



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/27/2018

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Karita Whitney for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Karita Whitney, Clerk of the Board - 253-4423
SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes from the following meetings (All supervisors were present):

1. Special meeting of January 16, 2018;
2. Special meeting of January 23, 2018;
3. Regular meeting of January 23, 2018;
4. Special meeting of January 30, 2018; and
5. Regular meeting of January 30, 2018.

EXECUTIVE SUMMARY

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

1. Special meeting of January 16, 2018;
2. Special meeting of January 23, 2018;
3. Regular meeting of January 23, 2018;
4. Special meeting of January 30, 2018; and
5. Regular meeting of January 30, 2018.

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 January 16, 2018 (All supervisors were present);
2. Special meeting of January 23, 2018 (All supervisors were present);
3. Regular meeting of January 23, 2018 (All supervisors were present);
4. Special meeting of January 30, 2018 (All supervisors were present); and
5. Regular meeting of January 30, 2018 (All supervisors were present).

SUPPORTING DOCUMENTS

- A . Special Meeting - January 16, 2018
- B . Special Meeting - January 23, 2018
- C . Regular Meeting - January 23, 2108
- D . Special Meeting - January 30, 2018
- E . Regular Meeting - January 30, 2108

CEO Recommendation: Approve

Reviewed By: Molly Rattigan