



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/5/2016

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Leanne Link for Nancy Watt - 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. Regular meeting November 3, 2015 (Supervisors Alfredo Pedroza and Brad Wagenknecht were excused)\*:
2. Special meeting November 24, 2015 (All Supervisors were present)
3. Regular meeting November 24, 2015 (All Supervisors were present)

\*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes from November 3 and 24, 2015.

### **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:

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2. Special meeting November 24, 2015 (All Supervisors were present)
3. Regular meeting November 24, 2015 (All Supervisors were present)

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**SUPPORTING DOCUMENTS**

- A . November 3, 2015
- B . Special Meeting November 24, 2015
- C . Regular meeting November 24, 2015

CEO Recommendation: Approve

Reviewed By: Molly Rattigan