



Agenda Date: 9/11/2007  
Agenda Placement: 6Q

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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

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### **RECOMMENDATION**

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
  - a. July 10, 17, 24 and 31, 2007; and
  - b. Special Meeting held on July 31, 2007.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
  - a. July 10, 17, 24 and 31, 2007; and
  - b. Special Meeting held on July 31, 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. July 10, 17, 24 and 31, 2007; and
  - b. Special Meeting held on July 31, 2007.

**SUPPORTING DOCUMENTS**

- A . July 10, 2007
- B . July 17, 2007
- C . July 24, 2007
- D . July 31, 2007
- E . Special Meeting July 31, 2007

CEO Recommendation: Approve

Reviewed By: Molly Rattigan