



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/8/2017

Agenda Placement: 2A

## Napa County Legislative Subcommittee Board Agenda Letter

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**TO:** Napa County Legislative Subcommittee  
**FROM:** Molly Rattigan for Leanne Link - County Executive Officer  
County Executive Office  
**REPORT BY:** Michael Karath, Staff Assistant - BOS - 299-1477  
**SUBJECT:** Approval of Minutes - April 17, 2017

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### **RECOMMENDATION**

Approval of minutes from April 17, 2017.

### **EXECUTIVE SUMMARY**

Approval of minutes from April 17, 2017.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

Approval of minutes from April 17, 2017.

**SUPPORTING DOCUMENTS**

A . MINUTES - April 17, 2017

Recommendation: Approve

Reviewed By: Molly Rattigan