



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/11/2015

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 May 5, 2015 (All Supervisors present);
2. Regular meeting May 5, 2015 (All Supervisors present); and
3. Regular meeting May 12, 2015 (All Supervisors present).

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes from the regular and special meeting minutes of May 5 and 12, 2015.

### **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:

1. Special meeting May 5, 2015 (All Supervisors present);
2. Regular meeting May 5, 2015 (All Supervisors present); and
3. Regular meeting May 12, 2015 (All Supervisors present).

**SUPPORTING DOCUMENTS**

- A . Special meeting May 5, 2015
- B . Regular meeting May 5, 2015
- C . Regular meeting May 12, 2015

CEO Recommendation: Approve

Reviewed By: Molly Rattigan