



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/8/2018

Agenda Placement: 2A

## Napa County Legislative Subcommittee Board Agenda Letter

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**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 Special Meeting, November 13, 2017

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### **RECOMMENDATION**

Minutes of Special Meeting, November 13, 2017

### **EXECUTIVE SUMMARY**

Minutes of Special Meeting, November 13, 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**

Minutes of Special Meeting, November 13, 2017

**SUPPORTING DOCUMENTS**

A . MINUTES - November 13, 2017 - Special Meeting

Recommendation: Approve

Reviewed By: Molly Rattigan