



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 Support Services Public Authority of Napa County, LakeBerryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.

www.countyofnapa.org

Tuesday, January 31, 2023

9:00 AM

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

SPECIAL MEETING

1. **CALL TO ORDER; ROLL CALL**

Present: Chair Belia Ramos, Supervisors Anne Cottrell, Joelle Gallagher, Ryan Gregory, and Alfredo Pedroza. The meeting was called to order by Chair Belia Ramos.

2. **PLEDGE OF ALLEGIANCE**

Chair Belia Ramos led the assembly in the Pledge of Allegiance.

3. **APPROVAL OF MINUTES**

None

4. **PRESENTATIONS AND COMMENDATIONS**

None

5. **DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**

None

6. **CONSENT ITEMS - SPECIAL DISTRICTS**

None

7. **CONSENT ITEMS**

None

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

Two (2) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

Public Works

- A. Director of Public Works and Assistant County Executive Officer request the Board receive a report on current County facilities and provide input and possible direction to initiate a planning process to develop a Facilities Master Plan.

[23-0128](#)

Director of Public Works Steven Lederer made presentation.

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

Motion Text: Approve requested actions as amended.

Voting Yes: Gregory, Pedroza, Cottrell, Pedroza, and Ramos

Recusals: None

Result: Passed

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

None

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Joelle Gallagher reported on attending her first Bay Area Air Quality Management District meeting. Supervisor Gallagher will be serving on the Community Equity, Health, and Justice Committee and the Legislative Committee. Supervisor Gallagher mentioned receiving comments on the new proposed gas ban to be held from 2027-2031. Lastly, the First 5 Commission hired Lilea Heine as the new Executive Director and is working on a three-year Strategic Plan that should be completed by May 2023.

Supervisor Alfredo Pedroza reported on attending a Metropolitan Transportation Committee meeting where they have identified a candidate for the next Executive Director position. Supervisor Pedroza mentioned that Chair Ramos has also assisted in this effort. Lastly, Supervisor Pedroza reported that MTC is currently looking into various regional efforts such as the housing crisis to find ways to assist.

Supervisor Ryan Gregory attended his first Watershed Information and Conservation Council Drought and Water shortage task force meeting where he received insightful information.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Chair Belia Ramos requested that campaign contribution limits in parallel with SB 1439 be agendized at a future meeting.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, FEBRUARY 7, 2023 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board