



Agenda Date: 2/26/2008  
Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

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### **RECOMMENDATION**

Clerk of the Board requests approval of minutes of the meetings held on;

1. January 15, 2008 (All Supervisors were present);
2. January 29, 2008 (Supervisors Dodd was excused. Supervisor Luce was excused during the afternoon session)\*.

\*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes of the meetings held on;

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2. January 29, 2008 (Supervisors Dodd was excused. Supervisor Luce was excused during the afternoon session)\*.

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### **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**

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**SUPPORTING DOCUMENTS**

- A . January 15, 2008
- B . January 29, 2008

CEO Recommendation: Approve  
Reviewed By: Maiko Klieman