



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
Clerk of the Board
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 of the meetings held on:

1. May 6, 2014 Special meeting (All Supervisors were present);
2. May 6, 2014 Regular meeting (All Supervisors were present);
3. May 13, 2014 (All Supervisor were present);
4. May 20, 2014 Special meeting (Supervisor Brad Wagenknecht was excused)*;
5. May 20, 2014 Regular meeting (Supervisor Brad Wagenknecht was excused)*;
6. June 3, 2014 (All Supervisors were present).

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

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the meetings held on:

1. May 6, 2014 Special meeting
2. May 6, 2014 Regular meeting
3. May 13, 2014
4. May 20, 2014 Special meeting
5. May 20, 2014 Regular meeting
6. June 3, 2014

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

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 of the meetings held on:

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SUPPORTING DOCUMENTS

- A . May 6, 2014 Special Meeting
- B . May 6, 2014
- C . May 13, 2014
- D . May 20, 2014 Special Meeting
- E . May 20, 2014
- F . June 3, 2014

CEO Recommendation: Approve

Reviewed By: Helene Franchi