Legislation Details (With Text)

File #:	2022-1470		
Type:	Consent Calendar Item	**Status:**	Passed
File created:	12/16/2022	**In control:**	Board of Supervisors
On agenda:	1/10/2023	**Final action:**	1/10/2023
Title:	Selection of Officers 2023		
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, Community Development Commission, Sonoma Valley County Sanitation District (Director		
Indexes:			
Attachments:	1. Summary Report, 2. Attachment A: Resolution for Selection of Officers for the Board of Supervisors, Commissioners, and Directors, 3. Attachment B: Resolution for Selection of Officers for the Public Financing Corporation, 4. Attachment C: Resolution for Selection of Officers for the Public Financing Authority, 5. Attachment D: Resolution for Selection of Officers for the Water and Wastewater Financing Authority		

Date	Ver.	Action By	Action	Result
1/10/2023	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: Board of Supervisors 707-565-2241
Vote Requirement: Majority
Supervisorial District(s): Countywide

Title:
Selection of Officers 2023

Recommended Action:

A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2023 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:
Annually 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