

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

Tuesday, August 26, 2025

1:00 PM

Board of Supervisors Chambers 1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Office of Emergency Services Emergency Services Officer Brieanna Jones led the assembly in the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. ADMINISTRATIVE ITEMS

Motion Text: Approve consideration of Item 4B due to an existing emergency situation.

Voting Yes: Alessio, Ramos, Gallagher, Manfree, and Cottrell

Voting No: None Recusals: None Result: Passed

County Executive Office

A. Adopt a Resolution to ratify a proclamation of local emergency due to the Pickett Fire affecting the area of unincorporated parts of Calistoga, Pope Valley, Aetna Springs, and Angwin. (Fiscal Impact Unknown; Mandatory)

25-1560

[4/5 vote required]

Cal-Fire Fire Chief Matt Ryan made presentation.

Napa County Sheriff Oscar Ortiz made presentation.

One (1) person spoke during public comment.

Motion Text: Adopt the Resolution.

Voting Yes: Ramos, Alessio, Gallagher, Manfree, and Cottrell

Voting No: None Recusals: None Result: Passed

Enactment No: R-2025-88

B. SUPPLEMENTAL ITEM

25-1564

Adopt a Resolution ratifying and continuing a Proclamation of a Local Health Emergency related to the Pickett Fire. (Fiscal Impact Unknown; Mandatory)
[4/5 vote required]

Office of Emergency Services Emergency Services Officer Brieanna Jones made presentation.

Deputy County Counsel Shana Bagley made presentation.

Motion Text: Adopt the Resolution as amended.

Voting Yes: Gallagher, Ramos, Alessio, Manfree, and Cottrell

Voting No: None Recusals: None Result: Passed

Enactment No: R-2025-89

5. ADJOURNMENT

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

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board