



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/1/2020

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:** Nelson Cortez, STAFF ASSISTANT II - BOS - 7072991478  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

County Executive Officer requests approval of minutes for:

1. February 3, 2020
2. February 24, 2020

### **EXECUTIVE SUMMARY**

Approval of Minutes for the February 3, 2020 and February 24, 2020 meetings.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

### **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 two sets of minutes - February 3, 2020 and February 24, 2020.

**SUPPORTING DOCUMENTS**

A . February 3, 2020

B . February 24, 2020

Recommendation: Approve

Reviewed By: Molly Rattigan