



Agenda Date: 3/13/2007
Agenda Placement: 6L

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 the following actions;

1. Approve minutes of the regular meetings held on the following dates:
 - a. December 6, 2005;
 - b. February 28, 2006;
 - c. March 7, 14, 21 and 28, 2006; and
 - d. April 11, 18 and 25, 2006.
2. Approve minutes of the special meetings held on September 6, 2005, January 2 and 3, and April 10, 2006.

EXECUTIVE SUMMARY

Clerk of the Board requests the following actions;

1. Approve minutes of the regular meetings held on the following dates:
 - a. December 6, 2005;
 - b. February 28, 2006;
 - c. March 7, 14, 21 and 28, 2006; and
 - d. April 11, 18 and 25, 2006.
2. Approve minutes of the special meetings held on September 6, 2005, January 2 and 3, and April 10, 2006.

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 the following actions;

1. Approve minutes of the regular meetings held on the following dates:
 - a. December 6, 2005;
 - b. February 28, 2006;
 - c. March 7, 14, 21 and 28, 2006; and
 - d. April 11, 18 and 25, 2006.
2. Approve minutes of the special meetings held on September 6, 2005, January 2 and 3, and April 10, 2006.

Please note that the December 6, 2005 set of minutes was pulled from the Board's February 27, 2007 agenda in order to check the last vote on item 8B. After listening to the recording, the vote was changed to indicate that Supervisor Wagenknecht voted "no" to the motion. Supervisors Dillon, Dodd, Luce and Moskowite voted in the affirmative.

SUPPORTING DOCUMENTS

- A . December 6, 2005
- B . February 28, 2006
- C . March 7, 2006
- D . March 14, 2006
- E . March 21, 2006
- F . March 28, 2006
- G . April 11, 2006
- H . April 18, 2006
- I . April 25, 2006
- J . Special Meeting September 6, 2005
- K . Special Meeting January 2, 2006
- L . Special Meeting January 3, 2006
- M . Special Meeting April 10, 2006

CEO Recommendation: Approve

Reviewed By: Maiko Klieman