



Agenda Date: 12/4/2007
Agenda Placement: 6U

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196
SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes of the meetings held on October 16, 23 and November 6, 2007.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the meetings held on October 16, 23 and November 6, 2007

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

Clerk of the Board requests approval of minutes of the following meetings;

1. October 16, 2007 special meeting;
2. October 23, 2007 regular and special meetings; and
3. November 6, 2007 (Supervisors Diane Dillon and Bill Dodd were excused).

SUPPORTING DOCUMENTS

- A . October 16, 2007
- B . October 23, 2007
- C . October 23, 2007 Special Meeting
- D . November 6, 2007

CEO Recommendation: Approve

Reviewed By: Maiko Klieman