



Agenda Date: 12/19/2006
Agenda Placement: 6X

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson 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 2007 Meeting Calendar

RECOMMENDATION

County Executive Officer and Clerk of the Board request adoption of the 2007 meeting schedule for the Board of Supervisors, specifying the following Tuesday dates as those on which the Board will not meet:

January 2, 2007	July 3, 2007
January 16, 2007	September 4, 2007
February 13, 2007	October 30, 2007
February 20, 2007	November 13, 2007
May 29, 2007	December 25, 2007

EXECUTIVE SUMMARY

County Executive Officer and Clerk of the Board request adoption of the 2007 meeting schedule.

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

The County's Memorandum of Understanding provides a list of observed holidays. The following no meeting dates are due to County observed holidays.

January 2, 2007 (due to New Year's Day)
January 16, 2007 (due to Martin Luther King, Jr. Day)
February 13, 2007* (due to Lincoln's Birthday)
February 20, 2007* (due to President's Day)
May 29, 2007 (due to Memorial Day)
July 3, 2007 (due to Independence Day)
September 4, 2007 (due to Labor Day)
November 13, 2007 (due to Veteran's Day)
December 25, 2007 (due to Christmas Day)

*Please note that due to holidays in February there will be a two-week hiatus from meetings.

There is no meeting on October 30, 2007 because it is the fifth Tuesday of the Month.

Budget Hearings for Fiscal Year 2007-2008 are scheduled to be held June 18 through June 20, 2007. Final Budget adoption is scheduled for June 26, 2007. A 4/5 vote is required for final budget adoption.

The Board Retreat is tentatively scheduled for April 9 and April 10, 2007. The afternoon agenda for the April 10 meeting is reserved for Consent Calendar and Closed Session items.

Joint meetings with the Napa City Council are held quarterly and are tentatively scheduled for January 30, April 24, July 24 and October 23, 2007.

Approval of the Special District calendars for 2007 will take place at the first meeting of the year, January 9, 2007.

SUPPORTING DOCUMENTS

A . 2007 Board of Supervisors Calendar

CEO Recommendation: Approve

Reviewed By: Maiko Klieman