



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 11/19/2019

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

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

Vote Requirement: Majority

Supervisorial District(s): Fifth District

Recommended Action:

Approve the appointment of Doug Beretta as Honorary Board member to the Fair and Exposition Board serving at the pleasure of the Board. (Fifth District)

Executive Summary:

Consider the appointment of Doug Beretta as Honorary Board member to the Fair and Exposition Board serving at the pleasure of the Board.

Discussion:

Mr. Beretta served for over a decade on the Fair and Exposition Board, representing the Fifth District.

Prior Board Actions:

Previously appointed and served over ten years on Fair and Exposition Board.

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			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

Agenda Date: 11/19/2019

Staffing Impacts:

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

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

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