



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/14/2018

Agenda Placement: 3A

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: Greg Morgan, Board Clerk II - 299-1515

SUBJECT: Approval of Minutes

RECOMMENDATION

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

1. Regular Meeting of May 22, 2018 (All supervisors were present);
2. Regular Meeting of June 5, 2018 (All supervisors were present);
3. Regular Meeting of June 11, 2018 (All supervisors were present);
4. Regular Meeting of June 12, 2018 (All supervisors were present);
5. Regular Meeting of June 19, 2018 (All supervisors were present; and
6. Special and Regular Meetings of July 10, 2018 (All supervisors were present).

EXECUTIVE SUMMARY

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

1. Regular Meeting of May 22, 2018;
2. Regular Meeting of June 5, 2018;
3. Regular Meeting of June 11, 2018;
4. Regular Meeting of June 12, 2018;
5. Regular Meeting of June 19, 2018; and
6. Special and Regular Meetings of July 10, 2018.

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:

1. Regular Meeting of May 22, 2018 (All supervisors were present);
2. Regular Meeting of June 5, 2018 (All supervisors were present);
3. Regular Meeting of June 11, 2018 (All supervisors were present);
4. Regular Meeting of June 12, 2018 (All supervisors were present);
5. Regular Meeting of June 19, 2018 (All supervisors were present; and
6. Special and Regular Meetings of July 10, 2018 (All supervisors were present).

SUPPORTING DOCUMENTS

- A . May 22, 2018
- B . June 5, 2018
- C . June 11, 2018
- D . June 12, 2018
- E . June 19, 2018
- F . Special July 10, 2018
- G . Regular July 10, 2018

CEO Recommendation: Approve

Reviewed By: Mary Booher