



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 8/13/2024

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Supervisor Lynda Hopkins 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Fifth

Title:

Fifth District Sonoma County Coast Municipal Advisory Council Bylaws Update

Recommended Action:

Approve update to the Sonoma County Coast Municipal Advisory Council Bylaws. (Fifth District)

Executive Summary:

The Board of Supervisors approved the Sonoma Coast Municipal Advisory Council on September 25, 2018.

Discussion:

The proposed changes to the Bylaws clarifies number of positions including alternates, affirms that vacancies will be posted in accordance with the Maddy Act, and updates outdated language pertaining to initial set-up of the MAC.

Strategic Plan:

N/A

Racial Equity:

Was this item identified as an opportunity to apply the Racial Equity Toolkit?

No

Prior Board Actions:

The Board the Sonoma County Coast Municipal Advisory Council on 9/25/2018 (Resolution No. 18-0406) and approved an update to the Bylaws on 10-4-2022

FISCAL SUMMARY

| Expenditures | FY24-25 Adopted | FY25-26 Projected | FY26-27 Projected |
|------------------------------------|----------------------------|------------------------------|------------------------------|
| Budgeted Expenses | | | |
| Additional Appropriation Requested | | | |
| Total Expenditures | | | |
| Funding Sources | | | |
| General Fund/WA GF | | | |

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| | | | |
|----------------------------|--|--|--|
| State/Federal | | | |
| Fees/Other | | | |
| Use of Fund Balance | | | |
| General Fund Contingencies | | | |
| Total Sources | | | |

Narrative Explanation of Fiscal Impacts:

There are no fiscal impacts related to this action.

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

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Sonoma Coast MAC- Bylaws REDLINED

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

None.