

NAPA COUNTY
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION
MINUTES

SPECIAL JOINT MEETING WITH BOARD OF SUPERVISORS
OCTOBER 16, 2007

1. **CALL TO ORDER**
Meeting called to order at 9:30 a.m.
2. **ROLL CALL**
All present.
3. **JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION, WITH DISCUSSION AND POSSIBLE DIRECTION CONCERNING THE FOLLOWING TOPICS:** **HG**
 - a. General Plan Update – Process and Schedule
 - b. General Plan Update – Unresolved Issues
 1. New wood burning stoves EPA Standards
 2. Designation of Hess Vineyards as an Industrial “Reserve”
 3. Creating Community Councils to provide public input
 4. Map of Viewshed Ordinance Roads
 5. Angwin Area Land Use Policies and Map
 6. Other issues of interest to the Commission and Board of Supervisors
 - c. Code Enforcement Program Summary
 - d. Other Supervisor/Commission comments or concerns
Discussion held. No action taken.
4. **ADJOURN TO A REGULAR MEETING OF THE COMMISSION ON OCTOBER 17, 2007**

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