



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, January 7, 2025

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

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

A. Election of Officers for Calendar Year 2025:

[24-1694](#)

1. Board of Supervisors (Chair and Vice Chair)
2. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)
3. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)
4. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)
5. Lake Berryessa Resort Improvement District (Chair and Vice Chair)
6. Monticello Public Cemetery District (Chair and Vice Chair)
7. Napa Berryessa Resort Improvement District (Chair and Vice Chair)
8. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

9. Silverado Community Services District (President and Vice President)

Motion Text: Elect Supervisor Anne Cottrell as Chair/President; Supervisor Amber Manfree as Vice-Chair/Vice-President; Clerk of the Board Neha Hoskins as Secretary/Deputy Secretary; and Auditor-Controller Tracy Schulze as Treasurer.

Voting Yes: Ramos, Alessio, Cottrell, Manfree, and Gallagher

Recusals: None

Result: Passed

2. PLEDGE OF ALLEGIANCE

Co-Founder of Napa Climate Now Chris Benz 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

Eight (8) people spoke during public comment.

8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

The Board of Supervisors each expressed words of appreciation.

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

Clerk of the Board

- A. Annual appointment/reappointment of Members of the Board of Supervisors to various committees, commissions, and advisory boards. (No Fiscal Impact)

[24-1695](#)

New appointments were as follows (appointments previously made that didn't change aren't referenced and remain current):

Motion Text: Appoint Supervisor Belia Ramos as General Assembly Member of the Association of Bay Area Governments, and appoint Supervisor Joelle Gallagher as General Assembly and Executive Board Alternate Member;

Appoint Chair Anne Cottrell as Member of the California State Association of Counties, and appoint Supervisor Liz Alessio as Alternate Member;

Appoint Supervisor Liz Alessio to replace Chair Anne Cottrell as one of the two Members of the Climate Action Committee, and appoint Vice-Chair Amber Manfree as Alternate Member;

Appoint Vice-Chair Amber Manfree as Alternate Member of the Golden State Connect Authority;

Appoint Vice-Chair Amber Manfree as Alternate Member of the Golden State Finance Authority;

Appoint Supervisor Liz Alessio as Member of the Juvenile Justice Coordinating Council;

Appoint Supervisor Liz Alessio as representative of the MCE Clean Energy Board of Directors;

Appoint Supervisor Liz Alessio as Member of the Napa County Behavioral Health Board;

Appoint Supervisor Liz Alessio to replace Chair Anne Cottrell as Member of the Napa County Child Care and Development Planning Council;

Appoint Supervisor Joelle Gallagher as Alternate Member of the Napa County Treasury Oversight Committee;

Appoint Supervisor Joelle Gallagher as Member of the Napa Sanitation District Board of Directors, and appoint Supervisor Liz Alessio as Alternate Member;

Appoint Supervisor Liz Alessio as Alternate Member of the Napa/Solano Area Agency on Aging Oversight Board;

Appoint Supervisor Belia Ramos as the Member of the Napa-Vallejo Waste Management Authority, and appoint Supervisor Liz Alessio to replace Chair Anne Cottrell as Alternate Member;

Appoint Supervisor Liz Alessio as Member of the Napa Valley Tourism Improvement District Local Governing Committee;

Appoint Vice-Chair Amber Manfree to replace Supervisor Joelle Gallagher as Alternate Member of the North Bay Water Reuse Authority Board of Directors;

Appoint Vice-Chair Amber Manfree as Member of the North Bay Watershed Association;

Appoint Vice-Chair Amber Manfree as Alternate Member of the Rural County Representatives of California;

Appoint Vice-Chair Amber Manfree to replace Supervisor Joelle Gallagher as Alternate Member of the San Francisco Bay Conservation and Development Commission;

Appoint Vice-Chair Amber Manfree as one of the two Members of the Upper Valley Waste Management Agency; and appoint Supervisor Joelle Gallagher as Alternate Member;

Appoint Chair Anne Cottrell as one Member of the Watershed Information and Conservation Council Board of Directors, appoint Vice-Chair Amber Manfree as the other Member; and appoint Supervisor Joelle Gallagher to replace Chair Anne Cottrell as Alternate Member; and

Appoint Supervisor Liz Alessio as one of the two Members of the Workforce Alliance of the North Bay Governing Body.

Voting Yes: Gallagher, Ramos, Alessio, Manfree, and Cottrell

Recusals: None

Result: Passed

12. PUBLIC HEARING - SPECIAL DISTRICTS

None

13. PUBLIC HEARINGS

None

14. CLOSED SESSION

None

15. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
JANUARY 14, 2025 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board