



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

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**Monday, June 10, 2024**

**6:00 PM**

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

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#### SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

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

3. PET OF THE WEEK

**None**

4. 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

**Chair Joelle Gallagher and County Executive Office Senior Management Analyst Daniel Sanchez announced the County’s new live Spanish translation for all Board of Supervisors meetings and agendas via the Wordly AI software program through the County’s website.**

**Chair Joelle Gallagher announced tonight’s meeting will be adjourned in memory of legendary vintner Warren Winiarski, who not only founded Stags Leap Wine Cellars and was the winner of the famous Judgment of Paris blind wine tasting in 1976, he oversaw the Winiarski Family Foundation, which provided funding for the Land Trust of Napa County, Napa County Regional Parks and Open Space District, Jack L. Davies Ag Preservation Fund, and If Given a Chance scholarship program. Mr. Winiarski was among the original promoters of the Ag Preserve - Measure J, and its extension, Measure P. Condolences were offered to his immediate and extended family.**

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

County Executive Office

- A. PUBLIC HEARING 6:00 PM - Fiscal Year 2024-25 Recommended Budget

[24-765](#)

Open Public Hearing to accept testimony on the Fiscal Year 2024-25 Recommended Budget and continue hearing to June 11, 2024. (Fiscal Impact: Varies by Fund; All County Funds; Discretionary)

**Chair Joelle Gallagher opened the public hearing.**

**County Executive Officer Ryan J. Alsop made presentation.**

**Assistant County Executive Officer Rebecca Craig made presentation.**

**County Executive Office Senior Management Analyst Daniel Sanchez made presentation.**

**County Executive Office Management Analyst Jasmine Elo made presentation.**

**Deputy County Executive Officer of Administration John Buzolich made presentation.**

**County Executive Office Management Analyst Celeste Gonzalez made presentation.**

**Discussion held.**

**Thirteen (13) people spoke during public comment.**

**The public hearing was continued to June 11, 2024 at 9:00 AM.**

## 14. CLOSED SESSION

None

## 15. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JUNE 11, 2024 AT 9:00 A.M. IN MEMORY OF WARREN WINIARSKI**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board