



## Meeting Minutes

### Napa County Board of Supervisors

Joelle Gallagher, District 1  
Ryan Gregory, District 2  
Anne Cottrell, District 3  
Alfredo Pedroza, 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](http://www.countyofnapa.org)

---

Monday, December 2, 2024

8:00 AM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

---

#### SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

**Present: Chair Joelle Gallagher, Supervisors Ryan Gregory, Alfredo Pedroza and Belia Ramos. Vice-Chair Anne Cottrell arrived during Item 14. The meeting was called to order by Chair Joelle Gallagher.**

2. PLEDGE OF ALLEGIANCE

**Chair Joelle Gallagher led the assembly in the Pledge of Allegiance.**

3. PET OF THE WEEK

**None**

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

**None**

5. CONSENT CALENDAR - SPECIAL DISTRICTS

**None**

6. CONSENT CALENDAR

**None**

7. PUBLIC COMMENT

None

8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

None

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

None

12. PUBLIC HEARING - SPECIAL DISTRICTS

None

13. PUBLIC HEARINGS

None

14. CLOSED SESSION

**THE CLOSED SESSIONS HELD ON MONDAY, DECEMBER 2, 2024, WILL BE CONTINUED TO TUESDAY, DECEMBER 3, 2024 AS NEEDED, UNTIL ALL ITEMS ARE CONCLUDED.**

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-1945](#)

Code Section 54957)

Title: Director of Planning, Building, and Environmental Services

**Closed session held. No reportable action.**

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-1948](#)

Code Section 54957)

Title: Director of Child Support Services

**Closed session held. No reportable action.**

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-1949](#)

Code Section 54957)

Title: Public Defender

**Closed session held. No reportable action.**

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1955](#)  
Title: Director of Library Services and Community Outreach  
**Closed session held. No reportable action.**
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1951](#)  
Title: Director of Health and Human Services  
**Closed session held. No reportable action.**
- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1954](#)  
Title: Director of Corrections  
**Closed session held. No reportable action.**
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1953](#)  
Title: Agricultural Commissioner/Sealer of Weights and Measures  
Closed session held. No reportable action.

15. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, DECEMBER 3, 2024 AT 9:00 A.M.**

Neha Hoskins (By e-signature)  
NEHA HOSKINS, Clerk of the Board