

**NAPA COUNTY**  
**SPECIAL JOINT MEETING**  
**BOARD OF SUPERVISORS &**  
**CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION**  
**MINUTES**  
**JUNE 12, 2007**

1. **CALL TO ORDER**  
Meeting called to order at 9:24 a.m.
2. **ROLL CALL**  
Present: Commissioners Phillips, King, Fiddaman and Scott  
Excused: Commissioner Jager
3. **DISCUSSION WITH BOARD OF SUPERVISORS AND POSSIBLE ACTION REGARDING:**
  - a) The process / schedule for completing the General Plan Update;  
Hillary Gitelman presented the process and schedule of the process. No Action Taken.
  - b) The Conservation, Development and Planning Department's work program for Fiscal Year 2007-2008; and  
Hillary Gitelman presented the proposed annual work program. Discussion on prioritizing. (1- Work Force Housing Ordinance; 2- winery size and location; 3- modifications by Zoning Administrator)
  - c) Other Commissioner / Supervisor comments or concerns.  
Supervisor Dodd thanked the Planning Commission for their "job well done".
4. **ADJOURN TO SPECIAL MEETING OF THE COMMISSION ON JUNE 14, 2007**  
Adjourned to a special meeting with the Conservation, Development and Planning Commission, Thursday, June 14 at 6:00 p.m. at Yountville Community Hall.

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JIM KING, 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