



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/9/2017

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 21, 2017 (All Members were present);
2. Special and Regular meetings of April 4, 2017 (All Members were present); and
3. April 11, 2017 (Supervisor Ryan Gregory 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 March 21, April 4 and 11, 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 21, 2017 (All Members were present);
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3. April 11, 2017 (Supervisor Ryan Gregory was excused)*.

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SUPPORTING DOCUMENTS

- A . March 21, 2017
- B . April 4, 2017 - Special Meeting
- C . April 4, 2017 - Regular Meeting
- D . April 11, 2017

CEO Recommendation: Approve

Reviewed By: Carlos Solorio