



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 10/7/2014

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  
Clerk of the Board  
**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 of the meetings held on:

1. September 9, 2014 Special 8:00 a.m. meeting (Supervisor Brad Wagenknecht arrived during Item 15); and
2. September 9, 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 9, 2014 Special 8:00 a.m. meeting
2. September 9, 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 9, 2014 Special 8:00 a.m. meeting (Supervisor Brad Wagenknecht arrived during Item 15); and
2. September 9, 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 9, 2014 8:00 a.m. special meeting
- B . September 9, 2014 9:00 a.m. special meeting

CEO Recommendation: Approve

Reviewed By: Helene Franchi