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. Regular Meeting of Tuesday, January 7, 2020;
2. Regular Meeting of Tuesday, January 14, 2020;
3. Regular Meeting of Tuesday, January 28, 2020;
4. Special and Regular Meetings of Tuesday, February 4, 2020;
5. Special and Regular Meetings of Tuesday, February 11, 2020;
6. Special and Regular Meetings of Tuesday, March 10, 2020;
7. Regular Meeting of Tuesday, March 17, 2020;
8. Regular Meeting of Tuesday, March 24, 2020; and

EXECUTIVE SUMMARY
Clerk of the Board requests approval of minutes.

FISCAL & STRATEGIC PLAN IMPACT
Is there a Fiscal Impact? No
County Strategic Plan pillar addressed:
ENVIROMENTAL 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:

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6. Special and Regular Meetings of Tuesday, March 10, 2020;
7. Regular Meeting of Tuesday, March 17, 2020;
8. Regular Meeting of Tuesday, March 24, 2020; and

SUPPORTING DOCUMENTS

A. January 7, 2020
B. January 14, 2020
C. January 28, 2020
D. February 4, 2020
E. February 4, 2020 Special Meeting
F. February 11, 2020
G. February 11, 2020 Special Meeting
H. March 10, 2020
I. March 10, 2020 Special Meeting
J. March 17, 2020
K. March 24, 2020
L. March 26, 2020 Special Meeting

CEO Recommendation: Approve
Reviewed By: Helene Franchi