



Agenda Date: 3/27/2007
Agenda Placement: 6S

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. July 11 and 25, 2006;
 - c. August 1, 8, 15 and 22, 2006; and
 - d. February 27, 2007.

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; and
 - b. July 11 and 25, 2006; and
 - c. August 1, 8, 15 and 22, 2006; and
 - d. February 2, 2007.

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; and
 - b. July 11 and 25, 2006; and
 - c. August 1, 8, 15 and 22, 2006; and
 - d. February 27, 2007.

SUPPORTING DOCUMENTS

- A . December 6, 2005
- B . July 11, 2006
- C . July 25, 2006
- D . August 1, 2006
- E . August 8, 2006
- F . August 15, 2006
- G . August 22, 2006
- H . February 27, 2007

CEO Recommendation: Approve

Reviewed By: Maiko Klieman