

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 \_\_\_/\_\_\_/\_\_\_                              \_\_\_/\_\_\_/\_\_\_  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_

**Department:** BOARD OF SUPERVISORS

( ) **4/5 Vote Required**

**Contact:**  
Supervisor Zane

**Phone:**  
(707) 565-2241

**Board Date:**  
August 4, 2009

**Deadline for Board Action:**

**AGENDA SHORT TITLE:** Appointment

**REQUESTED BOARD ACTION:** Resolution appointing Maureen Casey to the Mental Health Board for a term of three years, representing the Third District

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES**

**ADD'L FUNDS REQUIRING BOARD APPROVAL**

**Estimated Cost**

**Contingencies**  
(Fund Name:)

**Amount Budgeted**

**Unanticipated Revenue**  
(Source :)

**Other Avail Approp**  
(Explain below)

**Other Transfer(s)**  
(Source: )

**Additional Requested:**

**Add'l Funds Requested:**

**Explanation (if required):**

**Prior Board Action(s):**

**Alternatives - Results of Non-Approval:**