



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 5/14/2019

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Supervisor David Rabbitt, (707) 565-2241

Vote Requirement: Majority

Supervisorial District(s): Second

Recommended Action:

Adopt a Resolution Appointing Seven Members to the Parks Measure M Citizens Oversight Committee.

Executive Summary:

In November 2018, the voters of Sonoma County passed Measure M to support both county and city parks with a one-eighth cent sales tax as set forth in the Sonoma County Parks Improvement, Water Quality and Fire Safety Measure Transactions and Use Tax Ordinance.

Per Ordinance Number 6238 the Board of Supervisors shall establish a citizens' oversight committee of seven members to provide transparency and ensure fiscal accountability. Each Board of Supervisor Member will appoint one person to serve on the committee and members will serve a three year term and are eligible to be reappointed to one additional three year term. A minimum of two of the members will be selected from a list of names submitted by the Mayors of Sonoma County Cities, provided such suggested names are submitted. In the absence of one or both names from City Mayors the Sonoma County Parks Advisory Commission Chair and Vice Chair will serve.

Discussion:

Prior Board Actions:

August 7, 2018: Board of Supervisors approved Ordinance No. 6238 providing for a local transactions and use tax

January 8, 2019: Board of Supervisors approved Measure M implementation

FISCAL SUMMARY

Expenditures	FY 18-19 Adopted	FY19-20 Projected	FY 20-21 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			

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General Fund/WA GF			
State/Federal			
Fees/Other			
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:

Resolution

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

Ordinance Number 6238