



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 9/14/2010

Agenda Placement: 3A

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - 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 approval of minutes of the meetings held on:

1. June 8 (Supervisor Bill Dodd was excused), June 15 (Supervisor Brad Wagenknecht was excused), June 21 (Supervisor Diane Dillon was excused), June 22 (Supervisors Brad Wagenknecht and Diane Dillon were excused) June 29 (All Supervisors were present), and June 30, 2010 (Supervisors Brad Wagenknecht and Diane Dillon were excused)\*;
2. July 13, 2010 (All Supervisors were present).

\* Excused Supervisor will be recorded as abstained unless Supervisor indicates otherwise.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes of the meetings held on:

1. June 8, 15, 21, 22, 29 and 30, 2010; and
2. July 13, 2010.

### **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 approval of minutes of the meetings held on:

1. June 8 (Supervisor Bill Dodd was excused), June 15 (Supervisor Brad Wagenknecht was excused), June 21 (Supervisor Diane Dillon was excused), June 22 (Supervisors Brad Wagenknecht and Diane Dillon were excused) June 29 (All Supervisors were present), and June 30, 2010 (Supervisors Brad Wagenknecht and Diane Dillon were excused)\*;
2. July 13, 2010 (All Supervisors were present).

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**SUPPORTING DOCUMENTS**

- A . June 8, 2010
- B . June 15, 2010
- C . June 21, 2010
- D . June 22, 2010
- E . June 29, 2010
- F . June 30, 2010
- G . July 13, 2010 Special Meeting
- H . July 13, 2010

CEO Recommendation: Approve

Reviewed By: Molly Rattigan