



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/11/2020

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Mary Booher for Jose Luis Valdez - Clerk of the Board of Supervisors
Clerk of the Board

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, March 10, 2020;
2. Regular Meeting of Tuesday, March 17, 2020;
3. Regular Meeting of Tuesday, March 24, 2020; and
4. Special Meeting of Thursday, March 26, 2020.

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:

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:

1. Regular Meeting of Tuesday, March 10, 2020;
2. Regular Meeting of Tuesday, March 17, 2020;
3. Regular Meeting of Tuesday, March 24, 2020; and
4. Special Meeting of Thursday, March 26, 2020.

SUPPORTING DOCUMENTS

- A . March 10, 2020 Draft Minutes
- B . March 17, 2020 Draft Minutes
- C . March 24, 2020 Draft Minutes
- D . March 26, 2020 Draft Minutes (Special Meeting)

CEO Recommendation: Approve

Reviewed By: Samuel Ross