



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/21/2014

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
Clerk of the Board

REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes of the meetings held on:

1. September 16, 2014 Special 8:00 a.m. meeting (Supervisor Bill Dodd arrived during Item 15A); and
2. September 16, 2014 Special 9:00 a.m. meeting (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 of the meetings held on:

1. September 16, 2014 Special 8:00 a.m. meeting
2. September 16, 2014 Special 9:00 a.m. 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

Clerk of the Board requests approval of minutes of the meetings held on:

1. September 16, 2014 Special 8:00 a.m. meeting (Supervisor Bill Dodd arrived during Item 15A); and
2. September 16, 2014 Special 9:00 a.m. meeting (All Supervisors were present);

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

SUPPORTING DOCUMENTS

- A . September 16, 2014 Special 8:00 a.m. Meeting
- B . September 16, 2014 Special 9:00 a.m. Meeting

CEO Recommendation: Approve

Reviewed By: Helene Franchi