



Agenda Date: 12/20/2005
Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Miller for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Approval of 2006 Meeting Calendar

RECOMMENDATION

County Executive Officer and Clerk of the Board request adoption of the 2006 meeting schedule for the Board of Supervisors, specifying the following Tuesday dates as those on which the Board will not meet:

January 3, 2006	July 4, 2006
January 17, 2006	August 29, 2006
February 14, 2006	September 5, 2006
February 21, 2006	October 31, 2006
May 30, 2006	November 28, 2006
	December 26, 2006

EXECUTIVE SUMMARY

Annually the Board of Supervisors adopts their meeting calendar for the upcoming year. Reflected in this year's calendar are the Board retreat, budget hearings and final budget adoption, the Board's two-week summer hiatus, quarterly meetings with the City of Napa's City Council, and County observed holidays.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The County's Memorandum of Understanding provides a list of observed holidays. The following dates reflect no meeting dates associated with County observed holidays:

1. January 3, 2006
2. January 17, 2006
3. February 14, 2006
4. February 21, 2006
5. July 4, 2006
6. September 5, 2006
7. December 26, 2006

The following dates reflect no meeting dates due to the Tuesday being the fifth Tuesday of the month:

1. May 30, 2006
2. August 29, 2006
3. October 31, 2006

The following date reflects no meeting due to the CSAC Conference, which will be held November 28 through December 1, 2006 in Orange County:

1. November 28, 2006

Budget Hearings for Fiscal Year 2006-2007 budget will be held June 12 through June 14, 2006. Final Budget adoption is scheduled for June 20, 2006, for which a 4/5 vote is required. A budget study session has been tentatively scheduled for March 28, 2006, which is not reflected on the calendar.

The Board Retreat is scheduled for April 10 and 11, 2006. The afternoon agenda for the April 11 meeting is reserved for Consent and Closed Session items only.

There is a two-week summer hiatus built into the 2006 calendar, with the Board having off the weeks of August 29 and September 4, 2006. Additionally, due to County holidays in February, there is also a two-week hiatus in February.

Joint meetings with the Napa City Council are scheduled quarterly, which are reflected on the calendar. There are two joint meetings tentatively scheduled with the Napa County Planning Commission on May 9 and October 10, both of which are not reflected on the calendar.

The 2006 meeting calendar for Special Districts is also attached to this Board Letter as reference. Approval of this calendar is done individually during the administration meeting each District holds on January 10, 2006.

SUPPORTING DOCUMENTS

- A . Board of Supervisors 2006 Meeting Calendar
- B . Special Districts 2006 Meeting Calendar

CEO Recommendation: Approve

Reviewed By: Maiko Klieman