



Agenda Date: 7/31/2007
Agenda Placement: 6K

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. March 20 and 27, 2007; and
 - b. April 3, 10, 17 and 24, 2007.

EXECUTIVE SUMMARY

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
 - a. March 20 and 27, 2007; and
 - b. April 3, 10, 17 and 24, 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. March 20, 2007 (Supervisor Wagenknecht was excused)
 - b. March 27, 2007 (Chairman Moskowitz and Supervisor Dodd were excused); and
 - c. April 3, 10 and 17, and 24, 2007.

SUPPORTING DOCUMENTS

- A . March 20, 2007
- B . March 27, 2007
- C . April 3, 2007
- D . April 10, 2007
- E . April 17, 2007
- F . April 24, 2007

CEO Recommendation: Approve

Reviewed By: Molly Rattigan