

Agenda Date: 4/9/2018

Agenda Placement: 2A

Napa County Legislative Subcommittee **Board Agenda Letter**

TO: Napa County Legislative Subcommittee

FROM: Helene Franchi for Minh Tran - County Executive Officer

County Executive Office

REPORT BY: Molly Rattigan, Deputy County Executive Officer - 253-4112

SUBJECT: MINUTES OF March 26, 2018

RECOMMENDATION

MINUTES OF March 26, 2018

EXECUTIVE SUMMARY

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

SUPPORTING DOCUMENTS

A. Minutes-March 26, 2018

Recommendation: Approve

Reviewed By: Molly Rattigan