



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

RECOMMENDATION

Clerk of the Board requests approval of minutes from:

1. Special and Regular meetings of February 9, 2016 (All Supervisors were present); and
2. Special meeting of February 16, 2016 (Supervisor Diane Dillon was excused)*.

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

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes from February 9 and 16, 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. Special and Regular meetings of February 9, 2016 (All Supervisors were present); and
2. Special meeting of February 16, 2016 (Supervisor Diane Dillon was excused)*.

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

SUPPORTING DOCUMENTS

- A . February 9, 2016 Special Meeting
- B . February 9, 2016 Regular Meeting
- C . February 16, 2016 Special Meeting

CEO Recommendation: Approve

Reviewed By: Molly Rattigan