



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/20/2020

Agenda Placement: 2A

Napa County Legislative Subcommittee Board Agenda Letter

TO: Napa County Legislative Subcommittee
FROM: Mary Booher for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Nelson Cortez, STAFF ASSISTANT II - BOS - 7072991478
SUBJECT: MINUTES FOR: 6/8; 7/13; 7/23; 8/4; 9/11, 2020

RECOMMENDATION

Approval of Minutes for:

- | June 8, 2020
- | July 13, 2020
- | July 23, 2020
- | August 4, 2020
- | September 11, 2020

EXECUTIVE SUMMARY

Approval of Minutes

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

Approval of Minutes

SUPPORTING DOCUMENTS

- A . June 8, 2020
- B . July 23, 2020
- C . August 4, 2020
- D . September 11, 2020
- E . July 13, 2020

Recommendation: Approve

Reviewed By: Molly Rattigan