



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/29/2017

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS

### Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Alice Hughey for Minh Tran - Interim County Executive Officer  
County Executive Office

**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

**SUBJECT:** Approval of Minutes

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#### **RECOMMENDATION**

Clerk of the Board requests approval of minutes from the following special and regular meetings:

1. Regular meeting of July 11, 2017 (All Supervisors were present);
2. Special meeting of July 18, 2017 (Supervisor Brad Wagenknecht arrived during Item 15)\*;
3. Regular meeting of July 18, 2017 (All Supervisors were present); and
4. Regular meeting of August 1, 2017 (All Supervisors were present).

\*Supervisor will be recorded as abstained unless Supervisor indicates otherwise.

#### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes from the special and regular meetings of July 11, 18 and August 1, 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 following special and regular meetings:

1. Regular meeting of July 11, 2017 (All Supervisors were present);
2. Special meeting of July 18, 2017 (Supervisor Brad Wagenknecht arrived during Item 15)\*;
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4. Regular meeting of August 1, 2017 (All Supervisors were present).

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**SUPPORTING DOCUMENTS**

- A . July 11, 2017
- B . July 18, 2017 Special Meeting
- C . July 18, 2017 Regular Meeting
- D . August 1, 2017 Regular Meeting

CEO Recommendation: Approve

Reviewed By: Carlos Solorio