



**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

**Wednesday, April 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.

**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**

## II.

**REGULAR CALENDAR**

## 1. Fiscal Year 2025-26 Budget Workshops

[2025-0500](#)

Receive the Fiscal Year 2025-26 Department Budget Presentations

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

**Attachments:** [Summary Report](#)  
[AttACHMENT 1 - Revised Budget Workshop Schedule.pdf](#)  
[AttACHMENT 1 - Budget Workshop Schedule](#)  
[Attachment 2 - Board Information Request Form](#)  
[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](#)  
[Regional Parks.pdf](#)  
[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

9:04 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.

Speakers:

Julie Wyne, Director, Sonoma County Employee's Retirement Association

10:32 A.M.

Speakers:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure

11:20 A.M.

Speakers:

Travis Shenk, Administrative Analyst, County Administrator's Office

12:08 P.M.

Speakers:

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.

1:42 P.M.

Speakers:

Michelle Whitman, Director, Community Development Commission

2:07 P.M.

Speakers:

Dan Fruchey, Director, Information System Department

Board Action: Informational Only.

### **CLOSED SESSION AGENDA ITEM #2 ADDED BY ADDENDUM**

#### **III. PUBLIC COMMENT ON CLOSED SESSION**

This item was taken 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

9:03 A.M. The Board Moved to Closed Session

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

2. The Board of Supervisor will consider the following in closed session: Conference with [2025-0561](#)  
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.)

**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