



Agenda Date: 5/8/2007  
Agenda Placement: 6N

## 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 the following actions:

1. Approve minutes of the regular meetings held on the following dates:
  - a. October 10, 17 and 24, 2006; and
  - b. November 7, 14 and 21, 2006.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
  - a. October 10, 17 and 24, 2006; and
  - b. November 7, 14 and 21, 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. October 10, 17 and 24, 2006;
  - b. November 7, 2006 (Supervisors Diane Dillon and Bill Dodd were excused from this meeting);
  - c. November 14, 2006 (Supervisor Bill Dodd was excused from this meeting); and
  - d. November 21, 2006.

**SUPPORTING DOCUMENTS**

- A . October 10, 2006
- B . October 17, 2006
- C . October 24, 2006
- D . November 7, 2006
- E . November 14, 2006
- F . November 21, 2006

CEO Recommendation: Approve  
Reviewed By: Karen Gratton