 for administration of the Transitional Housing Program Round 6 and the Housing Navigation and Maintenance Program Round 3 grant allocations from the California Department of Housing and Community Development. (Fiscal Impact: \$135,081 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [25-1469](#)

Enactment No: A-260068B

- P. Approve and authorize Revenue Agreement No. 260107B with the California Department of Public Health for a contract revenue maximum of \$3,069,822 for the term October 1, 2025 through September 30, 2028 to administer the Special Supplemental Nutrition Program for Women, Infants, and Children. (Fiscal Impact: \$3,069,822 Revenue; Health and Human Services Agency Fund; Budgeted; Mandatory) [25-1502](#)

Enactment No: A-260107B

- Q. Terminate Agreement No. 170443B and approve and authorize Agreement No. 260080B with Community Action of Napa Valley for the term July 1, 2025 through June 30, 2026, and each subsequent automatic renewal, for a contract maximum of \$60,000 per fiscal year to provide rental assistance for behavioral health clients in need of housing support. (Fiscal Impact: \$60,000 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [25-1507](#)

Enactment No: A-260080B

- R. Approve and authorize Agreement No. 260122B with Department of Health Care Services for the term July 1, 2025 through December 31, 2026 for the provision of Drug Medi-Cal Organized Delivery System services. (No Fiscal Impact) [25-1523](#)

Enactment No: A-260122B

Human Resources – Division of CEO’s Office

- S. Adopt a Resolution to amend the Departmental Allocation List for the Agricultural Commissioner’s Office, effective September 9, 2025. (Fiscal Impact: \$8,100 Reduced Expenses; General Fund; Budgeted; Discretionary) [25-1500](#)

Enactment No: R-2025-93

- T. Adopt a Resolution to amend the Table and Index of Classes, effective September 9, 2025, and appropriate personnel policies. (Fiscal Impact: \$19,500 Expense; HHSA Fund; Budgeted; Discretionary) [25-1543](#)

Enactment No: R-2025-94

Lake Berryessa Resort Improvement District

- U. Authorize preparation of the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2025. (Fiscal Impact: \$4,809,808 Expense; Lake Berryessa Resort Improvement District Fund; Not Budgeted; Discretionary) [25-1411](#)
[4/5 vote required]
- V. Award a Construction Contract to Pridmore Brothers Construction, Inc. for the “Transfer Pumping Equipment and Storage Project,” LB 25-01. (Fiscal Impact: \$78,000 Expense; Lake Berryessa Resort Improvement District Fund; Budgeted; Discretionary) [25-1563](#)

Napa Berryessa Resort Improvement District

- W. Authorize preparation of the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2025. (Fiscal Impact: \$343,255 Expense; Napa Berryessa Resort Improvement District Fund; Not Budgeted; Discretionary) [25-1412](#)
[4/5 vote required]

Napa County Housing Authority

- X. Accept and file the quarterly report for the Napa County Housing Authority for the quarter ended June 30, 2025. (No Fiscal Impact) [25-1467](#)

Probation

- Y. Approve and authorize Agreement No. 260109B with Napa County Office of Education to provide a Career Technical Education teacher at the Probation Department, Juvenile Hall camp facility, Skyline Academy. (Fiscal Impact: \$50,000 Expense; General Fund; Budgeted; Discretionary.) [25-1562](#)

Enactment No: A-260109B

Public Works

- Z. Approve and authorize Agreement No. 260125B with Nacht & Lewis Architects, Inc for a maximum compensation of \$385,020 to provide investigation and assessment services for the “Sheriff’s Building Maintenance Project,” PW 25-14. (Fiscal Impact: \$385,020 Expense; Capital Improvement Projects Fund; Budgeted; Discretionary) [25-561](#)
[4/5 vote required]

Enactment No: A-260125B

- AA. Approve and authorize creation of Capital Improvement Project 26014 for the “Napa Library Furniture Project,” PW 25-21 and approve a Budget Amendment to increase Engineering Services appropriations by \$20,000. (Fiscal Impact: \$20,000 Expense; Library Fund; Not Budgeted; Discretionary)
[4/5 vote required] [25-1237](#)
- AB. Adopt a Resolution authorizing the County Executive Officer to execute and deliver a facility sublease for and ratifying all previous actions with respect to the Napa County Replacement Jail Project and authorizing certain actions in connection therewith. (No Fiscal Impact) [25-1444](#)
- Enactment No: R-2025-95**
- AC. Approve and authorize Agreement No. 260113B with Gateway Partners 1, LLC to lease 40,000 square feet for a 10-year period with the option to extend the term for two consecutive five-year periods with an initial base rent of \$86,000 per month and an escalation of 3% per year for use by the Probation Department and Child Support Services for office space and authorize the Chief Executive Officer to execute the Commencement Date Memorandum and any Subordination, Nondisturbance and Attornment Agreement required during the term. (Fiscal Impact: \$516,000 Expense; General Fund; Budgeted; Discretionary). [25-1493](#)
- Enactment No: A-260113B**
- AD. Approve and authorize Agreement No. 260111B with YEI Engineers Inc. for a maximum compensation of \$452,682 and approve a Budget Amendment for the design phase of the “Animal Shelter HVAC and Roof Repair Project,” PW 26-05. (Fiscal Impact: \$200,000 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary)
[4/5 vote required] [25-1499](#)
- Enactment No: A-260111B**
- AE. Approve the surplus, disposal, and sale at auction of a John Deere Utility Tractor capital asset; authorize a waiver of competitive bidding and sole source for the purchase of a Compact Utility Tractor; and approve an associated Budget Amendment due to quotes being higher than anticipated. (Fiscal Impact: \$17,166 Expense; Airport Fund; Not Budgeted; Discretionary)
[4/5 vote required] [25-1518](#)

- AF. Approve and authorize Amendment No. 1 to Agreement No. 250008B with Marquee Fire Protection, LLC dba Marquee Fire Protection to increase maximum compensation from \$102,235 to \$106,866 and to update the scope of work to add fire sprinkler systems and equipment services for the Replacement Jail and changes in service needs at various County locations. (Fiscal Impact: \$4,631 Expense; Various Funds; Budgeted; Discretionary) [25-1522](#)
- Enactment No: A-250008B Amend. 1**
- AG. Approve a report of emergency Public Works actions on three projects 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) [4/5 vote required] [25-1536](#)
- AH. Approve Agreement No. 260124B with YEI Engineers, Inc., to provide project design services for the “South Campus Building 4 HVAC Upgrades,” PW 23-10, for a maximum compensation of \$336,282; and approve a Budget Amendment. (Fiscal Impact: \$380,616 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-1539](#)
- Enactment No: A-260124B**
- AI. Award a Construction Contract to Granite Rock Company for the “Rossi Bridge Phase 1,” RDS 25-25 project (Fiscal Impact: \$956,275 Expense; Capital Improvement Projects Fund; Budgeted; Discretionary) [25-1540](#)
- AJ. Award a Construction Contract to Pridex Construction Group, Inc. of Folsom, CA in the amount of \$119,000 for the “American Canyon Library Remodel,” PW 25-09A; and approve a Budget Amendment. (Fiscal Impact \$178,000 Expense; Library Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-1547](#)
- AK. Approve plans and specifications and authorize advertisement for sealed bids and opening of the bids at a time and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contracting Code for the Atlas Peak Generator Replacement Project. (No Fiscal Impact; Discretionary) [4/5 vote required] [25-1554](#)

AL. Approve and authorize creation of Capital Improvement Project 26013 for the “Animal Shelter Drainage Project,” PW 25-47 and approve a Budget Amendment. (Fiscal Impact: \$125,000 Expense; Animal Shelter Fund; Not Budgeted; Discretionary) [25-1569](#)
[4/5 vote required]

AM. Approve and authorize Amendment No. 2 to Agreement No. 230262B with Christopher A. Marusich and Michelle F. Del Rosario, Trustees of the Marusich Family Revocable Trust Dated May 4, 2017, to increase the maximum compensation from \$177,282 to \$195,282 to provide a housing accommodation during the construction of the Dry Creek Road Bridge over Dry Creek Replacement Project. (Fiscal Impact: \$18,000 Expense; Roads Capital Improvement Projects Fund; Budgeted; Discretionary) [25-1572](#)

Enactment No: A-230262B Amend. 2

AN. Approve and authorize Agreement No. 260133B with the City of Napa to authorize the City of Napa to be the party in responsible charge of advertising and administering the construction contract for the “Trancas Street Paving Project”, RDS 25-35, to provide a means for the County of Napa to reimburse the City of Napa for their design and construction inspection services and for construction costs directly related to the County’s portion of work up to a maximum compensation of \$1,240,000; and approve a Budget Amendment. (Fiscal Impact: \$1,240,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [25-1594](#)
[4/5 vote required]

Enactment No: A-260133B

AO. Approve and authorize Amendment No. 1 to Agreement No. 250195B with MCK America, Inc., increasing maximum compensation from \$49,278 to \$107,441 for additional construction management services, approve and authorize Amendment No. 2 to Agreement No. 240127B with Roundtable Technical Resource, LLC. increasing maximum compensation from \$145,000 to \$234,010 for additional design services; and approve an associated Budget Amendment for Fuel Farm Improvement Project, PW 24-30. (Fiscal Impact \$147,173 Expense; Airport Fund; Not Budgeted; Discretionary) [25-1598](#)
[4/5 vote required]

Item pulled for Discussion. See Item 8.

Sheriff

- AP. Approve a donation from Napa Valley Community Foundation to purchase a one-year trial of Versaterm Mindbase Wellness Platform, waive competitive bid requirements, approve agreement 260129B, provide a sole source and approve a budget amendment. (Fiscal Impact: \$13,746; General Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-1384](#)

6. PUBLIC COMMENT

None

7. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

Supervisor Liz Alessio commended the Crosswalk Church for serving as the evacuation center during the Pickett Fire. Supervisor Alessio reported on attending the following: 2014 earthquake mosaic reveal created by artist Christina Young; “Stomp” fundraising event sponsored by the Napa Valley Grapegrowers and Napa Valley Farmworker Foundation; Napa Valley Education Foundation celebration of the former Oxbow School; and Through Music and Memories sponsored by Community Health Napa Valley in support of Alzheimer’s and dementia. Lastly, Supervisor Alessio acknowledged the lives lost due to recent automobile accidents.

Supervisor Joelle Gallagher also acknowledged the lives lost due to recent automobile accidents. Supervisor Gallagher reported the Napa Sanitation District will be holding an open house on September 13 from 10:00 a.m. - 2:00 p.m. and will also be acknowledging their 80th anniversary. Supervisor Gallagher also attended An Evening at the Ruins sponsored by the American Canyon Community & Parks Foundation to help fund the Napa River Ecology Center.

Supervisor Belia Ramos also acknowledged the An Evening at the Ruins and how the funds raised benefit the mouth of the San Pablo Bay and have helped restore wetlands, and Congressman Mike Thompson was also instrumental in securing grants. Supervisor Ramos has been working with Code Compliance and the Ag Commissioner’s office on the mitigation of bird cannon noise, which occurs for six to eight weeks every year near harvest time in the south county area. Lastly, Supervisor Ramos provided an update on the Airport Advisory Commission working with the Noise Working Group. Airport staff have collected data to determine the cause of the increased air traffic noise, part of which can be attributed to the instrument/FAA approved approach that was changed in October 2024 that caused a shift to be over a more populated area. They are looking at airframe type and the effects they have, as well as the coordination with the Oakland Airport tower and how the planes are handed off. Supervisor Ramos thanked Supervisor Gallagher for participating.

Vice-Chair Amber Manfree acknowledged the exemplary service Cal Fire, County Fire, Volunteer Firefighter Departments, and many other partners provided on the Pickett Fire and keeping it contained within 6,800 acres. Cleanup work is ongoing with bulldozers preparing for the rainy season. Vice-Chair Manfree held a town hall for Berryessa Highlands residents, and another town hall will be held for Circle Oaks residents on September 12 at 6:00 p.m. to 8:00 p.m. at the Capell Valley Fire Station. Vice-Chair Manfree also acknowledged the 2014 earthquake mosaic reveal and reported the Open Studios event which showcases various local artists’ work on September 21 - 22 and 27 - 28. Lastly, Vice-Chair Manfree reported on the following events all taking place on September 20: Coast Cleanup Day sponsored by Napa County Resource Conservation District from 9:00 a.m. - noon; Master Gardeners Fall Fair from 1:00 p.m. - 4:00 p.m.; and the Harvest Dinner and Live Auction to support parks from 6:00 p.m. to 9:00 p.m.

Chair Anne Cottrell also acknowledged the efforts of those who assisted with the Pickett Fire, including all of the fire fighters and first responders, Calistoga Fairgrounds, Napa Valley Expo, law enforcement, several community members, and dozer operators. Chair Cottrell also acknowledged the Ag Commissioner's office for leading meetings with the Napa County Farm Bureau, Napa Valley Grap growers, Napa Valley Vintners, and Winegrowers of Napa County on how to respond and move forward after the fire. Chair Cottrell attended a few site visits to the fire footprint, one of which included Vice-Chair Manfree and a discussion on opportunities to do more fire prevention work with the Napa County Land Trust, one of the large landowners that was greatly impacted. Chair Cottrell also reported on attending a Wildfire and Forest Resilience Taskforce meeting in Redlands, CA that included a discussion on partnerships with Southern California on prevention work, as well as a tour of the Eaton Fire footprint. Lastly, Chair Cottrell also acknowledged the lives lost due to recent automobile accidents.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**- 5B**

Correction memorandum provided.

Supervisor Liz Alessio made presentation.

Auditor Controller Tracy Schulze made presentation.

Motion Text: Approve the requested actions.

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

Voting No: None

Recusals: None

Result: Passed

- 5D

Auditor Controller Tracy Schulze made presentation.

Motion Text: Approve the requested actions.

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

Voting No: None

Recusals: None

Result: Passed

Enactment No: R-2025-90

- 5AO

Supervisor Liz Alessio made presentation.

Deputy Director of Public Works Leigh Sharp made presentation.

Discussion held.

Motion Text: Approve the requested actions.

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

Voting No: None

Recusals: None

Result: Passed

Enactment No: A-250195B Amend. 1; A-240127B Amend. 2

9. ADMINISTRATIVE ITEMS

County Fire Department

- A. Receive a report by County Fire Chief regarding response during the recent Pickett Fire. (No Fiscal Impact) [25-1617](#)

Napa County Fire Chief J.C. Greenberg made presentation.

Two (2) people spoke during public comment.

Discussion held.

County Executive Office

- B. Approve and authorize Agreement No. 250463B with Napa Valley Tourism Corporation to serve as the Owner's Association for the Napa Valley Tourism Improvement District (NVTID) from June 16, 2025 through June 15, 2035. (No Fiscal Impact) [25-1438](#)

Assistant Chief Executive Officer Rebecca Craig made presentation.

Discussion held.

Eleven (11) people spoke during public comment.

Direction provided to staff.

Motion Text: Approve the requested actions as amended.

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

Voting No: None

Recusals: None

Result: Passed

Enactment No: A-250463B

Housing & Community Services

- C. Receive a presentation regarding the "Made the Rent" report. (No Fiscal Impact) [25-1441](#)

Director of Housing and Community Services Jennifer Palmer made presentation.

Generation Housing Director of Special Initiatives Dr. Joshua Shipper made presentation.

Discussion held.

Direction provided to staff.

Clerk of the Board

- D. Reappoint Christopher Hyde and David Ilsley with terms of office to commence immediately and expire on March 26, 2028 and choose two of the following applicants to represent Napa County Vineyards on the Napa County Winegrape Pest and Disease Control District Board of Directors with terms of office to commence immediately with one term to expire on March 26, 2026 and one term to expire on March 26, 2028. (No Fiscal Impact)

[25-1057](#)

Michael Code
William A. Thomas
Patrick Tokar
Megan Coy

Clerk of the Board Neha Hoskins made presentation.

Motion Text: Reappoint Christopher Hyde and David Ilsley and appoint Megan Coy and Patrick Tokar.
Voting Yes: Gallagher, Alessio, Manfree, Ramos, and Cottrell
Voting No: None
Recusals: None
Result: Passed

- E. Choose two of the following applicants to the Napa County Behavioral Health Board, with terms of office commence immediately and expire on January 1, 2027. (No Fiscal Impact)

[25-1555](#)

Brigid Moynihan
Amy Montanez
Walter E. Nygaard

Clerk of the Board Neha Hoskins made presentation.

Motion Text: Approve the appointment of Amy Montanez and Walter E. Nygaard.
Voting Yes: Alessio, Gallagher, Manfree, Ramos, and Cottrell
Voting No: None
Recusals: None
Result: Passed

10. PUBLIC HEARINGS

County Counsel

- A. Adopt a Resolution approving the Napa-Vallejo Waste Management Authority's financing of its new Construction and Demolition Facility and finding significant public benefits associated with such financing. (No Fiscal Impact) [25-1538](#)

Chair Anne Cottrell opened the public hearing.

Chief Deputy County Counsel Thomas Zeleny made presentation.

Napa-Vallejo Waste Management Authority Executive Director Chris Celsi made presentation.

Motion Text: Adopt the Resolution.

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

Voting No: None

Recusals: None

Result: Passed

Enactment No: R-2025-96

11. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [25-1570](#)
(Gov. Code Section 54956.9(d)(1))
Name of Case: Garcia, Juan, et al. v. County of Napa, et al., Napa Superior
Court Case No. 23CV000234

There was no report out of closed session. The report will be provided at the next Board Meeting.

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [25-1612](#)
Code Section 54957)
Title: Director of Health & Human Services Agency

There was no report out of closed session. The report will be provided at the next Board Meeting.

12. PUBLIC HEARINGS CONTINUED (2:00 PM)

County Executive Office

A. 2:00 PM – Joint Meeting – Planning Commission

[25-1202](#)

Conduct a joint meeting of the Board of Supervisors and the Planning Commission to receive a presentation from the Napa Valley Vintners on the economics of the wine industry in Napa County. (No Fiscal Impact)

Chair Anne Cottrell made presentation.

Napa Valley Vintners President and Chief Executive Officer Linda Reiff made presentation.

Azur Associates Managing Director Dale Stratton made presentation.

CPA Craig Underhill made presentation.

DP&F Law Attorney Richard Mendelson made presentation.

Napa Valley Vintners Counsel and Senior Director of Industry Relations Michelle Novi made presentation.

Four (4) people spoke during public comment.

Discussion held.

13. ADJOURNMENT

ADJOURNED TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, SEPTEMBER 23, 2025 AT 9:00 A.M. IN MEMORY OF THE LIVES LOST TO RECENT AUTOMOBILE ACCIDENTS.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board