



A Tradition of Stewardship  
A Commitment to Service

**County Executive Office**

1195 Third Street  
Suite 310  
Napa, CA 94559  
[www.co.napa.ca.us](http://www.co.napa.ca.us)

Main: (707) 253-4421  
Fax: (707) 253-4176

**Minh C. Tran**  
County Executive Officer

## MEMORANDUM

|                          |   |
|--------------------------|---|
| To: Board of Supervisors | From: Helene Franchi  |
| Date: October 18, 2021   | Re: BOS Agenda for October 19, 2021<br>Administrative Item 11 B |

The Recommendation incorrectly identified the amendment with Ragatz Realty as Amendment No. 2.; the correct number is Amendment No. 4 to Agreement No. 170664B-17. In addition, staff would like Board approval to take over management of Berryessa Point from the Bureau of Reclamation. As the report states in the background, the site was not included initially but has garnered interest because of its size and location. Staff believes there are now opportunities for development.

Cc: Minh C. Tran  
Thomas C. Zeleny  
Leigh Sears