



# SONOMA COUNTY

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

## Legislation Details (With Text)

**File #:** 2021-1452

**Type:** Consent Calendar Item **Status:** Passed

**File created:** 12/16/2021 **In control:** Board of Supervisors

**On agenda:** 1/4/2022 **Final action:** 1/4/2022

**Title:** Selection of Officers 2022

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

**Indexes:**

**Attachments:** 1. Summary Report, 2. Attachment A Resolution, 3. Attachment B Resolution, 4. Attachment C Resolution, 5. Attachment D Resolution, 6. WORD 2022 BOS Selection of Officers Resolution Attachment A.docm, 7. WORD 2022 BOS Selection of Officers Resolution Attachment B.docm, 8. WORD 2022 BOS Selection of Officers Resolution Attachment C.docm, 9. WORD 2022 BOS Selection of Officers Resolution Attachment D.docm

Date	Ver.	Action By	Action	Result
1/4/2022	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 2022

### Recommended Action:

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2022 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:

None

**Prior Board Actions:**

Yearly at the first Board meeting in January.

**Narrative Explanation of Fiscal Impacts:**

None

**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