



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/5/2017

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Minh Tran - County Executive Officer
County Executive Office
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 from the following meetings:

1. Special meeting of November 7, 2017 (All Supervisors were present).
2. Special meeting of November 14, 2017 (Supervisor Alfredo Pedroza arrived during Item 15*); and
3. Regular meeting of November 14, 2017 (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 from the following meetings:

1. Special meeting of November 7, 2017 and
2. Special and regular meetings of November 14, 2017.

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 from the following meetings:

1. Special meeting of November 7, 2017 (All Supervisors were present).
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3. Regular meeting of November 14, 2017 (All Supervisors were present).

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

SUPPORTING DOCUMENTS

- A . November 7, 2017
- B . November 14, 2017 Special Meeting
- C . November 14, 2017 Regular Meeting

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri