

Agenda Date: 11/1/2005

Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS **Board Agenda Letter**

TO: Board of Supervisors

FROM: Pamela Miller for Nancy Watt - County Executive Officer

Clerk of the Board

REPORT BY: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196

SUBJECT: Cancellation of November 8, 2005 Board meeting

RECOMMENDATION

County Executive Officer and Clerk of the Board request cancellation of the November 8, 2005 Board of Supervisors' meeting.

EXECUTIVE SUMMARY

Due to lack of business scheduled for the November 8, 2005 Board of Supervisors' meeting, it is recommended this meeting be cancelled.

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

Due to lack of business scheduled for the November 8, 2005 Board of Supervisors' meeting, it is recommended this meeting be cancelled.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman