



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/>

Thursday, January 29, 2026

4:00 PM

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

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

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

Chair Amber Manfree read disclosures into the record.

2. PLEDGE OF ALLEGIANCE

Clerk of the Board Neha Hoskins led the assembly in the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

None

5. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))

[26-255](#)

Name of Case: Minh Tran v. County of Napa, Napa Superior Court Case No. 23CV001593

Closed Session held. County Counsel Sheryl Bratton reported the following:

The Board, by a 5-0 vote approved a settlement in the matter of Tran v. Napa County. Under the terms of the settlement, Mr. Tran will dismiss his case against the County. Out of the settlement, Mr. Tran will receive \$20,295.13, with the remaining \$74,704.87 paying for legal fees and costs, for a total of \$95,000.

Napa County has consistently maintained that it acted appropriately and remains confident in its position. The Board concluded that settlement is a responsible way to control costs and allow the County to remain focused on serving our community.

6. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, FEBRUARY 10, 2026 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board