



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 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

Monday, December 2, 2024

8:00 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

Present: Chair Joelle Gallagher, Supervisors Ryan Gregory, Alfredo Pedroza and Belia Ramos. Vice-Chair Anne Cottrell arrived during Item 14. The meeting was called to order by Chair Joelle Gallagher.

2. PLEDGE OF ALLEGIANCE

Chair Joelle Gallagher led the assembly in the Pledge of Allegiance.

3. PET OF THE WEEK

None

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

None

5. CONSENT CALENDAR - SPECIAL DISTRICTS

None

6. CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

None

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

None

12. PUBLIC HEARING - SPECIAL DISTRICTS

None

13. PUBLIC HEARINGS

None

14. CLOSED SESSION

THE CLOSED SESSIONS HELD ON MONDAY, DECEMBER 2, 2024, WILL BE CONTINUED TO TUESDAY, DECEMBER 3, 2024 AS NEEDED, UNTIL ALL ITEMS ARE CONCLUDED.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-1945](#)

Code Section 54957)

Title: Director of Planning, Building, and Environmental Services

Closed session held. No reportable action.

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-1948](#)

Code Section 54957)

Title: Director of Child Support Services

Closed session held. No reportable action.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-1949](#)

Code Section 54957)

Title: Public Defender

Closed session held. No reportable action.

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1955](#)
Title: Director of Library Services and Community Outreach
Closed session held. No reportable action.
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1951](#)
Title: Director of Health and Human Services
Closed session held. No reportable action.
- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1954](#)
Title: Director of Corrections
Closed session held. No reportable action.
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-1953](#)
Title: Agricultural Commissioner/Sealer of Weights and Measures
Closed session held. No reportable action.

15. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, DECEMBER 3, 2024 AT 9:00 A.M.

Neha Hoskins (By e-signature)
NEHA HOSKINS, Clerk of the Board