



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/22/2018

Agenda Placement: 2A

Napa County Legislative Subcommittee Board Agenda Letter

TO: Napa County Legislative Subcommittee
FROM: Molly Rattigan for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Michael Karath, Staff Assistant - BOS - 299-1477
SUBJECT: MINUTES OF January 8, 2018, meeting

RECOMMENDATION

MINUTES OF January 8, 2018, meeting.

EXECUTIVE SUMMARY

MINUTES OF January 8, 2018, 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

MINUTES OF January 8, 2018, meeting.

SUPPORTING DOCUMENTS

A . MINUTES - January 8, 2018

Recommendation: Approve

Reviewed By: Molly Rattigan