



Agenda Date: 1/8/2008  
Agenda Placement: 6R

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
Clerk of the Board  
**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

Clerk of the Board requests approval of minutes of the meetings held on December 4 and 11, 2007.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes of the meetings held on December 4 and 11, 2007.

### **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**

Clerk of the Board requests approval of minutes of the December 4, 2007 meeting (all supervisors were present) and the meetings of December 11, 2007 (Supervisor Diane Dillon was excused).

**SUPPORTING DOCUMENTS**

- A . December 4, 2007
- B . December 11, 2007 Special Meeting
- C . December 11, 2007

CEO Recommendation: Approve

Reviewed By: Karen Collins