



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/21/2014

Agenda Placement: 6P

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 2015 BOS meeting calendar - Revision

RECOMMENDATION

County Executive Officer and Clerk of the Board request acceptance of a revision to the 2015 Board of Supervisors meeting calendar.

EXECUTIVE SUMMARY

The requested action is to cancel the December 1, 2015 meeting due to the California State Association of Counties annual conference to be held in Monterey, California December 1-4, 2015.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The Napa County Board of Supervisors adopted a 2015 Board of Supervisors meeting calendar on July 15, 2014. At the time of adoption the dates of the California State Association of Counties annual meeting were unknown.

The requested action would cancel the meeting consistent with previous years' Board calendars.

SUPPORTING DOCUMENTS

A . 2015 Revised Calendar

CEO Recommendation: Approve

Reviewed By: Helene Franchi