



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/3/2015

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes:

1. December 2, 2014 (District 4 vacant).*
2. Special 8:00 a.m. meeting of December 9, 2014 (Supervisor Brad Wagenknecht was excused and District 4 vacant).*
3. Regular 9:00 a.m. meeting of December 9, 2014 (Supervisor Brad Wagenknecht was excused and District 4 vacant).*
4. Special 8:00 a.m. meeting of December 16, 2014 (District 4 vacant).*
5. Regular 9:00 a.m. meeting of December 16, 2014 (District 4 vacant).*

*Excused Supervisors will be recorded as abstained unless Supervisors indicate otherwise. District 4 Supervisor Alfredo Pedroza abstains since he was not in office at this time.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the meetings held on December 2, 9 and 16, 2014.

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:

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SUPPORTING DOCUMENTS

- A . December 2, 2014
- B . Special Meeting December 9, 2014
- C . Regular Meeting December 9, 2014
- D . Special Meeting December 16, 2014
- E . Regular Meeting December 16, 2014

CEO Recommendation: Approve

Reviewed By: Helene Franchi