

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda - Final

Thursday, August 1, 2024

9:00 AM

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

Assessment Appeals Board

*Chair Philip Husby
Vice Chair Donald Chase
Member Michael Basayne
Member Conrad Hewitt
Member William Molinari*

GENERAL INFORMATION

The Napa County Assessment Appeals Board meets as specified in its adopted annual calendar on the first Thursday of every month at 9:00 a.m. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Assessment Appeals Board. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Assessment Appeals Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County Assessment Appeals Board which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Assessment Appeals Board, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person.

Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. APPROVAL OF MINUTES**

- A. Clerk of the Assessment Appeals Board requests approval of minutes from the regular meeting of July 11, 2024 and special meeting of July 15, 2024. [24-1262](#)

Attachments: [July 11, 2024 Regular Meeting](#)
[July 15, 2024 Special Meeting](#)

3. AGENDA REVIEW**4. STIPULATIONS****5. WITHDRAWALS**

- A. Request the Assessment Appeals Board approve the following withdrawals: [24-1231](#)

23-003 FOD Vineyard, LLC
(Assessor's Parcel No. 039-400-064)

23-004 FOD Vineyard, LLC
(Assessor's Parcel No. 039-400-082)

23-005 FOD Vineyard, LLC
(Assessor's Parcel No. 039-400-083)

23-085	Grand Mere Gardens LP (Assessor's Parcel No. 043-341-013)
23-086	Napa Junction Partners LLC (Assessor's Parcel No. 059-020-050)
23-091	Pro Equity Asset Management (Assessor's Parcel No. 021-351-001)
23-099	PG 2602, LLC (Assessor's Parcel No. 009-305-053)
23-100	PG 2602, LLC (Assessor's Parcel No. 009-305-054)
23-102	Napa Industrial, LLC (Assessor's Parcel No. 057-350-002)
23-103	Napa Industrial, LLC (Assessor's Parcel No. 057-350-003)
23-104	Napa Industrial, LLC (Assessor's Parcel No. 057-350-004)

6. REQUESTS FOR CONTINUANCE**7. HEARINGS**

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

[24-574](#)

23-084	870 Meadowood Lane LLC (Assessor's Parcel No. 025-080-029)
23-121	Varner, Sean S. (Assessor's Parcel No. 024-101-001)
23-123	Red Feather LLC (Assessor's Parcel No. 032-540-031 Assessment No. 850-000-442)
23-126	Hampe, Carl W. (Assessor's Parcel No. 039-580-007 Assessment No. 990-220-454)

8. BOARD MEMBER COMMENTS

9. ADMINISTRATIVE ITEMS**10. CLOSED SESSION****11. ADJOURN****ADJOURN TO THE NAPA COUNTY ASSESSMENT APPEALS BOARD REGULAR MEETING, THURSDAY, SEPTEMBER 5, 2024 AT 9:00 A.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JULY 26, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Assessment Appeals Board