



**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

Tuesday, June 11, 2024

8:30 AM

**VirtualBoard of Supervisors Chambers
575 Administration Drive 102A**

Budget Hearings are set for June 11, 12, 14 & June 17, 18, 20, & 21, 2024. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows. Public comment on matters not on the agenda will be held on 6/11/2024 at 3:00

8:30 A.M. CALL TO ORDER

8:44 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

8:45 A.M.

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

Staff Present: M. Christina Rivera, County Executive Officer and Debbie Latham, County Counsel

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:45 A.M.

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

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

III.

8:35 A.M. PUBLIC COMMENT ON BUDGET HEARINGS

8:46 A.M. Public Comment on Budget Hearings Opened

Speakers:

Duane DeWitt
Kirsten
Amy
Celeste
Vesta
Ms. Chavez Luis
Peter
Ellie
Julia
Rebecca
Ashley
Oscar
Mark
Steve
Raquel
Serafina
Dave
Mike
Danielle/Seth
Larkin
Monica
Carmen
Margaret
Beth
Adrienne
Ms. Rodriguez
No Name
John
Jessica
Katherine
Jamie
Jessica
Jeanette
Kendall
Sandra
Anna
Miriam
Alan
No Name
Mr. Ochoa
Karissa
Ray

Jose
Don
Ms. Palomino
Cal
Colette
Bill
Sunny
JK Carmen
Patrick
Gillian
Arianna
Herman

10:35 A.M. Public Comment on Budget Hearings Closed

IV.**REGULAR CALENDAR**

1. Fiscal Year 2024-25 Budget Hearings

[2024-0637](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2024-25 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2023-24 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2024-25 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt FY 2024-25 Supplemental Budget Adjustments (Tab 08)
- E) Make a finding that any expenditures to community organizations that are receiving funding as a part of the Budget Deliberation process during these budget hearings are in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County, and to authorize the County Executive to execute agreements to fund approved requests.”
- F) Designate the County Executive or designee to execute agreements to implement any items funded as part of these Budget Hearings and included in the Budget Hearing Deliberation Tool (Tab 03)
- G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs, and authorize Human Resources to implement strategies to mitigate layoffs to the extent possible if necessary (Tab 09)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Tab 03 FY 2024-25 Budget Hearing Tool 6-11 Evening Update](#)
[Tab 14 - Concurrent Resolution Attachments FY24-25 Budget Hearings Final.pdf](#)
[Tab 14 Resolution FY24-25 Budget Hearings Final 7.pdf](#)
[Tab 12 - Prop 4 Resolution.pdf](#)
[Budget Overview Presentation](#)
[FY 2024-25 Sources and Budget Recommendations Presentation](#)

10:47 A.M.

Presenters:

Christina Rivera, County Administrator's Office, County Executive Officer
Peter Bruland, County Administrator's Office, Deputy County Administrator
Nick Klein, County Administrator's Office, Principal Analyst

1:05 P.M. The Board Recessed for lunch break.

1:48 P.M. The Board Reconvened from lunch break.

4:29 P.M. The Chair paused budget hearings to open public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board.

4:35 P.M. The Board resumed budget hearings.

V. 3:00 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.)

4:29 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

JK Carmen
Kirsten Lance
Duane DeWitt

4:35 P.M. Public Comment on Matters Not Listed on the Agenda Closed

VI. THE BUDGET HEARINGS WILL BE CONTINUED TO WEDNESDAY, JUNE 12, 2024 AS NEEDED.

5:23 P.M. The Board continued the budget hearings to Wednesday, June 12, 2024 at 9:00 A.M.



**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

Wednesday, June 12, 2024

9:00 AM

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

Budget Hearings are set for June 11, 12, 14 & June 17, 18, 20, & 21, 2024. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows. Public comment on matters not on the agenda will be held on 6/11/2024 at 3:00

9:00 A.M. CALL TO ORDER

9:03 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

9:05 A.M.

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

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

II. 9:05 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS

9:05 A.M. Public Comment on Budget Hearings Opened

Speakers:

Duane DeWitt

No Name

Ms. Dominican

No Name

Alia-Health Action

Ryan

9:16 A.M. Public Comment on Budget Hearings Closed

III.

REGULAR CALENDAR

1. Fiscal Year 2024-25 Budget Hearings [2024-0637](#)
- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2024-25 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
 - B) Adopt a Resolution approving the Fiscal Year 2023-24 Budget for the Sonoma Valley County Sanitation District (Tab 14)
 - C) Adopt a Concurrent Resolution establishing Fiscal Year 2024-25 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
 - D) Adopt FY 2024-25 Supplemental Budget Adjustments (Tab 08)
 - E) Make a finding that any expenditures to community organizations that are receiving funding as a part of the Budget Deliberation process during these budget hearings are in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County, and to authorize the County Executive to execute agreements to fund approved requests.”
 - F) Designate the County Executive or designee to execute agreements to implement any items funded as part of these Budget Hearings and included in the Budget Hearing Deliberation Tool (Tab 03)
 - G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs, and authorize Human Resources to implement strategies to mitigate layoffs to the extent possible if necessary (Tab 09)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Tab 03 FY 2024-25 Budget Hearing Tool 6-11 Evening Update](#)

[Tab 14 - Concurrent Resolution Attachments FY24-25 Budget Hearings Final.pdf](#)

[Tab 14 Resolution FY24-25 Budget Hearings Final 7.pdf](#)

[Tab 12 - Prop 4 Resolution.pdf](#)

[PDF: Entire Hearing Binder Agenda Item Attachment.pdf](#)

[Budget Overview Presentation](#)

[FY 2024-25 Sources and Budget Recommendations Presentation](#)

9:39 A.M.

Presenters:

Christina Rivera, County Administrator's Office, County Executive Officer
 Peter Bruland, County Administrator's Office, Deputy County Administrator
 Nik Klein, County Administrator's Office, Principal Analyst

11:04 A.M. The Board Recessed for break.

11:24 A.M. The Board Reconvened from break.

IV. THE BUDGET HEARINGS WILL BE CONTINUED TO FRIDAY, JUNE 14, 2024 AS NEEDED.

12:22 P.M. The Board continued the budget hearings to Friday, June 14, 2024 at 9:00 A.M.



**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

Friday, June 14, 2024

9:00 AM

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

Budget Hearings are set for June 11, 12, 14 & June 17, 18, 20, & 21, 2024. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows. Public comment on matters not on the agenda will be held on 6/11/2024 at 3:00

9:00 A.M. CALL TO ORDER

9:08 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

9:09 A.M.

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

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

II. 9:05 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS

9:10 A.M. Public Comment on Budget Hearings Opened

Speakers:

Duane DeWitt

JK Carmen

9:13 A.M. Public Comment on Budget Hearings Closed

III.**REGULAR CALENDAR****1. Fiscal Year 2024-25 Budget Hearings****2024-0637**

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2024-25 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2023-24 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2024-25 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt FY 2024-25 Supplemental Budget Adjustments (Tab 08)
- E) Make a finding that any expenditures to community organizations that are receiving funding as a part of the Budget Deliberation process during these budget hearings are in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County, and to authorize the County Executive to execute agreements to fund approved requests.”
- F) Designate the County Executive or designee to execute agreements to implement any items funded as part of these Budget Hearings and included in the Budget Hearing Deliberation Tool (Tab 03)
- G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs, and authorize Human Resources to implement strategies to mitigate layoffs to the extent possible if necessary (Tab 09)

Department or Agency Name(s): County Administrator

Attachments: [Revised Summary.pdf](#)
[Summary Report](#)
[Tab 03 FY 2024-25 Budget Hearing Tool 6-11 Evening Update](#)
[Revised Concurrent Resolution FY24-25 Budget Hearings w Exhibits Final for Adoption ADA no SVCSD.pdf](#)
[Tab 14 - Concurrent Resolution Attachments FY24-25 Budget Hearings Final.pdf](#)
[FY24-25 Budget Deliberation Tool Day 3 Att1 Discretionary Requests FINAL.pdf](#)
[FY24-25 Budget Deliberation Tool Day 3 Att2 Dept-Funded Requests FINAL.pdf](#)
[Tab 14 Resolution FY24-25 Budget Hearings Final 7.pdf](#)
[Tab 12 - Prop 4 Resolution.pdf](#)
[Prop 4 Resolution attach 1.pdf](#)
[Prop 4 Resolution attach 2.pdf](#)
[PDF: Entire Hearing Binder Agenda Item Attachment.pdf](#)
[Budget Overview Presentation](#)
[FY 2024-25 Sources and Budget Recommendations Presentation](#)
[Day 3 Final Recap Presentation.pdf](#)

9:14 A.M.

Presenters:

Christina Rivera, County Administrator's Office, County Executive Officer
Peter Bruland, County Administrator's Office, Deputy County Administrator
Nik Klein, County Administrator's Office, Principal Analyst

Board Action for A), C), D), and E): Moved by Supervisor Gorin, Seconded by Supervisor Hopkins;
Approved as recommended by Resolutions 24-0255 and 24-0257.

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

Sonoma Valley County Sanitation District

Board Action for B): Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as
recommended by Resolution 24-0256.

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

No Board Action for F), and G).

REPORT ON CLOSED SESSION

This item was done during the June 14, 2024 Closed Session Meeting.

IV. THE BUDGET HEARINGS WILL BE CONTINUED TO JUNE 17-21, 2024 AS NEEDED.

9:41 A.M. The Board adjourned the meeting.

The meeting was adjourned to July 9, 2024 at 8:30 A.M.

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