



SONOMA COUNTY

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

Legislation Text

File #: 2019-1392, **Version:** 1

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Darin Bartow, 565-2241

Vote Requirement: Majority

Supervisorial District(s): County Wide

Title:

Approval of meeting minutes

Recommended Action:

Approve the Minutes of the meetings January 4, 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019, and approve the Minutes of the meetings January 8, 29, February 26, March 12, April 16 and 30, 2019, for the Sonoma Valley County Sanitation District.

Executive Summary:

Approve the Minutes of the meetings January 4, 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019, 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 meetings January 8, 29, February 26, March 12, April 16 and 30, 2019, for the Sonoma Valley County Sanitation District.

Discussion:

Prior Board Actions:

August 7, 2018; August 14, 2018; September 11, 2018; November 13, 2018; March 12, 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:

Minutes of the meetings January 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019.

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