



Agenda Date: 6/19/2007  
Agenda Placement: 6V

## 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  
County Executive Office  
**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. April 4, 2006;
  - b. August 22, 2006;
  - c. January 9, 23, and 30, 2007;
  - d. February 6, 2007;
  - e. March 13, 2007; and
  - f. April 9, 2007.

**(CONTINUED FROM JUNE 5, 2007)**

### **EXECUTIVE SUMMARY**

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
  - a. April 4, 2006 ;
  - b. August 22, 2006;
  - c. January 9, 23, and 30, 2007;
  - d. February 6, 2007;
  - e. March 13, 2007; and
  - f. April 9, 2007.

**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. April 4, 2006 ;
  - b. August 22, 2006;
  - c. January 9, 23, and 30, 2007;
  - d. February 6, 2007;
  - e. March 13, 2007 (Supervisor Dodd was excused) and
  - f. April 9, 2007.

**SUPPORTING DOCUMENTS**

- A . April 4, 2006
- B . August 22, 2006
- C . January 9, 2007
- D . January 23, 2007
- E . January 30, 2007
- F . February 6, 2007
- G . March 13, 2007
- H . April 9, 2007

CEO Recommendation: Approve

Reviewed By: Molly Rattigan