



Agenda Date: 11/21/2006
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 regular meetings held July 12, July 19, July 26, and August 2, 2005.

EXECUTIVE SUMMARY

Approve minutes of the regular meetings held July 12, July 19, July 26 and August 2, 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 regular meetings held July 12, July 19, July 26 and August 2, 2005.

SUPPORTING DOCUMENTS

- A . July 12, 2005 Minutes
- B . July 19, 2005 Minutes
- C . July 26, 2005 Minutes
- D . August 2, 2005 Minutes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman