



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/21/2019

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Jose Luis Valdez for Minh Tran - County Executive Officer  
County Executive Office

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

**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

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

1. Special and Regular Meetings of January 29, 2019;
2. Regular Meeting of February 5, 2019;
3. Special Meeting of Tuesday, February 12, 2019;
4. Special and Regular Meetings of Tuesday, February 26, 2019;
5. Special and Regular Meetings of March 12, 2019 (Please note: Special Meeting minutes include updated session information);
6. Regular Meeting of March 19, 2019; and
7. Special and Regular Meetings of March 26, 2019.

### **EXECUTIVE SUMMARY**

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

1. Special and Regular Meetings of January 29, 2019;
2. Regular Meeting of February 5, 2019;
3. Special Meeting of Tuesday, February 12, 2019;
4. Special and Regular Meetings of Tuesday, February 26, 2019;
5. Special and Regular Meetings of March 12, 2019 (Please note: Special Meeting minutes include updated session information);
6. Regular Meeting of March 19, 2019; and
7. Special and Regular Meetings of March 26, 2019.

**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 (All Supervisors were present):

1. Special and Regular Meetings of January 29, 2019;
2. Regular Meeting of February 5, 2019;
3. Special Meeting of Tuesday, February 12, 2019;
4. Special and Regular Meetings of Tuesday, February 26, 2019;
5. Special and Regular Meetings of March 12, 2019 (Please note: Special Meeting minutes include updated session information);
6. Regular Meeting of March 19, 2019; and
7. Special and Regular Meetings of March 26, 2019.

**SUPPORTING DOCUMENTS**

- A . Special Meeting - January 26, 2019
- B . Regular Meeting - January 29, 2019
- C . Regular Meeting - February 5, 2019
- D . Special Meeting - February 12, 2019
- E . Special Meeting - February 26, 2019
- F . Regular Meeting - February 26, 2019
- G . Special Meeting - March 12, 2019
- H . Regular Meeting - March 12, 2019
- I . Regular Meeting - March 19, 2019
- J . Special Meeting - March 26, 2019
- K . Regular Meeting - March 26, 2019

CEO Recommendation: Approve

Reviewed By: Helene Franchi