



Agenda Date: 5/22/2007
Agenda Placement: 6P

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 5, 12 and 19, 2006.

EXECUTIVE SUMMARY

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
 - a. December 5, 12 and 19, 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. December 5, 12 and 19, 2006.

SUPPORTING DOCUMENTS

- A . December 5, 2006
- B . December 12, 2006
- C . December 19, 2006

CEO Recommendation: Approve

Reviewed By: Molly Rattigan