



Agenda Date: 3/20/2007
Agenda Placement: 6T

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. May 2, 9, 16 and 23, 2006; and
 - b. June 6, 13, 20 and 27, 2006.

EXECUTIVE SUMMARY

Clerk of the Board requests the following actions;

1. Approve minutes of the regular meetings held on the following dates:
 - a. May 2, 9, 16 and 23, 2006; and
 - b. June 6, 13, 20 and 27, 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. May 2, 9, 16 and 23, 2006; and
 - b. June 6, 13, 20 and 27, 2006.

SUPPORTING DOCUMENTS

- A . May 2, 2006
- B . May 9, 2006
- C . May 16, 2006
- D . May 23, 2006
- E . June 6, 2006
- F . June 13, 2006
- G . June 20, 2006
- H . June 27, 2006

CEO Recommendation: Approve

Reviewed By: Maiko Klieman