



SONOMA COUNTY

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

Legislation Details (With Text)

File #: 2019-1392
Type: Consent Calendar Item **Status:** Agenda Ready
File created: 9/3/2019 **In control:** Board of Supervisors
On agenda: 9/24/2019 **Final action:**
Title: Approval of meeting minutes
Sponsors: Board of Supervisors
Indexes:
Attachments: 1. Summary Report, 2. Minutes1.4.19, 3. Minutes1.8.19, 4. Minutes1.15.19, 5. Minutes1.29.19, 6. Minutes2.5.19, 7. Minutes2.25.19, 8. Minutes2.26.19, 9. Minutes3.07.19, 10. Minutes3.12.19, 11. Minutes3.19.19, 12. Minutes3.26.19, 13. Minutes4.2.19, 14. Minutes4.5.19, 15. Minutes4.9.19, 16. Minutes4.10.19, 17. Minutes4.16.19, 18. Minutes4.30.19

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|-------------------------|--------|
| 9/24/2019 | 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:

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: