



SONOMA COUNTY

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

Legislation Details (With Text)

File #: 2019-1937
Type: Consent Calendar Item **Status:** Agenda Ready
File created: 12/23/2019 **In control:** Board of Supervisors
On agenda: 1/6/2020 **Final action:**
Title: Selection of Officers 2020

Sponsors: Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District, Sonoma Valley County Sanitation District (Director, Community Development Commission)

Indexes:

Attachments: 1. Summary Report, 2. Attachment A, 3. Attachment B, 4. Attachment C, 5. Attachment D

Date	Ver.	Action By	Action	Result
1/6/2020	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: Board of Supervisors 707-565-2241
Vote Requirement: Majority
Supervisory District(s): Countywide

Title:
Selection of Officers 2020

Recommended Action:

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2020 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Executive Summary:

At the first meeting of the year, the Board approves the selection of officers for the upcoming year for the Board of Supervisors, Directors and Commissioners, Public Financing Corporation, Sonoma Public Financing Authority, and Water and Wastewater Financing Authority.

Discussion:

Prior Board Actions:

Yearly at the first Board meeting in January.

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:

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:

- Attachment A: Resolution for Selection of Officers for the Board of Supervisors, Commissioners and Directors
- Attachment B: Resolution for Selection of Officers for the Public Financing Corporation
- Attachment C: Resolution for Selection of Officers for the Public Financing Authority
- Attachment D: Resolution for Selection of Officers for the Water and Wastewater Financing Authority

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

None