

Agenda Date: 8/28/2017

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 JULY 10, 2017

RECOMMENDATION

MINUTES OF JULY 10, 2017

EXECUTIVE SUMMARY

MINUTES OF JULY 10, 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

MINUTES OF JULY 10, 2017

SUPPORTING DOCUMENTS

A . MINUTES - July 10, 2017

Recommendation: Approve

Reviewed By: Molly Rattigan