



Agenda Date: 2/27/2007
Agenda Placement: 6EE

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

RECOMMENDATION

Approve minutes of the regular meetings held on the following dates:

1. September 13, 20 and 27, 2005;
2. October 4, 11, 18 and 25, 2005;
3. November 1, 15 and 22, 2005; and
4. December 6 and 13, 2005.

EXECUTIVE SUMMARY

Approve minutes of the regular meeting held on the following dates:

1. September 13, 20 and 27, 2005;
2. October 4, 11, 18 and 25, 2005;
3. November 1, 15 and 22, 2005; and
4. December 6 and 13, 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 on the following dates:

1. September 13, 20, and 27, 2005;
2. October 4, 11, 18 and 25, 2005;
3. November 1, 15 and 22, 2005; and
4. December 6 and 13, 2005.

SUPPORTING DOCUMENTS

- A . September 13, 2005 Minutes
- B . September 20, 2005 Minutes
- C . September 27, 2005 Minutes
- D . October 4, 2005 Minutes
- E . October 11, 2005 Minutes
- F . October 18, 2005 Minutes
- G . October 25, 2005 Minutes
- H . November 1, 2005 Minutes
- I . November 15, 2005 Minutes
- J . November 22, 2005 Minutes
- K . December 6, 2005 Minutes
- L . December 13, 2005 Minutes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman