

Agenda Date: 10/16/2018

Agenda Placement: 4A

# NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer

County Executive Office

REPORT BY: Nelson Cortez, Staff Assistant-BOS - 7072991478

SUBJECT: Presentation of a proclamation to Terry Scott, retiring District 4 Planning Commissioner

# **RECOMMENDATION**

Presentation of a proclamation to Terry Scott, retired District 4 Planning Commissioner.

## **EXECUTIVE SUMMARY**

Presentation of a proclamation to Terry Scott who resigned as District 4 Planning Commissioner on October 3, 2018. Terry has served on the planning commission since 2001.

#### 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**

Presentation of a proclamation to Terry Scott who resigned as District 4 Planning Commissioner on October 3, 2018.

# **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan