



Agenda Date: 10/16/2007
Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Maiko Klieman 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

RECOMMENDATION

Clerk of the Board requests approval of minutes of the regular meetings held on September 11, 18 and the special meeting of September 25, 2007.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the regular meetings held on September 11, 18 and the special meeting of September 25, 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 regular meetings held on September 11, 18 and the special meeting of September 25, 2007.

SUPPORTING DOCUMENTS

- A . September 11, 2007
- B . September 18, 2007
- C . September 25, 2007

CEO Recommendation: Approve

Reviewed By: Maiko Klieman