



# 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

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>			
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>			

**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 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:**