

**NAPA COUNTY**  
**SPECIAL JOINT MEETING**  
**BOARD OF SUPERVISORS &**  
**CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION**  
**MINUTES**  
**FEBRUARY 26, 2008**

**LINCOLN THEATER, 100 CALIFORNIA DRIVE, YOUNTVILLE**

**1. CALL TO ORDER**

Meeting was called to order at 9:00 a.m.

**2. ROLL CALL**

All commissioners present.

**3. 2008 GENERAL PLAN UPDATE/COUNTY OF NAPA GENERAL PLAN AMENDMENT REQUEST**

**CEQA STATUS:** Draft and Final Environmental Impact Report Prepared. According to the Draft and Final EIR, the proposed 2008 General Plan Update would have potentially significant environmental impacts in the following areas: agriculture, land use, population/employment/housing, transportation, biological resources, fisheries, noise, air quality, human health/risk of upset, geology and soils, hydrology and water quality, cultural and paleontological resources, public services and utilities, and visual resources/light and glare.

**REQUEST:** The Board and the Commission will hold a joint public hearing and take public testimony (written and verbal) and discuss the December 3, 2007, Revised Public Hearing Draft Napa County General Plan Update including, but not limited to, land use issues and policies related to the community of Angwin. Following the discussion and close of the public hearing, the Commission is expected to make a recommendation to the Board of Supervisors on the General Plan Update and the Final EIR and will consider the following:

A) Adoption of a Proposed Resolution of the Napa County Conservation, Development and Planning Commission, State of California, Recommending that the Napa County Board of Supervisors Certify the Final Environmental Impact Report in Accordance with the California Environmental Quality Act Prepared for the Napa County General Plan Update; and

B) Adoption of a Proposed Resolution of the Napa County Conservation, Development and Planning Commission, State of California, Recommending that the Napa County Board of Supervisors Supersede and Replace the Existing Napa County General Plan Except the Housing Element with the Napa County General Plan Update and Carry Forward the Existing Housing Element. **(3/5 affirmative vote required)**

Commission voted to recommend deletion of Policies AG/LU-59 and AG/LU-62.

JK-HP-TS-RJ-BF

Commission voted to recommend modifying the wording of Policy AG/LU-57 and AG-LU-61, and better describe the community in a longer introduction.

HP-JK-BF-RJ-TS  
N N

Commission voted to recommend the map of Angwin on page 43 of the General Plan Update removing agricultural land from the "bubble."

JK-BF-HP -RJ-TS  
N N

Commission voted to continue the public hearing to March 5, 2008.

HP-BF-TS-JK-RJ

- 4. ADJOURN TO A REGULAR MEETING OF THE COMMISSION ON MARCH 5, 2008**  
Adjourned to regular meeting of the Conservation, Development and Planning Commission meeting of March 5, 2008.

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TERRY SCOTT, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director

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C. RENEE LEDERER, Clerk

Key

Vote: RJ = Rich Jager; JK = Jim King; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused