



Agenda Date: 1/15/2008  
Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Gitelman, Hillary - Director  
Conservation, Development & Planning  
**REPORT BY:** Hillary Gitelman, Director, 253-4805  
**SUBJECT:** General Plan Steering Committee Resolution

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### **RECOMMENDATION**

Director of Conservation, Development & Planning and Director of Community & Intergovernmental Affairs request adoption of a resolution acknowledging the General Plan Steering Committee's diligent efforts on behalf of the County, thanking the Committee members for their work in crafting the proposed General Plan Update, and dissolving the Committee.

### **EXECUTIVE SUMMARY**

The proposed resolution would thank the General Plan Steering Committee for their efforts on behalf of the County, and dissolve the Steering Committee, which was established to advise the Board of Supervisors regarding the General Plan Update.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **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**

The requested action would thank members of the General Plan Update Steering Committee for their work on behalf of the County and dissolve the Committee. The Committee was established in May 2005 by Board Resolution No. 05-77; members were appointed on June 28, 2005.

**SUPPORTING DOCUMENTS**

A . Draft Resolution

CEO Recommendation: Approve

Reviewed By: Helene Franchi