



Agenda Date: 3/18/2008  
Agenda Placement: 10D

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Helene Franchi, Principal Management Analyst - 253-4820  
**SUBJECT:** Discussion Regarding Countywide Development

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### **RECOMMENDATION**

County Executive Officer and Director of Conservation Development and Planning to discuss and seek possible direction regarding a response to the City of Napa's request regarding the following:

1. Participate in a public planning process for three specific sites located in the unincorporated area but adjacent to the City; and
2. Discontinue processing the general plan amendment related to the Napa Pipe project.

### **EXECUTIVE SUMMARY**

The staff report will be available prior to the Board meeting on March 18, 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**

The staff report will be available prior to the Board meeting on March 18, 2008.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi