



**MINUTES OF SPECIAL  
BUDGET COMMITTEE MEETING**

*Approved*

**Wednesday, March 5, 2008**

County Administrator's Conference Room  
575 Administration Drive  
Santa Rosa, CA 95403

<b>COMMISSIONERS</b>	<b>ALTERNATE COMMISSIONERS</b>	<b>STAFF</b>
Present Lisa Schaffner, Chair	Present Teresa Barrett	Present Steven Sharpe, Executive Officer
Present Steve Allen	Present Al Giordano	Present Carole Cooper, Assistant Ex. Officer
Absent Ray Brunton		Present Cynthia Olson, Clerk

- 1. Meeting Called to Order at 1:08 p.m.**
- 2. General Public Comment: None**
- 3. 2008-09 Budget Proposal:** Staff summarized the preliminary figures for the 2008-2009 budget and noted a substantial increase over 2007-2008, due, in most part, to the costs of a new fulltime executive officer position. The costs potentially include salaries and benefits, car allowance, travel expenses, new computer equipment and furniture.  
  
Staff also informed the Committee of the possibility of the LAFCO office being relocated within the Administration building sometime in late 2008 or early 2009. Chair Schaffner stated that LAFCO would be unlikely to approve funds to cover the expense of another move.  
  
Staff stated that budgeted revenues and interest figures will remain the same as the previous years due to the uncertainty of the number and type of applications received.  
  
Alternate Commissioner Barrett asked for and received clarification on the apportionment process.
- 4. Meeting of Wednesday, May 7, 2008** was confirmed.
- 5. Adjourned** at 1:45 p.m.