



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 4/5/2016

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

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### **RECOMMENDATION**

Clerk of the Board requests approval of minutes from:

1. Special meeting of February 23, 2016 (Supervisor Diane Dillon participated via teleconference during item 15A); and
2. Special 8:00 a.m. meeting of March 1, 2016 (Supervisor Brad Wagenknecht arrived during Item 15A)\*; and
3. Special 9:00 a.m. meeting of March 1, 2016 (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 February 23 and March 1, 2016.

### **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**

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**SUPPORTING DOCUMENTS**

- A . Special Meeting February 23, 2016
- B . Special 8:00 a.m. meeting March 1, 2016
- C . Special 9:00 a.m. meeting March 1, 2016

CEO Recommendation: Approve

Reviewed By: Molly Rattigan