



Agenda Date: 12/5/2006
Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Mary Jean McLaughlin for Nancy Watt - County Executive Officer
Clerk of the Board
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 August 9, August 16, and August 23, 2005.

EXECUTIVE SUMMARY

Approve minutes of the regular meetings held August 9, August 16, and August 23, 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 August 9, August 16, and August 23, 2005.

SUPPORTING DOCUMENTS

- A . August 9, 2005 Minutes
- B . August 16, 2005 Minutes
- C . August 23, 2005 Minutes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman