



Meeting Minutes

Napa County Assessment Appeals Board

Chair Conrad Hewitt
Vice Chair Philip Husby
Member Michael Basayne
Member Donald Chase
Member Michael Murray

Thursday, June 1, 2023

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

The Napa County Assessment Appeals Board met in regular session on Thursday, June 1, 2023, at 9:00 a.m. with the following members present: Chair Conrad Hewitt, Vice Chair Philip Husby, Members Michael Basayne, Michael Murray, and Donald Chase. The meeting was called to order by Chair Conrad Hewitt.

2. APPROVAL OF MINUTES

- A. Clerk of the Assessment Appeals Board requests approval of minutes from the regular meeting of May 4, 2023.

[23-0854](#)

Motion Text: Approve Minutes.
Voting Yes: Basayne, Murray, and Hewitt
Recusals: None
Result: Passed

3. AGENDA REVIEW

Chief Appraiser Jennifer Tydingco, representing Assessor John Tuteur, requested the following:

Move Application Nos. 22-031, 22-033 and 22-034 from Hearings to Stipulations.

Prior to the meeting, the agent for the Jurisdictional Hearing for Mark H. Bissiri requested that the hearing be withdrawn. Deputy County Counsel Jason Dooley confirmed that the Jurisdictional Hearing could be withdrawn without approval by the Board since the Assessment Appeals Application was not formally accepted by the Clerk.

4. STIPULATIONS

- A. Request the Assessment Appeals Board approve the following stipulations:
- [23-0796](#)

22-017	Evan Kletter, TR, etal (Assessor's Parcel No. 021-351-001)
22-32	Coca-Cola Company (Assessor's Parcel No. 058-420-036, Assessment No. 800-056-154)
22-036	Napa Square Owner NY LLC etal (Assessor's Parcel No. 003-204-010)

See Item No. 3 - Agenda Review.

Chief Appraiser Jennifer Tydingco presented three Stipulations with the highest dollar amount changes.

Motion Text: Approve Stipulations as amended.
Voting Yes: Murray, Basayne, and Hewitt
Recusals: None
Result: Passed

5. WITHDRAWALS

- A. Request the Assessment Appeals Board approve the following withdrawals:
- [23-0907](#)

22-024	Glaser Financial Group, Inc. (Assessor's Parcel No. 007-321-009)
22-035	Gerald M. Schiefferly Tr etal (Assessor's Parcel No. 003-207-012)
22-038	Hillstone Restaurant Group, Inc. (Assessor's Parcel No. 036-032-010)
22-039	Hillstone Restaurant Group, Inc. (Assessor's Parcel No. 036-032-014)
22-040	James and Hilary Zucherman (Assessor's Parcel No. 061-103-005)
22-041	Joel W. and Jaime Carone (Assessor's Parcel No. 005-044-023)

Motion Text: Approve Withdrawals.
Voting Yes: Basayne, Murray, and Hewitt
Recusals: None
Result: Passed

6. WAIVERS

None

7. REQUESTS FOR CONTINUANCE

None

8. HEARINGS

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

[23-0502](#)

Mark H. Bissiri - Jurisdictional Hearing
(Assessor's Parcel No. 036-300-015
Assessment No. 991-217-038)

22-031 Raley's Family of Stores/South Napa Fee LLC
(Assessor's Parcel No. 046-693-023)

22-33 Robert E. and Marcia D. Rosecrans
(Assessor's Parcel No. 032-420-018)

22-34 Robert E. and Marcia D. Rosecrans
(Assessor's Parcel No. 032-420-018,
Assessment No. 990-217-491)

See Item No. 3 - Agenda Review.

9. BOARD MEMBER COMMENTS

None

10. ADMINISTRATIVE ITEMS

None

11. CLOSED SESSION

None

12. ADJOURN

ADJOURN TO THE NAPA COUNTY ASSESSMENT APPEALS BOARD REGULAR MEETING, THURSDAY, JULY 6, 2023 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Assessment Appeals Board