



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/20/2018

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, Deputy Clerk of the Board - 253-4423
SUBJECT: Approval of Minutes

RECOMMENDATION

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

1. February 6, 2018 (All supervisors were present);
2. February 27, 2018 (All supervisors were present); and
3. March 6, 2018 (All supervisors were present with Supervisors Belia Ramos and Ryan Gregory participating via teleconference).

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes from the regular meetings of February 6, February 27 and March 6, 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

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SUPPORTING DOCUMENTS

- A . February 6, 2018
- B . February 27, 2018
- C . March 6, 2018

CEO Recommendation: Approve

Reviewed By: Molly Rattigan