



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 1/6/2020

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Board of Supervisors 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Countywide

Title:

Selection of Officers 2020

Recommended Action:

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2020 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Executive Summary:

At the first meeting of the year, the Board approves the selection of officers for the upcoming year for the Board of Supervisors, Directors and Commissioners, Public Financing Corporation, Sonoma Public Financing Authority, and Water and Wastewater Financing Authority.

Discussion:

Prior Board Actions:

Yearly at the first Board meeting in January.

FISCAL SUMMARY

Expenditures	FY 19-20 Adopted	FY20-21 Projected	FY 21-22 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			

Agenda Date: 1/6/2020

Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

None

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Attachment A: Resolution for Selection of Officers for the Board of Supervisors, Commissioners and Directors

Attachment B: Resolution for Selection of Officers for the Public Financing Corporation

Attachment C: Resolution for Selection of Officers for the Public Financing Authority

Attachment D: Resolution for Selection of Officers for the Water and Wastewater Financing Authority

Related Items "On File" with the Clerk of the Board:

None