

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

<b>Clerk of the Board Use Only</b>	
Meeting Date / /	Held Until / /
Agenda Item No: _____	Agenda Item No: _____

**Department:** Board of Supervisors

( ) **4/5 Vote Required**

**Contact:**  
Supervisor Efren Carrillo

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

**Board Date:**  
08/18/09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:** Appointment

**REQUESTED BOARD ACTION:**

Resolution appointing Elizabeth McCarthy to the Commission on Human Rights, representing the Fifth District

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD</u>	
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:**