



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/2/2016

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  
County Executive Office  
**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 from:

1. January 5, 2016 (All Supervisors were present); and
2. January 12, 2016 (Supervisor Keith Caldwell arrived during Item 7 and Supervisor Brad Wagenknecht was excused after Item 10A for the day).\*

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

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes from January 5 and 12, 2016.

### **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:

1. January 5, 2016 (All Supervisors were present); and
2. January 12, 2016 (Supervisor Keith Caldwell arrived during Item 7 and Supervisor Brad Wagenknecht was excused after Item 10A for the day).\*

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

**SUPPORTING DOCUMENTS**

- A . January 5, 2016
- B . January 12, 2016

CEO Recommendation: Approve

Reviewed By: Molly Rattigan