



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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 Executive Officer  
Robert Pittman, County Counsel

**June 11, 12, and 14 2024**

**8:30 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**

## **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, Assistant 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(Items may be added or withdrawn from the agenda consistent with State law)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 Executive Officer, County Administrator's Office  
Peter Bruland, Deputy County Administrator, County Administrator's Office  
Nick Klein, Principal Analyst, County Administrator's Office

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

575 ADMINISTRATION  
DRIVE, ROOM 102A  
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Susan Gorin, First District  
David Rabbitt, Second District  
Chris Coursey, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive Officer  
Robert Pittman, County Counsel

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**Wednesday, June 12, 2024**

**9:00 AM**

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

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**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 reconvened.

## **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 Executive Officer, County Administrator's Office  
 Peter Bruland, Deputy County Administrator, County Administrator's Office  
 Nick Klein, Principal Analyst, County Administrator's Office

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.



## 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)
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- 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 Executive Officer, County Administrator's Office  
Peter Bruland, Deputy County Administrator, County Administrator's Office  
Nick Klein, Principal Analyst, County Administrator's Office

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**

County Counsel, Robert Pittman reported out during the Friday, 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