

# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

Rebecca Hermosillo, 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

Monday, April 28, 29, and 30, 2025

9:00 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.

#### **MONDAY, APRIL 28, 2025 - 9:00 A.M. CALL TO ORDER**

9:02 A.M. The Board Meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE 9:02 A.M.

**Present:** Rebecca Hermosillo, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

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

#### **PLEDGE OF ALLEGIANCE**

### II. <u>APPROVAL OF THE AGENDA</u>

(Items may be added or withdrawn from the agenda consistent with State law) 9:06 A.M.

Item 2 Added to Closed Session by Addendum

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as amended.

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

## III. 9:05 A.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.)

9:06 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Will
Oscar
Alamista
No Name
Efano
Maria
Anna Diaz
J Karrman

9:26 A.M. Public Comment on Matters Not Listed on the Agenda Closed

### IV. REGULAR CALENDAR

1. Fiscal Year 2025-26 Budget Workshops

2025-0500

Receive the Fiscal Year 2025-26 Department Budget Presentations

**<u>Department or Agency Name(s)</u>**: County Administrator

Attachments: Summary Report

AttACHMENT 1 - Revised Budget Workshop Schedule.pdf

<u>AttaCHMENT 1 - Budget Workshop Schedule</u>
Attachment 2 - Board Information Request Form

Attachment 3 - Preliminary Summary of Budget change Request

<u>Attachment 4 - Overview Presentation</u> <u>Department of Health Services.pdf</u>

Human Services Department/In-Home Support Services Authority.pdf

Ag+Open Space.pdf

Agriculture/Weights and Measures.pdf

University of California Cooperative Extension.pdf

Regional Parksl.pdf

Auditor-Controller-Treasurer-Tax Collector.pdf

<u>Human Resources.pdf</u>
<u>Probation Department.pdf</u>
<u>Public Defender's Office.pdf</u>

Sheriff's Office.pdf

Independent Office of Law Enforcement Review and Outreach.pdf

**District Attorney's Office.pdf** 

Sonoma Water.pdf

Department of Child Support Services.pdf

Office of Equity.pdf

Clerk-Recorder-Assessor and Registrar of Voters.pdf

Economic Development Collaborative.pdf SCERA/CEO Pension COLA Discussion.pdf

Sonoma Public Infrastructure.pdf

Capital Projects.pdf

Permit Sonoma.pdf

Community Development Commission.pdf

County Counsel.pdf

Information Systems Department.pdf

**Emergency Management.pdf** 

Board of Supervisors/County Executive's Office.pdf

Summary of Federal Grants.pdf

9:26 A.M.

Presenters:

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

10:01 A.M. Public Comment on Budget Workshops Opened		
Speakers:		
Christa Michael No Name Jeanne Marisol Erica Anna Diaz		
10:18 A.M. Public Comment on Budget Workshops Closed		
10:21 A.M.		
Presenters:		
Nolan Sullivan, Director, Department of Health Services		
11:14 A.M.		
Presenters:		
Angela Struckmann, Director, Human Services		
11:43 A.M.		
Presenters:		
Misti Arias, Director, Agricultural Preservation and Open Space District		
12:08 P.M.		
Presenters:		
Andrew Smith, Agricultural Commissioner, Commissioner		
12:26 P.M. The Board Recessed to lunch break. 1:06 P.M. The Board Reconvened from break.		
1:06 P.M.		
Presenters:		
Lauren Cartwright, Director, UC Cooperative Extension		

1:27 P.M.

Presenters:

Melanie Parker, Deputy Director, Regional Parks

1:45 P.M.

Presenters:

Erick Roesser, Auditor Controller Treasurer, Tax Collector, Auditor-Controller Treasurer-Tax Collector

2:02 P.M.

Presenters:

Janelle Crane, Director, Human Resources

The Chair requested that the County Administrator's Office/Board of Supervisors and County Counsel Presentation should be moved up to Tuesday, April 29th, time allowing.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as amended.

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

2:32 P.M. The meeting was continued to Tuesday, April 29, 2025 at 9:00 A.M.



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

Rebecca Hermosillo, 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

Tuesday, April 28, 29, and 30, 2025

9:00 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. UPDATE - Time permitting, the CAO/BOS and CC presentations may be moved to day 2.

TUESDAY, APRIL 29, 2025 - 9:00 A.M. CALL TO ORDER

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

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

**Present:** Rebecca Hermosillo, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

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

#### **PLEDGE OF ALLEGIANCE**

#### **REGULAR CALENDAR**

#### 1. Fiscal Year 2025-26 Budget Workshops

II.

2025-0500

Receive the Fiscal Year 2025-26 Department Budget Presentations

**Department or Agency Name(s):** County Administrator

Attachments: **Summary Report** 

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Attachment 3 - Preliminary Summary of Budget change Request

Attachment 4 - Overview Presentation Department of Health Services.pdf

Human Services Department/In-Home Support Services Authority.pdf

Ag+Open Space.pdf

Agriculture/Weights and Measures.pdf

University of California Cooperative Extension.pdf

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Auditor-Controller-Treasurer-Tax Collector.pdf

Human Resources.pdf Probation Department.pdf Public Defender's Office.pdf

Sheriff's Office.pdf

Independent Office of Law Enforcement Review and Outreach.pdf

District Attorney's Office.pdf

Sonoma Water.pdf

Department of Child Support Services.pdf

Office of Equity.pdf

Clerk-Recorder-Assessor and Registrar of Voters.pdf

Economic Development Collaborative.pdf SCERA/CEO Pension COLA Discussion.pdf

Sonoma Public Infrastructure.pdf

Capital Projects.pdf

Permit Sonoma.pdf

Community Development Commission.pdf

County Counsel.pdf

Information Systems Department.pdf

**Emergency Management.pdf** 

Board of Supervisors/County Executive's Office.pdf

Summary of Federal Grants.pdf

9:04 A.M.

Presenters:

Christina Rivera, County Executive, County Administrator's Office Peter Bruland, Deputy County Administrator, County Administrator's Office

9:09 A.M. Public Comment on Budget Workshops Opened		
Speakers:		
Ray Cody Leticia Maria Zeke Jim		
9:21 A.M. Public Comment on Budget Workshops Closed		
9:24 A.M.		
Presenters:		
Vanessa Fuchs, Chief Probation Officer, Probation		
9:51 A.M.		
Presenters:		
Brian Morris, Public Defender		
10:27 A.M.		
Presenters:		
Eddie Engram, Sheriff		
11:17 A.M.		
Presenters:		
John Alden, Director, Independent Office of Law Enforcement Review and Outreach		
11:40 A.M.		
Presenters:		
Carla Rodriguez, District Attorney		

12:10 P.M.				
Presenters:				
Brad Sherwood, Assistant General Manager, Sonoma County Water Agency				
12:22 P.M. The Board Recessed to lunch break. 1:04 P.M. The Board Reconvened from lunch break.				
1:04 P.M.				
Presenters:				
Janeen DeMartinez, Director, Child Support Services				
1:30 P.M.				
Presenters:				
Melissa Valle, Director, Office of Equity				
2:08 P.M.				
Presenters:				
Deva Marie Proto, Clerk-Recorder-Assessor, Clerk-Recorder-Assessor/Registrar of Voters				
2:25 P.M.				
Presenters:				
Ethan Brown, Director, Economic Development Collaborative				
2:48 P.M.				
Presenters:				
Robert Pittman, County Counsel				
3:00 P.M.				
Presenters:				
M. Christina Rivera, County Executive, Board of Supervisors/County Administrator's Office				
3:30 P.M. The meeting was continued to Wednesday, April 30, 2025 at 9:00 A.M.				



I.

# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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Wednesday, April 28, 29, and 30, 2025

9:00 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. UPDATE - Time permitting, the CAO/BOS and CC presentations may be moved to day 2.

WEDNESDAY, APRIL 30, 2025 - 9:00 A.M. CALL TO ORDER

9:02 A.M. The Board Meeting was called to order.

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

Present: Rebecca Hermosillo, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

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

#### **PLEDGE OF ALLEGIANCE**

### II. REGULAR CALENDAR

Fiscal Year 2025-26 Budget Workshops

2025-0500

Receive the Fiscal Year 2025-26 Department Budget Presentations

**Department or Agency Name(s)**: County Administrator

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County Counsel.pdf

<u>Information Systems Department.pdf</u>

**Emergency Management.pdf** 

Board of Supervisors/County Executive's Office.pdf

Summary of Federal Grants.pdf

9:04 A.M.

Presenters:

Christina Rivera, County Executive, County Administrator's Office Peter Bruland, Deputy County Administrator, County Administrator's Office 9:04 A.M. Public Comment on Budget Workshops Opened

Speakers:			
Bill Shaun Phyris Tobler Andre Bercut Travis Marty Jack Buckhorn Ryan J Karrman Sunny Noh Ed			
9:30 A.M. Public Comment on Budget Workshops Closed			
9:35 A.M.			
Presenters:			
Julie Wyne, Director, Sonoma County Employee's Retirement Association			
10:32 A.M.			
Presenters:			
Johannes Hoevertsz, Director, Sonoma Public Infrastructure			
11:20 A.M.			
Presenters:			
Travis Shenk, Administrative Analyst, County Administrator's Office			
12:08 P.M.			
Presenters:			
Tennis Wick, Director, Permit Sonoma			
12:45 P.M. The Board Recessed to lunch break. 1:42 P.M. The Board Reconvened from lunch break.			

Board of Supervisors	Meeting Minutes - Draft	April 30, 2025
1:42 P.M.		
Presenters:		
Michelle Whitma	n, Director, Community Development Commission	
2:07 P.M.		
Presenters:		
Dan Fruchey, Dire	ector, Information System Department	
Board Action: Inf	ormational Only.	
CLO	SED SESSION AGENDA ITEM #2 ADDED BY ADDENDU	М
III.	PUBLIC COMMENT ON CLOSED SESSION	
This item was tak	en out of order.	
9:03 A.M. Public	Comment on Closed Session Calendar Opened	
Speakers:		
None		
9:03 A.M. Public	Comment on Closed Session Calendar Closed	
0.02 A M The Pe	ard Moyad to Clased Session	

#### IV. **CLOSED SESSION CALENDAR**

2. The Board of Supervisor will consider the following in closed session: Conference with Real Property Negotiators - 3850 and 3880 Brickway Blvd, Santa Rosa, CA 95403. Agency negotiators: Johannes Hoevertsz, Public Infrastructure Department Director and Warren Sattler, Real Estate Manager. Negotiating parties: County of Sonoma and NGCRE Investment V, LLC. Under negotiation: Price, terms and conditions of a proposed acquisition. (Govt Code 54956.8.)

2025-0561

**Department or Agency Name(s)**: County Counsel

No reportable action was taken - the Board gave direction to its Real Property Negotiators.

#### V. REPORT ON CLOSED SESSION AT THE NEXT SCHEDULED MEETING

1:43 P.M. County Counsel, Robert Pittman, reported out on the Wednesday, April 30, 2025, Closed Session.

#### VI. ADJOURNMENT

2:54 P.M. The Board adjourned the meeting.

The meeting was adjourned to May 6, 2025 at 9:00 A.M.

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