



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.

<https://www.napacounty.gov/>

Monday, December 8, 2025

9:00 AM

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

SPECIAL MEETING

1. **CALL TO ORDER; ROLL CALL**

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

2. **PLEDGE OF ALLEGIANCE**

Supervisor Belia Ramos led the assembly in the Pledge of Allegiance.

3. **PUBLIC COMMENT**

None

4. **BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**

None

5. **CLOSED SESSION**

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957) Title: Director of Child Support Services

[25-1875](#)

Closed Session held. No reportable action.

- B. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957) Title: Director of Health and Human Services

[25-1873](#)

Closed Session held. No reportable action.

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Housing and Community Services [25-1874](#)

Closed Session held. No reportable action.

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Library Services [25-1872](#)

Closed Session held. No reportable action.

- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Planning, Building, and Environmental Services [25-1869](#)

Closed Session held. No reportable action.

- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Public Works [25-1876](#)

Closed Session held. No reportable action.

- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Chief Probation Officer [25-1878](#)

Closed Session held. No reportable action.

- H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Public Defender [25-1871](#)

Closed Session held. No reportable action.

6. ADJOURNMENT

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

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