



Legislation Details (With Text)

File #: 2020-0769
Type: Consent Calendar Item **Status:** Agenda Ready
File created: 7/22/2020 **In control:** Board of Supervisors District 1
On agenda: 8/18/2020 **Final action:**
Title: First District Municipal Advisory Council Update
Sponsors: Board of Supervisors
Indexes:
Attachments: 1. Summary Report, 2. Attachment 1 - North Valley MAC Bylaws.pdf, 3. Attachment 2 - North Valley MAC Bylaws REDLINE.pdf

Date	Ver.	Action By	Action	Result
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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, 707-565-2241
Vote Requirement: Majority
Supervisory District(s): First District

Title:
First District Municipal Advisory Council Update

Recommended Action:
Approve update to the North Valley Municipal Advisory Council Bylaws. (First District)

Executive Summary:
The Board of Supervisors (Board) approved the North Valley Municipal Advisory Council (MAC) on September 17th, 2019. This item will update the bylaws.

Discussion:
The proposed change to the Bylaws will adjust the member selection criteria to eliminate the Business or Nonprofit and Family or School representatives, replacing them with two additional At Large representatives. This will allow more flexibility for applicants and the Supervisor making appointments. Every effort will be made to ensure geographic and sector diversity amongst the membership of the Council.

This update also makes a few non-substantive adjustments to wording and grammar.

- 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.
- 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

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:

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

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Attachment 1: North Valley Municipal Advisory Council Bylaws

Attachment 2: North Valley Municipal Advisory Council Bylaws Redlined

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