MINUTES OF THE NAPA COUNTY ASSESSMENT APPEALS BOARD MEETING May 5, 2022

1. CALL TO ORDER; ROLL CALL

The Napa County Assessment Appeals Board met in regular session on Thursday, May 5, 2022, at 9:00 a.m. with the following members present: Chair Michael Murray, Vice Chair Conrad Hewitt, Member Michael Basayne, and Member Philip Husby (alternate voting member). Member Donald Chase (alternate voting member) was excused. The meeting was called to order by Chair Michael Murray.

- 2. APPROVAL OF MINUTES
 - A. Clerk of the Assessment Appeals Board requests approval of minutes from the regular meeting of April 7, 2022.

Motion moved by Conrad Hewitt, seconded by Michael Basayne, to approve the April 7, 2022 minutes. Motion passed 3 - 0, with Michael Basayne, Conrad Hewitt, and Chair Michael Murray voting yes.

3. AGENDA REVIEW

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

Move Application No. 20-058 Raley's Family of Stores (FW CA Silverado Plaza LLC) from Hearings to Withdrawals.

Move Application No. 20-059 Raley's Family of Stores (Peter A. and Vernice H. Gasser) from Hearings to Stipulations.

- 4. STIPULATIONS
 - A. Request the Assessment Appeals Board approve the following stipulations:

20-089	Orlando Bravo and Kathryn Garrison, TR (Assessor's Parcel No. 050-372-006)
20-090	Orlando Bravo and Kathryn Garrison, TR (Assessor's Parcel No. 050-372-003)
20-091	Orlando Bravo and Kathryn Garrison, TR (Assessor's Parcel No. 047-010-008)
20-092	Orlando Bravo and Kathryn Garrison, TR (Assessor's Parcel No. 050-372-010)
20-155	CH-Smokey St. Helena JV, LP

	(Assessor's Parcel No. 009-083-021)
21-118	Palmetto Hospitality of Napa LLC (Assessor's Parcel No. 005-180-028)

See Agenda Review.

The top three Stipulations with the highest dollar amount changes were reviewed.

Motion moved by Michael Basayne, seconded by Conrad Hewitt, to approve the Stipulations as amended. Motion passed 3 - 0, with Michael Basayne, Conrad Hewitt, and Chair Michael Murray voting yes.

5. WITHDRAWALS

A. Request the Assessment Appeals Board approve the following withdrawals:

20-060	Chelsea Financing Partnership LP (Assessor's Parcel No. 004-420-017)
20-061	Chelsea Financing Partnership LP (Assessor's Parcel No. 004-680-004)
20-084	Honest Man LLC (Assessor's Parcel No. 027-460-016)
20-087	Narrow Vista LLC (Assessor's Parcel No. 036-180-001)
20-114	BSREP II Vintage Estate LLC (Assessor's Parcel No. 800-049-813)
20-115	BSREP II Vintage Estate LLC (Assessor's Parcel No. 036-330-005)
20-159	c/o Madison Oxbow Ventures LP (Assessor's Parcel No. 003-183-004)
20-160	c/o Oxbow Market LP (Assessor's Parcel No. 003-183-009)
20-161	c/o Oxbow Market LP (Assessor's Parcel No. 003-183-009)
20-162	Palmetto Hospitality of Napa LLC (Assessor's Parcel No. 005-180-028)

20-167	Silverado Resort Investment Group (Assessor's Parcel No. 039-222-019)
20-168	Silverado Resort Investment Group (Assessor's Parcel No. 039-232-015)
20-172	Au Energy LLC (Assessor's Parcel No. 001-522-004)
20-174	Silverado Resort Investment Group (Assessor's Parcel No. 060-010-001)
20-175	Silverado Resort Investment Group (Assessor's Parcel No. 060-140-003)
20-176	Silverado Resort Investment Group (Assessor's Parcel No. 060-170-010)
20-177	Silverado Resort Investment Group (Assessor's Parcel No. 060-190-001)
20-178	Silverado Resort Investment Group (Assessor's Parcel No. 060-190-015)
20-179	Silverado Resort Investment Group (Assessor's Parcel No. 060-200-006)
20-180	Silverado Resort Investment Group (Assessor's Parcel No. 060-200-012)
20-181	Silverado Resort Investment Group (Assessor's Parcel No. 060-230-004)
20-182	Silverado Resort Investment Group (Assessor's Parcel No. 060-230-012)
20-183	Silverado Resort Investment Group (Assessor's Parcel No. 060-280-002)
20-184	Silverado Resort Investment Group (Assessor's Parcel No. 060-300-009)
20-185	Silverado Resort Investment Group (Assessor's Parcel No. 060-320-008)
20-186	Silverado Resort Investment Group (Assessor's Parcel No. 060-420-009)
20-187	Silverado Resort Investment Group (Assessor's Parcel No. 060-450-008)
20-188	Silverado Resort Investment Group (Assessor's Parcel No. 061-131-003)

See Agenda Review.

Motion moved by Michael Basayne, seconded by Conrad Hewitt, to approve the Withdrawals as amended. Motion passed 3 - 0, with Michael Basayne, Conrad Hewitt, and Chair Michael Murray voting yes.

6. WAIVERS

None.

7. REQUESTS FOR CONTINUANCE

None.

- 8. HEARINGS
 - A. Request the Assessment Appeals Board hold the following hearings:

20-058	Raley's Family of Stores FW CA Silverado Plaza LLC (Assessor's Parcel No. 044-030-021)
20-059	Raley's Family of Stores Peter A. And Vernice H. Gasser (Assessor's Parcel No. 046-693-023)

See Agenda Review.

9. BOARD MEMBER COMMENTS

None.

10. ADMINISTRATIVE ITEMS

None.

11. CLOSED SESSION

None.

12. ADJOURNMENT

Adjourned to the Napa County Assessment Appeals Board regular meeting, Thursday, June 2, 2022 at 9:00 a.m.

MICHAEL MURRAY, Chair

ATTEST:

NEHA HOSKINS, Clerk of the Board