



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/17/2019

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Jose Luis Valdez for Minh Tran - County Executive Officer  
County Executive Office

**REPORT BY:** Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 707-253-4196

**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

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

1. Special and Regular Meetings of Tuesday, October 15, 2019;
2. Regular Meeting of Tuesday, October 22, 2019;
3. Special and Regular Meetings of Tuesday, November 12, 2019;
4. Regular Meeting of Tuesday, November 19, 2019;
5. Special Meeting of Friday, November 22, 2019; and
6. Special and Regular Meetings of Tuesday, December 10, 2019.

### **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**

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

1. Special and Regular Meetings of Tuesday, October 15, 2019;
2. Regular Meeting of Tuesday, October 22, 2019;
3. Special and Regular Meetings of Tuesday, November 12, 2019 (Supervisor Alfredo Pedroza was excused);
4. Regular Meeting of Tuesday, November 19, 2019;
5. Special Meeting of Friday, November 22, 2019 (Supervisor Brad Wagenknecht was excused); and
6. Special and Regular Meetings of Tuesday, December 10, 2019.

### **SUPPORTING DOCUMENTS**

- A . Special Meeting - October 15, 2019
- B . Regular Meeting - October 15, 2019
- C . Regular Meeting - October 22, 2019
- D . Special Meeting - November 12, 2019
- E . Regular Meeting - November 12, 2019
- F . Regular Meeting - November 19, 2019
- G . Special Meeting - November 22, 2019
- H . Special Meeting - December 10, 2019
- I . Regular Meeting - December 10, 2019

CEO Recommendation: Approve

Reviewed By: Helene Franchi