



Agenda Date: 2/5/2008
Agenda Placement: 6K

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;

1. December 18, 2007; and
2. January 8, 2008.

EXECUTIVE SUMMARY

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

1. December 18, 2007; and
2. January 8, 2008.

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 meetings held on;

1. December 18, 2007 (all members were present); and
2. January 8, 2008 (all members were present).

SUPPORTING DOCUMENTS

A . January 8, 2008

B . December 18, 2007

CEO Recommendation: Approve

Reviewed By: Maiko Klieman