



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/23/2014

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. August 19, 2014 Special Meeting (All Supervisors were present);
2. August 19, 2014 Regular Meeting (All Supervisors were present);
3. August 24, 2014 Emergency Meeting (Supervisor Diane Dillon was excused)*; and
4. August 28, 2014 Special Meeting (Supervisor Diane Dillon was excused)*.

*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. August 19, 2014 Special Meeting;
2. August 19, 2014 Regular Meeting;
3. August 24, 2014 Emergency Meeting; and
4. August 28, 2014 Special Meeting.

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:

1. August 19, 2014 Special Meeting (All Supervisors were present);
2. August 19, 2014 Regular Meeting (All Supervisors were present);
3. August 24, 2014 Emergency Meeting (Supervisor Diane Dillon was excused)*; and
4. August 28, 2014 Special Meeting (Supervisor Diane Dillon was excused)*.

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

SUPPORTING DOCUMENTS

- A . August 19, 2014 Special Meeting
- B . August 19, 2014
- C . August 24, 2014 Emergency Meeting
- D . August 28, 2014 Special Meeting

CEO Recommendation: Approve

Reviewed By: Helene Franchi