



## SUMMARY REPORT

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**Agenda Date:** 10/15/2019

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**To:** Sonoma County Board of Supervisors  
**Department or Agency Name(s):** Board of Supervisors  
**Staff Name and Phone Number:** Supervisor Susan Gorin, 565-2241  
**Vote Requirement:** Majority  
**Supervisorial District(s):** First

**Title:**

First District Municipal Advisory Council Update

**Recommended Action:**

- a. Approve update to the Springs Municipal Advisory Council Bylaws.
- b. Approve update to the Springs Municipal Advisory Council Boundary map.

**Executive Summary:**

The Board of Supervisors (Board) approved the Springs Municipal Advisory Council (MAC) on December 11, 2018. This item will update the bylaws, and make a correction to the Springs MAC boundaries.

**Discussion:**

**Updates to the Springs MAC Bylaws:**

The proposed changes to the Bylaws will increase the effectiveness of Ad Hoc Committees of the Springs MAC. The change would allow the MAC to form Ad Hoc Committees with less than a quorum of MAC members, and have the flexibility to meet with unlimited members of the community and other external groups. The Ad Hoc Committees will conduct research and bring back recommendations to the MAC in an open and public meeting.

**Updates to the Springs MAC Boundaries:**

The approved Sonoma County Springs MAC Boundaries contained an error, which placed a small portion of the Springs area outside the MAC boundaries. This adjustment will correct the error.

**Prior Board Actions:**

- Pre-incorporation, the Board established the now-dissolved Windsor Municipal Advisory Council in 1987 (Resolution No. 87-0139).
- The Sonoma County Board of Supervisors and the Sonoma City Council established the Sonoma Valley Citizens Advisory Commission in 1993 (Resolution 93-1552 on 10/12/93; Joint Powers Agreement 98-1281 on 10/6/98; 04-0026 on 1/6/04; 06-0776 on 9/12/06; 14-0086 on 3/11/14).
- The Board created the Mark West Area Citizens Advisory Council in 2016 (Resolution No. 16-0231) and Dry Creek Valley Citizens Advisory Council in 2012 (Resolution No. 12-0410).
- The Board adopted the Sonoma County Municipal Advisory Council Policies & Procedures on July 18, 2017.

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- The Board created the Lower Russian River Advisory Council (Resolution No. 18-0405) and the Sonoma County Coast Municipal Advisory Council on 9/25/2018 (Resolution No. 18-0406).
- The Board created the Springs Municipal Advisory Council (Resolution No. 18-0508) on December 11, 2018.
- The Board created the North Valley Municipal Advisory Council (Resolution No. 19-1346) on September 17, 2019.

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>			
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>			

**Narrative Explanation of Fiscal Impacts:**

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

**Narrative Explanation of Staffing Impacts (If Required):**

**Attachments:**

Attachment 1: Springs Municipal Advisory Council Bylaws

Attachment 2: Springs Municipal Advisory Council Bylaws Redlined

Attachment 3: Springs Municipal Advisory Council Boundaries Update

**Related Items “On File” with the Clerk of the Board:**