



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/9/2016

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

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 from the following meetings:

1. June 21, 2016 (Supervisor Brad Wagenknecht was excused after Item 9P)*; and
2. July 11 and 12, 2016 (All Supervisors were present).

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

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes from the meetings of June 21, July 11 and 12, 2016.

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. June 21, 2016 (Supervisor Brad Wagenknecht was excused after Item 9P)*; and
2. July 11 and 12, 2016 (All Supervisors were present).

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

SUPPORTING DOCUMENTS

- A . July 11, 2016
- B . July 12, 2016
- C . June 21, 2016

CEO Recommendation: Approve

Reviewed By: Molly Rattigan