



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - 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 meetings of:

1. February 7, 2017 (all Members were present);
2. February 15, 2017 (Supervisor Diane Dillon was excused);* and
3. February 28, 2017 (Supervisor Diane Dillon was excused).

*Excused members will be recorded as abstained unless member indicates otherwise.

EXECUTIVE SUMMARY

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

1. February 7, 2017
2. February 15, 2017
3. February 28, 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

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SUPPORTING DOCUMENTS

- A . February 7, 2017
- B . February 15, 2017
- C . February 28, 2017

CEO Recommendation: Approve

Reviewed By: Carlos Solorio