



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/24/2017

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Alice Hughey for Leanne Link - County Executive Officer  
County Executive Office  
**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

Clerk of the Board requests approval of minutes from:

1. Special meeting of December 13, 2016\* (all Members were present);
2. Special and Regular meetings of December 20, 2016\* (all Members were present).

\*Supervisors Gregory and Ramos will be recorded as abstained unless indicated otherwise.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes from December 13 and 20, 2016.

### **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**

Clerk of the Board requests approval of minutes from:

1. Special meeting of December 13, 2016\* (all Members were present);
2. Special and Regular meetings of December 20, 2016\* (all Members were present).

\*Supervisors Gregory and Ramos will be recorded as abstained unless indicated otherwise.

**SUPPORTING DOCUMENTS**

- A . December 13, 2016
- B . Special meeting of December 20, 2016
- C . Regular meeting of December 20, 2016

CEO Recommendation: Approve

Reviewed By: Molly Rattigan