



Agenda Date: 8/14/2007
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Gladys Coil 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. May 1, 8, 15 and 22, 2007; and
 - b. June 5 and 12, 2007.

EXECUTIVE SUMMARY

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
 - a. May 1, 8, 15 and 22, 2007; and
 - b. June 5 and 12, 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. May 1, 8 and 15, 2007; and
 - b. May 22, 2007 (Supervisor Dillon was excused)
 - c. June 5 and 12, 2007.

SUPPORTING DOCUMENTS

- A . May 1, 2007
- B . May 8, 2007
- C . May 15, 2007
- D . May 22, 2007
- E . June 5, 2007
- F . June 12, 2007

CEO Recommendation: Approve

Reviewed By: Karen Gratton