



## Meeting Minutes

### Napa County Board of Supervisors

Joelle Gallagher, District 1  
Liz Alessio, District 2  
Anne Cottrell, District 3  
Amber Manfree, 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 Supportive Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.

[www.countyofnapa.org](http://www.countyofnapa.org)

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**Monday, September 29, 2025**

**3:00 PM**

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

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#### SPECIAL MEETING II

1. CALL TO ORDER; ROLL CALL

**Present: Chair Anne Cottrell, Vice-Chair Amber Manfree, Supervisors Joelle Gallagher, and Belia Ramos. Supervisor Liz Alessio was excused. The meeting was called to order by Chair Anne Cottrell.**

**Treasurer-Tax Collector Bob Minahen led the assembly in the Pledge of Allegiance.**

2. PUBLIC COMMENT

**None**

3. CONSENT CALENDAR

**Motion Text: Approve the Consent Calendar.**  
**Voting Yes: Gallagher, Manfree, Ramos, and Cottrell**  
**Voting No: None**  
**Recusals: None**  
**Excused: Alessio**  
**Result: Passed**

Auditor-Controller

- A. Adopt a Resolution correcting the tax rates for the fiscal year 2025-26 secured tax roll. (Fiscal Impact: Revenue; County General Fund, Library Fund and Fire Fund, all County Taxing Jurisdictions including Special Districts, and County School Districts; Budgeted; Mandatory)

[25-1727](#)

**Enactment No: R-2025-106**

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4. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,  
OCTOBER 7, 2025 AT 9:00 A.M.**

NEHA HOSKINS, Clerk of the Board