



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/5/2019

Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Mary Booher, Assistant County Executive Officer - 707-253-4153

SUBJECT: Cancellation of regular meeting and scheduling of special meeting

RECOMMENDATION

County Executive Officer requests cancellation of the regular Board meeting scheduled for 9:00 am February 12, 2019, and the establishment of a special meeting on February 12, 2019 at 2:00 pm.

EXECUTIVE SUMMARY

At the December 18, 2018 Board meeting, the Board directed staff to hold the 2019 TRUTH Act Hearing at 6:30 pm on February 12, 2019, in order to enhance participation by the community most impacted by this topic. Therefore, in order to allow for the most efficient use of resources, staff recommends cancelling the regular meeting scheduled for 9:00 am on February 12, and instead, hold a special meeting at 2:00 pm on that day.

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

As part of the recently adopted Strategic Plan, the Board has committed to enhancing community engagement, including additional flexibility in meeting times and locations, when appropriate for the impacted residents. The Board directed staff to hold the 2019 TRUTH Act Hearing, in which a report of certain law enforcement interactions with immigration officials is discussed, be held at 6:30 pm on February 12, 2019, in order to be more accessible to the community most impacted. As a matter of efficiency, staff is recommended starting the regular Board meeting later that day.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi