



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, October 14, 2025

9:30 AM

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

SPECIAL MEETING

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

Deputy County Counsel Jason Dooley led the assembly in the Pledge of Allegiance.

3. CONSENT CALENDAR

County Executive Office

- A. Approve and authorize Agreement No. 260199B with Main Street West, L.P. to lease approximately 13,806 square feet of office space at 1250 Main Street for a two-year period with a no cost early termination option after the first year with an initial rent of \$120,617 per month that includes the cost for tenant improvements for use by the District Attorney's Office; authorize the Chief Executive Officer to negotiate and execute an amendment to the Agreement, subject to approval as to form by County Counsel, in the additional amount of up to \$130,000 for furniture relocation; and approve a Budget Amendment to increase appropriations in Fiscal Year 2025-26. (Fiscal Impact: \$850,000 Expense; General Fund; Not Budgeted; Discretionary)
[4/5 vote required]

[25-1801](#)

Item pulled for discussion.

Chief Executive Officer Ryan J. Alsop made presentation.

Director of Public Works Steven Lederer made presentation.

Discussion held.

Motion Text: Approve the requested action.
Voting Yes: Manfree, Ramos, Alessio, Gallagher, and Cottrell
Voting No: None
Recusals: None
Result: Passed
Enactment No: A-260199B

4. PUBLIC COMMENT

None

5. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

None

6. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[25-1804](#)

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Claim of Circle Oaks Homes Assoc. received July 24, 2025; Claim of Darrel W. Harris received July 17, 2025; Claim of Thomas Falcon received July 14, 2025; and Claim of Christian W. Brix received July 25, 2025 (total 4 claims).

Closed Session held. Direction given to Counsel. No reportable action.

7. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 21, 2025 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board