



Agenda Date: 11/14/2006
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Mary Jean McLaughlin for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, Acting Admin Mgr/Clerk of the Board, 253-4196
SUBJECT: Approval of Minutes

RECOMMENDATION

Approve minutes of the special meeting held June 13, 2005 and regular meetings held June 14, June 21, and June 28, 2005.

EXECUTIVE SUMMARY

Approve minutes of the special meeting held June 13, 2005 and regular meetings held June 14, June 21, and June 28, 2005.

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

Approve minutes of the special meeting held June 13, 2005 and the regular meetings held June 14, June 21, and June 28, 2005.

SUPPORTING DOCUMENTS

- A . June 13, 2005 Minutes
- B . June 14, 2005 Minutes
- C . June 21, 2005 Minutes
- D . June 28, 2005 Minutes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman