

Agenda Date: 2/26/2018

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 February 5, 2018

RECOMMENDATION

Minutes of February 5, 2018.

EXECUTIVE SUMMARY

Minutes of February 5, 2018.

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 February 5, 2018.

SUPPORTING DOCUMENTS

A . MINUTES - February 5, 2018

Recommendation: Approve

Reviewed By: Molly Rattigan