



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/4/2017

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. March 7, 2017 (all Members were present); and
2. March 13, 2017 (Supervisor Belia Ramos arrived during Item 9A*).

*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 March 7 and 13, 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

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

1. March 7, 2017 (all Members were present); and
2. March 13, 2017 (Supervisor Belia Ramos arrived during Item 9A*).

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

SUPPORTING DOCUMENTS

- A . March 7, 2017
- B . March 13, 2017

CEO Recommendation: Approve

Reviewed By: Carlos Solorio