



Legislation Details (With Text)

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Title: County Executive Officer will provide a report on a pending future agenda items requested at the Board meeting of April 19, 2022 and will request discussion and direction.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Future Agenda Item Spreadsheet

Date	Ver.	Action By	Action	Result
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TO: Board of Supervisors

FROM: Minh C. Tran, County Executive Officer

REPORT BY: Becky Craig, Assistant County Executive Officer

SUBJECT: Update on Future Agenda Items

RECOMMENDATION

County Executive Officer will provide a report on a pending future agenda items requested at the Board meeting of April 19, 2022 and will request discussion and direction.

EXECUTIVE SUMMARY

Members of the Board of Supervisors have the opportunity at each Board meeting to request items to be placed on future agendas for discussion. Because the specific topic requested was not on the agenda, the remaining Board members did not have the opportunity to discuss the request at the time due to the Brown Act. Two requests were made for Board consideration.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Effective and Open Government

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

To ensure requests for future agenda items are addressed in a timely manner and all Board members can provide feedback before significant County resources are invested in such requests, staff is seeking direction from the Board for requests made at the April 19, 2022 Board meeting.

The first request is for the Board to declare a Climate Emergency. The Napa Schools 4 Climate Action requested this action. Staff from Planning, Building and Environmental Services and County Counsel is estimating 8 hours to complete this item.

The second request is to proclaim May as Preservation Month and present a proclamation to Napa County Landmarks Inc. County Executive staff time to prepare and coordinate this item will be 2 hours.

Today's action is to provide an opportunity for the Board to discuss the request and to provide staff direction.