



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/19/2017

Agenda Placement: 2A

Napa County Legislative Subcommittee Board Agenda Letter

TO: Napa County Legislative Subcommittee
FROM: Molly Rattigan for Minh Tran - Interim County Executive Officer
County Executive Office
REPORT BY: Michael Karath, Staff Assistant - BOS - 299-1477
SUBJECT: MINUTES of June 9, 2017, SPECIAL MEETING

RECOMMENDATION

MINUTES of June 9, 2017, SPECIAL MEETING

EXECUTIVE SUMMARY

MINUTES of June 9, 2017, SPECIAL MEETING

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

MINUTES of June 9, 2017, SPECIAL MEETING

SUPPORTING DOCUMENTS

A . MINUTES - SPECIAL MEETING - June 9, 2017

Recommendation: Approve

Reviewed By: Molly Rattigan