



## Legislation Details (With Text)

**File #:** 2022-1390  
**Type:** Consent Calendar Item **Status:** Passed  
**File created:** 11/23/2022 **In control:** Board of Supervisors  
**On agenda:** 1/31/2023 **Final action:** 1/31/2023  
**Title:** Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.  
**Sponsors:** Board of Supervisors  
**Indexes:**  
**Attachments:** 1. Summary Report, 2. 01.04.22 Sonoma County Board of Supervisors Meeting Minutes.pdf, 3. 01.10.22 Sonoma County Board of Supervisors Special Closed Session Meeting.pdf, 4. 01.19.22 Sonoma County Board of Supervisors Special Meeting Minutes.pdf, 5. 01.25.22 Sonoma County Board of Supervisors Meeting Minutes.pdf, 6. 02.01.22 Sonoma County Board of Supervisors Strategic Planning Retreat Minutes.pdf, 7. 02.08.22 Sonoma County Board of Supervisors Meeting Minutes.pdf, 8. 03.01.22 Sonoma County Board of Supervisors Meeting Minutes.pdf, 9. 03.15.22 Sonoma County Board of Supervisors Meeting Minutes.pdf, 10. 03.22.22 Sonoma County Board of Supervisors Meeting Minutes.pdf

Date	Ver.	Action By	Action	Result
1/31/2023	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:** Noelle Francis, 707-565-2241  
**Vote Requirement:** Majority  
**Supervisorial District(s):** Countywide

**Title:**  
Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

**Recommended Action:**  
Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

**Executive Summary:**  
Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022 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 Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

**Discussion:**

N/A

**Strategic Plan:**

N/A

**Prior Board Actions:**

February 4, 2020; December 15, 2020; April 20, 2021; June 8, 2021; August 17, 2021; August 24, 2021; September 14, 2021, October 19, 2021, and December 6, 2022.

**FISCAL SUMMARY**

**Narrative Explanation of Fiscal Impacts:**

N/A

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

N/A

**Attachments:**

Minutes of Meetings for January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

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

N/A