



Agenda Date: 8/21/2007
Agenda Placement: 6L

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 special and regular meetings held on the following dates:
 - a. June 12, 2006; and
 - b. June 18, 19, and 26, 2007.

EXECUTIVE SUMMARY

Clerk of the Board requests the following actions:

1. Approve minutes of the special and regular meetings held on the following dates:
 - a. June 12, 2006; and
 - b. June 18, 19, and 26, 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 special and regular meetings held on the following dates:
 - a. June 12, 2006; and
 - b. June 18, 19, and 26, 2007

SUPPORTING DOCUMENTS

- A . June 12, 2006
- B . June 18, 2007
- C . June 19, 2007
- D . June 26, 2007

CEO Recommendation: Approve
Reviewed By: Molly Rattigan