



Agenda Date: 4/17/2017

Agenda Placement: 2A

A Tradition of Stewardship
A Commitment to Service

Napa County Legislative Subcommittee **Board Agenda Letter**

TO: Napa County Legislative Subcommittee
FROM: Molly Rattigan for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Michael Karath, Staff Assistant - BOS - 299-1477
SUBJECT: Approval of Minutes - March 20, 2017, and April 3, 2017

RECOMMENDATION

Approval of minutes from March 20, 2017, and April 3, 2017.

EXECUTIVE SUMMARY

Approval of minutes from March 20, 2017, and April 3, 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

Approval of minutes from March 20, 2017, and April 3, 2017.

SUPPORTING DOCUMENTS

A . MINUTES - March 20, 2017

B . MINUTES - April 3, 2017

Recommendation: Approve

Reviewed By: Molly Rattigan