



# Napa County

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
www.napacounty.gov

Main: (707) 253-4580

## Legislation Details (With Text)

**File #:** 23-0225      **Version:** 1  
**Type:** Minutes      **Status:** Passed  
**File created:** 1/30/2023      **In control:** Board of Supervisors  
**On agenda:** 2/7/2023      **Final action:** 2/7/2023  
**Title:** Clerk of the Board requests approval of minutes from the January 24, 2023 and January 31, 2023 regular and special meetings.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. January 24, 2023 Minutes, 2. January 31, 2023 Minutes

Date	Ver.	Action By	Action	Result
2/7/2023	1	Board of Supervisors		

**TO:** Board of Supervisors  
**FROM:** Becky Craig - Acting County Executive Officer  
**REPORT BY:** Anthony Williams - Deputy Clerk of the Board II  
**SUBJECT:** Approval of Minutes

### RECOMMENDATION

Clerk of the Board requests approval of minutes from the January 24, 2023 and January 31, 2023 regular and special meetings.

### EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes.

### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No  
County Strategic Plan pillar addressed: Collaborative and Engaged Community

### 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 January 24, 2023 and January 31, 2023 regular and special meetings.