



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/10/2020

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Neha Hoskins, Board Clerk II - 707-299-1516
SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes from the following meetings:

1. Regular Meeting of Tuesday, April 7, 2020;
2. Regular Meeting of Tuesday, April 14, 2020;
3. Regular Meeting of Tuesday, April 21, 2020;
4. Regular Meeting of Tuesday, May 5, 2020;
5. Regular Meeting of Tuesday, May 12, 2020;
6. Special Meeting of Tuesday, May 14, 2020; and
7. Regular Meeting of Tuesday, May 19, 2020.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

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7. Regular Meeting of Tuesday, May 19, 2020.

SUPPORTING DOCUMENTS

- A . Regular Meeting April 7, 2020
- B . Regular Meeting April 14, 2020
- C . Regular Meeting April 21, 2020
- D . Regular Meeting May 5, 2020
- E . Regular Meeting May 12, 2020
- F . Special Meeting May 14, 2020
- G . Regular Meeting May 19, 2020

CEO Recommendation: Approve

Reviewed By: Helene Franchi