

Napa County

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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 |
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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.

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BACKGROUND AND DISCUSSION

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