

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, June 10, 2025

9:00 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

Budget Hearings are set for June 10, 11, 13 & June 16, 17, 18, & 20, 2025. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows.

9:00 A.M. CALL TO ORDER

9:00 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

9:00 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

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

(Items may be added or withdrawn from the agenda consistent with State law) 9:02 A.M.

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

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.)

9:02 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt

Bonnie

Andre

Paco

Marcie

9:14 A.M. Public Comment on Matters Not Listed on the Agenda Closed

IV.

9:10 A.M. - PUBLIC COMMENT BUDGET HEARINGS

9:43 A.M. Public Hearing Opened 9:43 A.M. Public Comment Opened

Speakers:

Cynthia

No Name

Sukie

Duane DeWitt

Chrissy

Tom

Erika Thibault

Jean

Beth

Chandler

Sunny

Diana

Adoubou Traore

Travis

Jessica

Jennifer

No Name

Selvin

Chase

Rhonda

Jose

Gregory

Juan Francisco

10:25 A.M. Public Comment Closed

10:25 A.M. Public Hearing Closed

10:27 A.M. The Board Recessed to break.

10:38 A.M. The Board Reconvened from break.

REGULAR CALENDAR

1. Fiscal Year 2025-26 Budget Hearings

2025-0674

Conduct a Hearing and:

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- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2025-26 Budget, including the Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 12)
- B) Adopt a Resolution approving the Fiscal Year 2025-26 Budget for the Sonoma Valley County Sanitation District (Tab 12) (2/3 vote)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2025-26 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 11)
- D) Authorize Departments, in coordination with and oversight by the Human Resources Department, to, if needed, 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)

County Administrator

Attachments: REVISED Summary Report

Revised Budget Hearing PPT Presentation-ADA.pdf

Budget Hearing PowerPoint Presentation

<u>TAB 12 - Budget Adoption Resolutions & Exhibits.pdf</u>
FY 25-26 Budget Adoption Resolution (SVCSD) FINAL.pdf

Attachment 2 - Prop 4 resolution.pdf

Exhibit A.pdf
Exhibit B.pdf

9:32 A.M.

9:43 A.M. Public Hearing Opened

Presenters:

Christina Rivera, County Executive, County Administrator's Office Peter Bruland, Deputy County Administrator, County Administrator's Office Nikolas Klein, Principal Analyst, County Administrator's Office Amanda Ruch, Assistant Auditor-Controller-Treasurer-Tax Collector

12:24 P.M. The Board Recess to lunch break.

1:07 P.M. The Board Reconvened from lunch break.

1:07 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended by Resolutions 25-0300, 25-0301, and 25-0302.

The Board approved the item as amended, including language in the Resolution to provide ongoing funding to make the Sheriff's Narcotics Unit permanent should the final approved Property Tax Rolls for 2025 include at least \$3.3 million in projected County General Fund revenue above the amount assumed in the budget, and directing staff to return with a needs assessment and long-term staffing strategy for satellite service centers, with all Supervisors voting "yes" with the following exceptions:

- Supervisor Rabbitt voted "yes" to adopt a Concurrent Resolution adopting the Fiscal Year 2025-26 Budget, including the Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 12), but abstained under the Levine Act from participating in the vote on the Supplemental Adjustment identified by Adjustment ID Cap-SUP-01 which is found under Tab 8 (entitled FY 2025-26 Supplemental Adjustments), Attachment A, p. 5 of 6, which establishes expenditure appropriations for the improvements to 3850 and 3880 Brickway Boulevard.
- Supervisor Coursey voted "yes" to adopt a Concurrent Resolution adopting the Fiscal Year 2025-26 Budget, including the Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 12), except for voting "no" on the Supplemental Adjustment identified by Adjustment ID Cap-SUP-01 which is found under Tab 8 (entitled FY 2025-26 Supplemental Adjustments), Attachment A, p. 5 of 6, which establishes expenditure appropriations for the improvements to 3850 and 3880 Brickway Boulevard.

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins **Absent:** Mayor Farrar-Rivas

1:16 P.M. The Board adjourned the meeting.

The meeting was adjourned to June 12, 2025 at 9:00 A.M.

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