



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/3/2011  
Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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

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### **RECOMMENDATION**

Clerk of the Board requests approval of minutes of the meetings held on:

1. February 15, 2011 (All Supervisors were present);
2. March 1 and 15, 2011 (Supervisors Brad Wagenknecht was excused)\*; and
3. March 22, 2011 (All Supervisors were present).

\*Excused Supervisors will be recorded as abstained unless Supervisors indicate otherwise.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes of the meetings held on February 15, March 1, 15 and 22, 2011.

### **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**

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**SUPPORTING DOCUMENTS**

- A . February 15, 2011
- B . March 1, 2011
- C . March 15, 2011
- D . March 22, 2011
- E . March 22, 2011 Special Meeting

CEO Recommendation: Approve

Reviewed By: Danny Nguyen