



Agenda Date: 3/4/2008
Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Gladys Coil for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Special Election

RECOMMENDATION

Consideration and possible adoption of a Resolution of the Board of Supervisors of the County of Napa, State of California, calling a special election and consolidating that special election with the June 3, 2008 statewide election for the purpose of enabling the citizens of Napa County to vote on an advisory measure relating to the continuation of the growth management regulations presently contained in the Growth Management System Element of the Napa County General Plan, most recently amended by Resolution No. 04-180, as authorized by Elections Code Section 9603.

ENVIRONMENTAL DETERMINATION: It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

EXECUTIVE SUMMARY

Election Code Section 9603 authorizes counties to place advisory measures on the ballot.

A proposed Resolution calling an election on the proposed advisory question will be provided prior to the meeting on March 4, 2008.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

Election Code Section 9603 authorizes counties to place advisory measures on the ballot.

A proposed Resolution calling an election on the proposed advisory question will be provided prior to the meeting on March 4, 2008.

Chair Wagenknecht has requested that this item be placed on the agenda and may make a presentation at the Board meeting.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Gladys Coil