



**MINUTES OF SPECIAL
BUDGET COMMITTEE MEETING**

Approved

Wednesday, April 9, 2008

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

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

1. Meeting Called to Order at 1:34 p.m.

2. General Public Comment: None

2008-09 Budget Proposal: Steve Sharpe summarized the discussion at the last meeting and stated that the current preliminary budget had been sent to the county, cities and special districts. He stated that the substantial increase over 2007-2008 was due primarily to the costs of the new position of a fulltime executive officer.

Rich Bottarini briefed the Committee on a six month program to study, review and analyze all aspects of the LAFCO department. He indicated that, upon completion, he would present to the Commission a budget and work program establishing short and long range program.

Steve Sharpe stated the funding agencies should anticipate an increase of approximately 31%. The actual amount will depend on the State Controller's report on revenues.

3. Meeting of Wednesday, April 29, 2008 was confirmed.

4. Adjourned at 1:52 p.m.