



Agenda Date: 2/8/2005
Agenda Placement: 8A
Set Time: 9:15 AM
Estimated Report Time: 90 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Steven Lederer for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: Steven Lederer, Deputy Planning Director, 253-4417
SUBJECT: Joint meeting with the Conservation, Development and Planning Commission

RECOMMENDATION

Discussion with the Conservation, Development and Planning Commission and possible action by the Board of Supervisors regarding:

1. The role of the Planning Commission in support of the General Plan update, and the resource allocation plan to support current planning projects, the General Plan update, and County wide water supply issues;
2. Dedication of staff to implement an ongoing audit program of Use Permit Conditions of Approval (COAs), and creation of greater penalties for those who violate those conditions;
3. Design Review; and
4. Other Commissioner/Supervisor comments or concerns regarding the Conservation, Development, and Planning program.

EXECUTIVE SUMMARY

The Conservation, Development, and Planning Commission meets periodically with the Board of Supervisors to discuss items of a Planning nature. The last such meeting occurred January 27, 2004.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The Conservation, Development and Planning Commission has requested this opportunity to discuss the items listed above, and to provide a general update to the Board of other Commission concerns.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz