

**NAPA COUNTY**  
**SPECIAL JOINT MEETING**  
**BOARD OF SUPERVISORS &**  
**CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION**  
**MINUTES**  
**JANUARY 15, 2008**

**LINCOLN THEATER, 100 CALIFORNIA DRIVE, YOUNTVILLE**

1. **CALL TO ORDER**  
Meeting called to order at 9:17 a.m.
2. **ROLL CALL**  
All Commissioners Present.
3. **JOINT MEETING OF THE BOARD OF SUPERVISORS AND PLANNING COMMISSION TO CONSIDER ADOPTION OF A GENERAL PLAN AMENDMENT KNOWN AS THE 2008 GENERAL PLAN UPDATE**

The Board and the Commission will hear a presentation about the proposed 2008 General Plan Update, take several hours of public testimony, and continue their hearings to January 16, 2008 (for the Planning Commission) and February 26, 2008 (for the Board of Supervisors) to permit additional testimony. When the Planning Commission concludes its public hearing, the Commission will make a recommendation to the Board of Supervisors on the General Plan Update and the Final EIR. When the Board of Supervisors concludes its public hearing, the Board will consider adoption of a resolution rescinding and replacing all of the County's existing General Plan except for the Housing Element, which will be updated separately in 2008-2009. The 2008 General Plan Update is the product of several years work by the General Plan Update Steering Committee, staff and consultants, and incorporates substantial input from the Planning Commission, the Board of Supervisors, County residents and other stakeholders gathered between January 2005 and the present. If adopted, the 2008 General Plan Update would result in a General Plan containing the following sections: Introduction, Summary and Vision, Agricultural Preservation & Land Use Element, Circulation Element, Community Character Element, Conservation Element, Economic Development Element, Housing Element, Recreation & Open Space Element, Safety Element, Implementation Plan, and Glossary. Copies of the 2008 General Plan Update are available at the Napa County Department of Conservation, Development and Planning, 1195 Third Street in Napa, or on line at [napacountygeneralplan.com](http://napacountygeneralplan.com). Board and Commission heard public testimony and had discussions regarding General Plan Update. Voted and approved to continue public hearing to the regular meeting of January 16, 2008.

4. **ADJOURN TO A REGULAR MEETING OF THE COMMISSION ON JANUARY 16, 2008**  
Adjourned to regular meeting of the Conservation, Development and Planning Commission meeting of January 16, 2008.

\_\_\_\_\_  
JIM KING, Chairperson

ATTEST: \_\_\_\_\_  
HILLARY GITELMAN, Secretary-Director

\_\_\_\_\_  
C. RENEE LEDERER, Clerk

Key

Vote: RJ = Rich Jager; JK = Jim King; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused