Meeting Minutes

Napa County Assessment Appeals Board

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

Thursday, May 4, 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, May 4, 2022, at 9:00 a.m. with the following members present: Chair Conrad Hewitt, Members Michael Basayne, Donald Chase and Vice Chair Phillip Husby. Member Michael Murray was excused. 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 April 6, 2023. **23-0678**

Motion Text:	**Approve Minutes.**
Voting Yes:	**Chase, Husby, and Hewitt**
Recusals:	**None**
Result:	**Passed**

3. AGENDA REVIEW

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

Move Application No. 22-017 from Hearings to Request for Continuance.

4. STIPULATIONS

Request the Assessment Appeals Board approve the following stipulation: **23-0778**

22-018 Bank of the West as Lessee
(Assessor's Parcel No. 009-223-023)

Chief Appraiser Jennifer Tydingco made presentation.

One Stipulation was reviewed.

Motion Text:	**Approve Stipulation 22-018.**
Voting Yes:	**Husby, Chase, and Hewitt**
Recusals:	**None**
Result:	**Passed**

5. WITHDRAWALS

A. Request the Assessment Appeals Board approve the following withdrawals: **23-0639**

22-10	M&A Margulis Living Trust (Assessor's Parcel No. 043-132-004)
22-11	Jeffrey & Lisa Edwards (Assessor's Parcel No. 021-040-030)
22-14	Cara and Louis Parsons (Assessor's Parcel No. 061-051-013)
22-15	1351 95th Ave., LLC (Assessor's Parcel No. 036-230-016)
22-16	Chadha H & P Family Trust (Assessor's Parcel No. 045-061-004)
22-019	James Johnson and Devonna Kaji (Assessor's Parcel No. 020-261-004)
22-21	Estate of Richard Moyer & The Mary Rose Moyer Living Trust dated February 11, 2021 (Assessor's Parcel No. 001-522-010)
22-22	PG 2602, LLC (Assessor's Parcel No. 009-305-053)
22-23	PG 2602, LLC (Assessor's Parcel No. 009-305-054)
Motion Text:	**Approve Withdrawals.**
Voting Yes:	**Husby, Chase, and Hewitt**
Recusals:	**None**
Result:	**Passed**

6. WAIVERS

None

7. REQUESTS FOR CONTINUANCE

See Item No. 3 - Agenda Review.

Motion Text:	**Approve Requests for Continuance as amended.**
Voting Yes:	**Husby, Chase, and Hewitt**
Recusals:	**None**
Result:	**Passed**

8. HEARINGS

A. Request the Assessment Appeals Board hold the following hearing: **23-0457**

22-017 Pro Equity Asset Management
(Assessor's Parcel No. 021-351-001)

See Item No. 3 - Agenda Review.

9. BOARD MEMBER COMMENTS

Member Michael Basayne acknowledged how the Assessment Appeals Board meetings are being operated by Chair Conrad Hewitt.

10. ADMINISTRATIVE ITEMS

None

11. CLOSED SESSION

None

12. ADJOURN

ADJOURN TO THE NAPA COUNTY ASSESSMENT APPEALS BOARD REGULAR MEETING, THURSDAY, JUNE 1, 2023, AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Assessment Appeals Board