



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/13/2018

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 253-4196

SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes from the following meetings:

1. Regular Meeting of September 25, 2018 (All Supervisors were present);
2. Special Meeting of October 9, 2018 (All Supervisors were present);
3. Regular Meeting of October 9, 2018 (Supervisor Belia Ramos arrived during Item 15A and Supervisor Diane Dillon was excused*);
4. Special Meeting of October 16, 2018 (All Supervisors were present);
5. Regular Meeting of October 16, 2018 (All Supervisors were present).
6. Regular Meeting of October 23, 2018 (Supervisor Belia Ramos was excused*); and
7. Regular Meeting of October 30, 2018 (All Supervisors were present).

*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes from the following meetings:

1. Regular Meeting of September 25, 2018 (All Supervisors were present);
2. Special Meeting of October 9, 2018 (All Supervisors were present);
3. Regular Meeting of October 9, 2018 (Supervisor Belia Ramos arrived during Item 15A and Supervisor Diane Dillon was excused*);
4. Special Meeting of October 16, 2018 (All Supervisors were present);
5. Regular Meeting of October 16, 2018 (All Supervisors were present).
6. Regular Meeting of October 23, 2018 (Supervisor Belia Ramos was excused*); and

7. Regular Meeting of October 30, 2018 (All Supervisors were present).

*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

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

Clerk of the Board requests approval of minutes from the following meetings:

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7. Regular Meeting of October 30, 2018 (All Supervisors were present).

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SUPPORTING DOCUMENTS

- A . 09252018 BOS Draft Minutes
- B . 10092018 SPC MTG Draft Minutes
- C . 10092018 BOS Draft Minutes
- D . 10162018 SPC MTG Draft Minutes
- E . 10162018 BOS Draft Minutes
- F . 10232018 BOS Draft Minutes
- G . 10302018 BOS Draft Minutes

CEO Recommendation: Approve

Reviewed By: Molly Rattigan