

MINUTES OF THE SPECIAL JOINT MEETING OF THE  
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION  
AND THE BOARD OF SUPERVISORS  
COUNTY OF NAPA

October 11, 2005

1. **THE CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION OF THE COUNTY OF NAPA MET IN SPECIAL SESSION, TUESDAY, OCTOBER 11, 2005 AT 9:00 A.M. THE MEETING WAS CALLED TO ORDER BY CHAIR FIDDAMAN AT 9:10 A.M.**
2. Roll Call.  
**THE FOLLOWING MEMBERS WERE PRESENT: CHAIR BOB FIDDAMAN, COMMISSIONERS RICH JAGER, TERRY SCOTT, DAVID GRAVES AND JIM KING.**
3. Discussion with Board of Supervisors and Possible Action Regarding:
  - a. Director of Conservation, Development and Planning will provide a status report on the General Plan Update, including work of the General Plan Update Steering Committee, and requests:  
**PETER MCCRAE, CHAIR OF THE GENERAL PLAN STEERING COMMITTEE GAVE AN UPDATE. THREE REGULAR MEETINGS AND ONE WORKSHOP WERE VERY SUCCESSFUL.**
  1. Direction from the Board and the Commission regarding potential Environmental Impact Report (EIR) alternatives and initiation of the public scoping process; and  
**HILARY GITELMAN, DIRECTOR, CONSERVATION, DEVELOPMENT AND PLANNING, UPDATED THE GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT (EIR) ALTERNATIVES.**
  2. Adoption of a resolution by the Board of Supervisors formally initiating the amendment (comprehensive update) of the General Plan.
    - b. Planning Commission requests Board of Supervisors' direction regarding the Commission's desire to hold public hearings on the Viewshed Ordinance (Chapter 18.106 of the Napa County Code) to determine what, if any, refinements to the Ordinance should be pursued.  
**HILARY GITELMAN DISCUSSED THE VIEWSHED ORDINANCE WITH THE PLANNING COMMISSION AND THE BOARD OF SUPERVISORS. PUBLIC TESTIMONY WAS ALLOWED. IT WAS AGREED THAT THE BOARD/STAFF WILL PREPARE A LIST OF RECOMMENDATIONS FOR THE PLANNING COMMISSION TO REVIEW.**
4. Adjournment.  
**ADJOURNED TO A REGULAR MEETING OF THE COMMISSION ON OCTOBER 19, 2005**

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JIM KING, Chairperson

ATTEST: HILLARY GITELMAN  
Secretary-Director

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GLADYS I. COIL, Clerk

Key

Vote: DG = David Graves; JK = Jim King; TS = Terrence Scott; RJ = Rich Jager; BF = Bob Fiddaman;

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