

<b>COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT</b>	<b>Clerk of the Board Use Only</b> Meeting Date                      Held Until ___/___/___                      ___/___/___ Agenda Item No:                      Agenda Item No: _____                      _____	
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<b>Department:</b> Transportation and Public Works/NSCAPCD	<input type="checkbox"/> <b>4/5 Vote Required</b>
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<b>Contact:</b> Barbara Lee	<b>Phone:</b> (707) 433-5911	<b>Board Date:</b> 04/28/09	<b>Deadline for Board Action:</b>
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**Agenda Short Title:**

Northern Sonoma County Air Pollution Control District Budget Hearing

**Requested Board Action:**

Direct the Clerk of the Board to set June 2, 2009, at 2:05 p.m., as the date and time for a public hearing to review the District's FY 2009/10 budget, and authorize publication of the required 30-day notice.

<b>CURRENT FISCAL YEAR FINANCIAL IMPACT</b>			
<b><u>EXPENDITURES</u></b>		<b><u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u></b>	
Estimated Cost	\$ -0-	Contingencies	\$
		(Fund Name:                      )	
Amount Budgeted	\$ -0-	Unanticipated Revenue	\$
		(Source:                      )	
Other Avail. Approp (Explain below)	\$	Other Transfer(s)	\$ _____
	\$ -0-		\$
<b>Additional Requested</b>		<b>Add'l Funds Requested:</b>	
Explanation (if required):			

**Prior Board Action(s):** 8/19/08: Board adopted NSCAPCD's FY 2008/09 budget. 8/21/07: Board adopted NSCAPCD's FY 2007/08 budget. 8/15/06: Board adopted NSCAPCD's FY 2006/07 budget.

**Alternatives - Results of Non-Approval:** A separate hearing is required to comply with §40131 of the Health and Safety Code.

**Background:**

Section 40131 of the California Health and Safety Code requires that the Northern Sonoma County Air Pollution Control District (“District”) give public notice and hold a hearing separate from other County budget processes for the express purpose of providing an opportunity for public comment on the proposed budget. The same section also requires that a second, subsequent hearing be held to formally adopt the budget.

District staff and the Clerk of the Board have established June 2, 2009, at 2:05 p.m., in the Board Chambers as the date and time of the budget hearing. The second adoption hearing is tentatively scheduled for June 16, 2009.

The public notice is intended to be published on April 29, 2009, but no later than 30 days prior to June 2, 2009. Staff will then give notice to its fee payers in accordance with Rule 300. This affords all parties approximately the same review period before the initial hearing, allows a reasonable invoicing period following the initial hearing, and meets all legal requirements.

The proposed budget will be made available for public review during the 30-day noticing period at the main offices of the Department of Transportation and Public Works, 2300 County Center Drive, Suite B100, Santa Rosa, and at the District’s office at 150 Matheson Street, Healdsburg.

**Recommendation:**

Direct the Clerk of the Board to set June 2, 2009, at 2:05 p.m., as the date and time for a public hearing to review the District's FY 2009/10 budget, and authorize publication of the required 30-day notice.

**Attachments:**

**On File With Clerk:** Notice of Public Hearing

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

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Vote: