



# SONOMA COUNTY

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

## Legislation Details (With Text)

**File #:** 2019-0150  
**Type:** Consent Calendar Item **Status:** Passed  
**File created:** 2/8/2019 **In control:** Board of Supervisors  
**On agenda:** 3/12/2019 **Final action:** 3/12/2019  
**Title:** Board of Supervisors Meeting Minutes  
**Sponsors:** Board of Supervisors  
**Indexes:**  
**Attachments:** 1. Board Meeting Minutes 11.13.18\_FINAL.pdf, 2. Board Closed Session Minutes11.20.18\_final.pdf, 3. Board Meeting Minutes 12.4.18\_JAJA)FINAL.pdf, 4. Board Meeting Minutes 12.11.18\_FINAL.pdf, 5. Board Closed Session Minutes 12.18.18\_final.pdf

Date	Ver.	Action By	Action	Result
3/12/2019	1	Board of Supervisors	Approved as recommended	Pass

**To:** Board of Supervisors  
**Department or Agency Name(s):** Board of Supervisors  
**Staff Name and Phone Number:** Darin Bartow, 565-2241  
**Vote Requirement:** Majority  
**Supervisory District(s):** County Wide

**Title:**  
Board of Supervisors Meeting Minutes

### Recommended Actions:

Approve the Minutes of the meetings November 13, 20, and December 4, 11, 18, 2018, and Approve the Minutes of the meeting November 13, 2018, for the Sonoma Valley County Sanitation District.

### Executive Summary:

Approve the Minutes of the meetings November 13, 20, and December 4, 11, 18, 2018, for the following: Agricultural Preservation and Open Space District, Community Development Commission, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and Approve the Minutes of the meeting November 13, 2018, for the Sonoma Valley County Sanitation District.

### Discussion:

### Prior Board Actions:

May 22, 2018; August 7, 2018; August 14, 2018; September 11, 2018; November 13, 2019

## FISCAL SUMMARY

### 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:**

Minutes of the meetings November 13, 20, and December 4, 11, 18, 2018.

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