



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/14/2020

Agenda Placement: 2A

## Napa County Legislative Subcommittee Board Agenda Letter

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**TO:** Napa County Legislative Subcommittee  
**FROM:** Mary Booher for Minh Tran - County Executive Officer  
County Executive Office  
**REPORT BY:** Nelson Cortez, STAFF ASSISTANT II - BOS - 7072991478  
**SUBJECT:** Review legislative subcommittee calendar for the rest of the 2020 year

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### **RECOMMENDATION**

Review and possibly take action on the legislative calendar for the rest of the year, including the timelines for the 2021 platforms.

### **EXECUTIVE SUMMARY**

Staff is requesting a review of the legislative subcommittee calendar and timelines for the 2021 platforms.

### **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**

There is a need to change the regular meeting calendar and staff is requesting a review and possible action of meeting dates for the rest of the year. Staff would also like to review the timeline for the development of the 2021 platforms.

Attached is the adopted regular meeting calendar.

**SUPPORTING DOCUMENTS**

A . 2020 Legislative Subcommittee Calendar - Adopted 11-16-19

Recommendation: Approve

Reviewed By: Molly Rattigan