

AGENDA

BOARD OF EQUALIZATION

Tuesday November 26, 2013 9:00 A.M.

Brad Wagenknecht
Member

Mark Luce
Member

Diane Dillon
Member

Bill Dodd
Member

Keith Caldwell
Member

GENERAL INFORMATION

The Napa County Board of Equalization meets at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

All materials relating to an agenda item for an open session of a regular meeting of the Board of Equalization which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board, 1195 Third Street, Suite 310, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. APPROVAL OF MINUTES**

A. Clerk of the Board request approval of the minutes of the Board of Equalization meetings held on:

1. August 20, 2013 (All members were present); and
2. September 17, 2013 (Supervisor Bill Dodd was excused)*.

*Excused members will be noted as abstained unless member indicates otherwise.

3. AGENDA REVIEW**4. STIPULATIONS**

A. Request the Board of Equalization approve the following stipulations:

11-180	Reneson Hotels Inc. (Assessor's Parcel No. 007-240-018)
11-184	Kirk D. Samis (Assessor's Parcel No. 057-270-013)
11-188	Match Properties, LLC (Assessor's Parcel No. 022-080-004)
11-210	Harvest Inn (Assessor's Parcel No. 027-560-008)
11-211	Bardessono Inn & Spa (Assessor's No. 036-090-029)
11-212	Fairfield Inn American Canyon (Assessor's Parcel No. 059-072-003)
11-302 & 11-304	David J. Thacher/Partner, Bald Mtn. Ranch LLC (Assessor's Parcel Nos. 027-510-003 & 027-510-015)
11-305	Richard R. Gregory (Assessor's Parcel No. 024-170-001)
11-306	Nancy C. Young Trust - Valerie D. Herman, Trustee (Assessor's Parcel No. 050-223-001)
12-53	Jerry W. Butterfield (Assessor's Parcel No. 060-120-002)
12-110	James Dolen (Assessor's Parcel No. 021-174-013)
12-161	Meteor Management LLC (Assessor's Parcel No. 820-005-151)
12-230	Don Brothers (Assessor's Parcel No. 043-400-062)
12-235	Beverly Kash (Assessor's Parcel No. 004-112-020)

12-248	Michael Moore (Assessor's Parcel No. 007-233-022)
12-250	Mike and Rita Walund (Assessor's Parcel No. 007-091-032)
12-262	James F. Zucherman/Hilary A. Grimm-Zucherman (Assessor's Parcel No. 060-220-016)
12-304	William L. Keller (Assessor's Parcel No. 060-200-006)

5. WITHDRAWALS

A. Request the Board of Equalization approve the following withdrawals:

11-127	Fresh and Easy Neighborhood Market (Assessor's Parcel No. 043-112-008)
11-137	Donald D. and Ellen E. Wulf (Assessor's Parcel No. 044-550-056)
11-138	Charles R. and Brenda I. Catalano (Assessor's Parcel No. 044-550-025)
11-139	Monument Partners LLC (Assessor's Parcel No. 044-550-044)
11-152	William T. Schlough (Assessor's Parcel No. 044-560-059)
11-176	Alan S. Wright and Susan D. Hall-Wright (Assessor's Parcel No. 044-560-053)
11-179	Anil L. Patel (Assessor's Parcel No. 044-550-058)
11-197	John T. Vereuck (Assessor's Parcel No. 044-540-005)
11-198	First Napa Acquisition LLC (Assessor's Parcel No. 044-531-047)
11-200	Heli Sairanen Kangas (Assessor's Parcel No. 044-550-029)
11-280	Matthew A. Levy (Assessor's Parcel No. 044-531-034)
11-284	Eileen H. Fiore (Assessor's Parcel No. 044-560-003)
11-295	Redwood Retirement Residence c/o Grant Thornton, LLP (Assessor's Parcel No. 007-311-023)
11-300	James B. Jennett (Assessor's Parcel No. 044-560-006)
11-303	David J. Thacher/Partner, Bald Mtn. Ranch LLC (Assessor's Parcel No. 027-510-004)

11-307 Gary W. Nichols
(Assessor's Parcel No. 044-560-009)

12-24 LBA Realty Fund II-WBP II LLC
(Assessor's Parcel No. 046-600-018)

B.

12-308 thru 12-313 UST Wine & Spirits Inc.
(Assessor's Parcel No. 030-120-032)

13-001 thru 13-004 Stags Leap Wine Cellars c/o Atria Group
(Assessor's Parcel No. 039-030-038)

13-005 thru 13-010 Stags Leap Wine Cellars c/o Atria Group
(Assessor's Parcel No. 039-030-039)

13-011 thru 13-013 Stags Leap Wine Cellars c/o Atria Group
(Assessor's Parcel No. 039-030-038)

13-014 thru 13-016 Stags Leap Wine Cellars c/o Atria Group
(Assessor's Parcel No. 039-030-039)

13-017 thru 13-022 Stags Leap Wine Cellars/Atria Group Inc.
(Assessor's Parcel No. 039-030-027)

13-023 thru 13-028 Stags Leap Wine Cellars c/o Atria Group
(Assessor's Parcel No. 039-030-028)

6. WAIVERS

7. REQUESTS FOR CONTINUANCE

A. Request the Board of Equalization approve the following requests for continuance:

11-122 & 11-123 Hawthorne Village Limited Partnership
(Assessor's Parcel Nos. 007-240-020 & 007-240-021)

11-213, 11-214 & 11-215 Intelsat Corporation
(Assessor's Parcel Nos. 046-630-004, 046-630-005 & 046-630-006)

11-269 Petco
(Assessor's Parcel No. 001-251-024)

11-279 James P. Panek
(Assessor's Parcel No. 022-010-025)

11-308 Walmart Real Estate Bus Trust
(Assessor's Parcel No. 059-351-010)

11-317 Inland American Lodging Napa Solano LLC
(Assessor's Parcel No. 007-300-004)

11-318 Olaf Investments LP et al c/o Woodstock Properties
(Assessor's Parcel No. 001-370-023)

11-319 Terrence McGrath
(Assessor's Parcel No. 059-020-039)

8. HEARINGS**A.** Request the Board of Equalization approve the following hearings:

10-99	Katerincon Partners LLC (Assessor's Parcel No. 025-110-041)
11-19	Whal Properties L.P. (Assessor's Parcel No. 046-370-021)
11-20 & 11-21	Peter A. & Vernice H. Gasser Foundation (Assessor's Parcel Nos. 046-692-002 & 046-693-012)
11-25	Napa Golf Associates, LLC (Assessor's Parcel No. 057-070-019)
11-129	Marcus Ham and Melinda Rowe Ham, Trustees (Assessor's Parcel No. 044-550-018)
11-130	Jon J. Levin (Assessor's Parcel No. 044-550-011)
11-153	Sat Pal Mahajan (Assessor's Parcel No. 044-550-057)
11-174	Anne E. Flaig (Assessor's Parcel No. 044-560-028)
11-187	Dey Laboratories L.P. (Assessor's Parcel No. 046-610-021)
11-190	Nilima B. Parekhji (Assessor's Parcel No. 044-550-050)

B. 11-201, 11-202 & 11-203	Comcast of CA/CO/TX/WA Inc. (Assessor's Parcel Nos. 860-001-001, 860-002-247 & 860-002-249)
11-204, 11-205, 11-206 & 11-207	Comcast of East San Fernando Valley LP (Assessor's Parcel Nos. 860-000-033, 860-000-037, 860-001-003 & 860-002-233)
11-208 & 11-209	Tele-View Systems Inc. (Assessor's Parcel Nos. 860-000-021 & 860-002-248)
11-274	Bharat D. Patel (Assessor's Parcel No. 044-560-040)
11-293 & 11-294	MF Calistoga LLC (Assessor's Parcel Nos. 011-340-016 & 011-340-018)
11-297 & 11-298	Laurence Green (Assessor's Parcel Nos. 044-540-032 & 044-550-028)
11-301	California Vacations Holding Group, LLC (Assessor's Parcel No. 044-204-003)
11-320	Irene Oleg Stofan Revocable Trust (Assessor's Parcel No. 011-192-006)

9. CLOSED SESSION

10. ADJOURNMENT

ADJOURN TO THE BOARD OF EQUALIZATION REGULAR MEETING, TUESDAY, DECEMBER 17, 2013 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON NOVEMBER 22, 2013 BY 5:00 PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF EQUALIZATION AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board