# **Napa County**

1195 THIRD STREET SUITE 310 NAPA, CA 94559



# Agenda

## SPECIAL JOINT MEETING PLANNING COMMISSION AND BOARD OF SUPERVISORS

Tuesday, September 9, 2025 2:00 PM

Board of Supervisors Chambers 1195 Third Street, Third Floor Napa, CA 94559

## **Planning Commission**

District 1, Kara Brunzell (Vice-Chair)
District 2, Walter Brooks
District 3, Molly Moran Williams
District 4, Pete Richmond
District 5, Megan Dameron (Chair)

Brian D. Bordona, Director
Laura Anderson, County Counsel
Michael Parker, Planning Manager
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk
Aime Ramos, Meeting Clerk

#### How to Watch or Listen to the Napa County Planning Commission Meetings

The Napa County Planning Commission will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

https://www.countyofnapa.org/DocumentCenter/View/35930/2025-Planning-Commission-Meeting-Calendar?bidId=

The Napa County Planning Commission meets as specified in its adopted annual calendar on the first and third Wednesdays of the month at 9:00 A.M. at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Planning Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Planning Commission's office no less than 72 hours prior to the meeting date by contacting (707) 253-4417 or meetingclerk@countyofnapa.org.

The Napa County Planning Commission realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Planning Commission reserves the right to conduct the meeting without remote access.

Please watch or listen to the Planning Commission meeting in one of the following ways:

- 1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Third Floor.
- 2. Watch online at https://napa.legistar.com/calendar.aspx (click the "In Progress" link in the "Video" column).
- 3. Watch on Zoom using the attendee link: https://countyofnapa.zoom.us/j/87621457786. Make sure the browser is up-to-date.
- 4. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 876-2145-7786).
- 5. Watch on your TV Napa Valley TV Channel 28.

# If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

- 1. Email your comment to meetingclerk@countyofnapa.org. Emails will not be read aloud but will still become part of the public record and shared with the Planning Commission.
- 2. Use the Zoom attendee link: https://Countyofnapa.zoom.us/j/87621457786. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click "raise hand". Please limit your remarks to three minutes.

- 3. Call the Zoom phone number: 1-669-900-6833. (Meeting ID: 876-2145-7786). When the Chair calls for the item on which you wish to speak, press \*9 to raise hand. Please limit your remarks to three minutes.
  - \*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\*

For more information, please contact us via telephone at (707) 253-4417 or send an email to meetingclerk@countyofnapa.org

#### ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION:

#### ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Commission, but is generally limited to three minutes.

#### ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of the Commission. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcast on live television. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Commission from taking any action on matters raised during public comment that are not on the agenda.

#### 1. CALL TO ORDER; ROLL CALL

#### 8. ADMINISTRATIVE ITEMS

**A.** 2:00 PM - Joint Meeting - Board of Supervisors

**25-1625** 

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)

#### 11. ADJOURNMENT

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 9/4/25 BY 12:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ANGIE RAMIREZ VEGA (By e-signature)

Angie Ramirez Vega, Clerk of the Commission



## Napa County

### Board Agenda Letter

1195 THIRD STREET SUITE 310 NAPA, CA 94559 www.countyofnapa.org

Main: (707) 253-4580

Planning Commission Agenda Date: 9/9/2025 File ID #: 25-1625

**TO:** Board of Supervisors

**FROM:** Ryan J. Alsop - Chief Executive Officer

**REPORT BY:** Leah Doyle-Stevens - Staff Aide, Board of Supervisors

**SUBJECT:** Joint Meeting of the Board of Supervisors and Planning Commission

#### RECOMMENDATION

2:00 PM - Joint Meeting - Board of Supervisors

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)

#### **BACKGROUND**

The wine industry in Napa County is the economic and cultural foundation of the Napa Valley region, shaping its identity both locally and globally. Generating billions of dollars annually, Napa County is home to a range of 500-550 physical wineries at a given time and 45,000 acres of vineyards. The wine industry supports tens of thousands of local jobs in farming, winemaking, hospitality, distribution, tourism and more.

#### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

Is it Mandatory or Discretionary?

Discretionary

Discretionary Justification: Receipt of this informational presentation will provide an

opportunity for Board Members, Planning Commissioners, staff and members of the public to better understand the current state of

the wine industry.

Consequences if not approved: A lack of approval will result in a missed opportunity for both

bodies to hear information and ask pertinent questions in a public

forum.

Planning Commission Agenda Date: 9/9/2025 File ID #: 25-1625

## **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.