



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Monday, April 22, 2024

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

Budget Workshops - Department presentations may be heard on any day at the discretion of the Chair.

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board Meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

8:36 A.M.

Present: Susan Gorin, Chris Coursey, James Gore, Lynda Hopkins, and David Rabbitt

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:36 A.M.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended.

Aye: Gorin, Coursey, Gore, Hopkins, and Rabbitt

III.**9:15 A.M. PUBLIC COMMENT ON BUDGET WORKSHOP**

9:07 A.M. Public Comment on Budget Workshop Opened

Speakers:

Erica
Bill
Mr. Diaz
Abby
Jen
Peter
Collette
Omar
Mike
Dana
Abby Arnold
Cahty
Jake
Noemi
Ms. Flores
Pat
Lisa
Ellie Siegal
Travis
Lucy
Ellie
Ryan

9:51 A.M. Public Comment on Budget Workshop Closed

IV.

Regular Calendar

1. Fiscal Year 2024-25 Budget Workshops

[2023-1475](#)

Receive the Fiscal Year 2024-25 Department Budget Presentations

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attachment 1 - Spring Workshop Schedule FY24-25.pdf](#)

[Attachment 2 - Budget Information Request Form](#)

[Attachment 3 - Preliminary Add Back And Program Change Requests](#)

[Attachment 4 - Preliminary Board Budget Requests](#)

[Attachment 5 Workshop Overview Presentation](#)

[01-Department of Child Support Services.pdf](#)

[02-Human Resources Department.pdf](#)

[03-Agriculture-Weights and Measures.pdf](#)

[04-Sonoma Water.pdf](#)

[05-Ag + Open Space.pdf](#)

[06-University of California Cooperative Extension.pdf](#)

[07-Economic Development Board.pdf](#)

[08-Auditor-Controller-Treasurer-Tax Collector.pdf](#)

[09-Clerk-Recorder-Assessor.pdf](#)

[10-IOLERO.pdf](#)

[11-Human Services Department.pdf](#)

[12-Department of Health Services.pdf](#)

[13-Permit-Sonoma.pdf](#)

[14-Community Development Commission.pdf](#)

[15-Regional Parks.pdf](#)

[16-SoCo Public Infrastructure.pdf](#)

[17-Capital Projects.pdf](#)

[18-Probation Department.pdf](#)

[19-Sheriff's Office.pdf](#)

[20-Public Defender's Office.pdf](#)

[21-District Attorney's Office.pdf](#)

[22-Information Systems Department.pdf](#)

[23-County Counsel.pdf](#)

[24-Office of Equity.pdf](#)

[25-Department of Emergency Management.pdf](#)

[26-County Administrator's Office-Board of Supervisors.pdf](#)

8:30 A.M. County Administrator's Presentation

Presenters:

Christina Rivera, County Administrator

Peter Bruland, County Administrator's Office, Deputy County Administrator

Nikolas Klein, County Administrator's Office, Principal Analyst

9:45 A.M. Department of Child Support Services

Presenters:

Janeene de Martinez, Child Support Services, Director

Lisa Jones, Child Support Services, Assistant Director

Tyrone Navarro, Child Support Services, Fiscal and Administration Manager

10:30 A.M. Human Resources

Presenters:

Janell Crane, Human Resources, Director

Gina Javier, Human Resources, Administrative Services Officer

11:00 A.M. Ag & Open Space

Presenters:

Andrew Smith, Ag Commissioner

Fernando Vasquez, Ag Commissioner, Chief Deputy Sealer

11:30 A.M. Sonoma County Water Agency

Presenters:

Grant Davis, Sonoma County Water Agency, Director

Lynne Rosselli, Sonoma County Water Agency, Administrative Services Manager

12:00 P.M. The Board Recessed to lunch break.

1:34 P.M. The Board Reconvened from lunch break.

1:34 P.M. Agricultural Preservation and Open Space District

Presenters:

Misti Arias, Agricultural Preservation and Open District, Director

2:00 P.M. University of California Cooperative Extension

Presenters:

Stephanie Larson, University of California Cooperative Extension, Director

2:45 P.M. Economic Development Board

Presenters:

Ethan Brown, Economic Development Board, Director

Rebekah Heinze, Economic Development Board, Department Analyst

3:15 P.M. Auditor-Controller-Treasurer-Tax Collector

Presenters:

Amanda Ruch, Auditor-Controller-Treasurer-Tax Collector, Assistant Auditor-Controller-Treasurer-Tax Collector

Tasha Howling, Auditor-Controller-Treasurer-Tax Collector, Administrative Services Officer

Brooke Koop, Auditor-Controller-Treasurer-Tax Collector, Assistant Auditor-Controller-Treasurer-Tax Collector

V. 3:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

3:45 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

None

3:45 P.M. Public Comment on Matters Not Listed on the Agenda Closed

NOTE: THE BUDGET WORKSHOPS WILL BE CONTINUED TO TUESDAY, APRIL 23, 2024 AS NEEDED.

3:45 P.M. At the conclusion of the meeting on April 22, 2024, Chair Rabbitt noted that the Budget Workshops would be adjourned to the following day beginning 8:30 A.M.

The meeting was adjourned to April 23, 2024 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board