



Agenda Date: 6/5/2007
Agenda Placement: 6JJ

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

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

CEO Recommendation: Approve

Reviewed By: Molly Rattigan