NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
       County Executive Office
REPORT BY: Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 707-253-4196
SUBJECT: Approval of Minutes

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

1. Special and Regular Meetings of January 29, 2019;
2. Regular Meeting of February 5, 2019;
3. Special Meeting of Tuesday, February 12, 2019;
4. Special and Regular Meetings of Tuesday, February 26, 2019;
5. Special and Regular Meetings of March 12, 2019 (Please note: Special Meeting minutes include updated session information);
6. Regular Meeting of March 19, 2019; and
7. Special and Regular Meetings of March 26, 2019.

EXECUTIVE SUMMARY
Clerk of the Board requests approval of minutes from the following meetings:

1. Special and Regular Meetings of January 29, 2019;
2. Regular Meeting of February 5, 2019;
3. Special Meeting of Tuesday, February 12, 2019;
4. Special and Regular Meetings of Tuesday, February 26, 2019;
5. Special and Regular Meetings of March 12, 2019 (Please note: Special Meeting minutes include updated session information);
6. Regular Meeting of March 19, 2019; and
7. Special and Regular Meetings of March 26, 2019.
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 following meetings (All Supervisors were present):

1. Special and Regular Meetings of January 29, 2019;
2. Regular Meeting of February 5, 2019;
3. Special Meeting of Tuesday, February 12, 2019;
4. Special and Regular Meetings of Tuesday, February 26, 2019;
5. Special and Regular Meetings of March 12, 2019 (Please note: Special Meeting minutes include updated session information);
6. Regular Meeting of March 19, 2019; and
7. Special and Regular Meetings of March 26, 2019.

SUPPORTING DOCUMENTS

A. Special Meeting - January 26, 2019
B. Regular Meeting - January 29, 2019
C. Regular Meeting - February 5, 2019
D. Special Meeting - February 12, 2019
E. Special Meeting - February 26, 2019
F. Regular Meeting - February 26, 2019
G. Special Meeting - March 12, 2019
H. Regular Meeting - March 12, 2019
I. Regular Meeting - March 19, 2019
J. Special Meeting - March 26, 2019
K. Regular Meeting - March 26, 2019

CEO Recommendation: Approve
Reviewed By: Helene Franchi