



## 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 Support Services Public Authority of Napa County, LakeBerryessa 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)

---

**Tuesday, March 21, 2023**

**9:00 AM**

**Gasser Foundation  
433 Soscol Avenue  
Suite A-120  
Napa, CA 94559**

---

#### **SPECIAL MEETING**

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

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

**2. PLEDGE OF ALLEGIANCE**

**Chair Belia Ramos led the assembly in the Pledge of Allegiance.**

**3. APPROVAL OF MINUTES**

**None**

**4. PRESENTATIONS AND COMMENDATIONS**

**None**

**5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**

**None**

**6. CONSENT ITEMS - SPECIAL DISTRICTS**

**None**

## 7. CONSENT ITEMS

**None**

## 8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

**None**

## 9. PUBLIC COMMENT

**One (1) person spoke during public comment.**

## 10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

**None**

## 11. ADMINISTRATIVE ITEMS

County Executive Office

- A. The Interim County Executive Officer requests the Board conduct a Goal Setting Workshop.

[23-0276](#)

**Discussion held.**

## 12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

**None**

## 13. SET MATTERS OR PUBLIC HEARINGS

**None**

## 14. LEGISLATIVE ITEMS

**None**

## 15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

**None**

## 16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

**None**

## 17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

**None**

## 18. CLOSED SESSION

**None**

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,  
TUESDAY, MARCH 28, 2023 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board