



Agenda Date: 3/6/2007  
Agenda Placement: 6K

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196  
**SUBJECT:** Approval of Minutes

---

### **RECOMMENDATION**

Approve minutes of the regular meetings held on the following dates:

1. December 20, 2005;
2. January 10, 24 and 31, 2006; and
3. February 7 and 14, 2006

### **EXECUTIVE SUMMARY**

Approve minutes of the regular meeting held on the following dates:

1. December 20, 2005;
2. January 10, 24 and 31, 2006; and
3. February 7 and 14, 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**

Approve minutes of the regular meetings held on the following dates:

1. December 20, 2005;
2. January 10, 24 and 31, 2006; and
3. February 7 and 14, 2006.

**SUPPORTING DOCUMENTS**

- A . December 20, 2006
- B . January 10, 2006
- C . January 24, 2006
- D . January 31, 2006
- E . February 7, 2006
- F . February 14, 2006

CEO Recommendation: Approve

Reviewed By: Maiko Klieman