



Agenda Date: 7/11/2006
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Silva Darbinian for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Susan Ingalls, Paralegal, 259-8152
SUBJECT: Discussion and Possible Action to Designate Two Board Members to an Informal Ad Hoc Committee to Address Issues Concerning the City of American Canyon's RUL and Related Matters

RECOMMENDATION

Discussion and possible designation of two board members to an informal ad hoc committee, supplemented by County staff, for the purposes of discussing issues concerning the City of American Canyon's Rural Urban Limit Line and related matters raised in the 2003 Housing Agreement between the City and the County.

EXECUTIVE SUMMARY

At their special meeting on June 26, 2006, the American Canyon City Council designated two council members to an informal ad hoc committee to work with County and City staff regarding issues concerning the City of American Canyon's Rural Urban Limit Line and related matters raised in the 2003 Housing Agreement between the City and the County. The Board is requested to appoint two members to the County ad hoc committee that will meet with the American Canyon ad hoc committee.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See

Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

At their special meeting on June 26, 2006, the American Canyon City Council designated two council members to an informal ad hoc committee to work with County and City staff regarding issues concerning the City of American Canyon's Rural Urban Limit Line and related matters raised in the 2003 Housing Agreement between the City and the County. The Board is requested to appoint two members to the County ad hoc committee that will meet with the American Canyon ad hoc committee.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman