



**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

Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, April 25, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

Budget Workshops will be held April 25-27, 2023. Department presentations may be heard on any day at the discretion of the Chair. Public Comment on budget workshops will be at the start of each day. Public comment not on the agenda will be on April 25th.

TUESDAY, APRIL 25, 2023

8:30 A.M. CALL TO ORDER

8:36 A.M. The Board meeting was called to order.

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

8:37 A.M.

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

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

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

8:38 A.M.

Recommended Action of Item 2 Amended by Addendum

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

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

III.

9:15 A.M. PUBLIC COMMENT ON BUDGET WORKSHOP

8:39 A.M. Public Comment on Budget Workshop Opened

Speakers:

Duane DeWitt

Eric

8:44 A.M. Public Comment on Budget Workshop Closed

9:44 A.M. Public Comment on Budget Workshop Re-Opened

Speakers:

Mr. Solomon

Lira

Tallia

9:51 A.M. Public Comment on Budget Workshop Closed

IV.

REGULAR CALENDAR

1. Fiscal Year 2023-24 Budget Workshops

[2023-0069](#)

Receive the FY 2023-24 Department Budget Presentations

Department or Agency Name(s): County Administrator

Attachments: [REVISED Summary Report.pdf](#)

[Summary Report](#)

[Attach A - Spring Hearing Schedule FY 2023-24](#)

[Attach B - Board Information Request Form](#)

[Attach C - Preliminary List of Budget Change Requests](#)

[Attach D - Infrastructure Report](#)

[Attach E - FY22-23 Budget Hearing Action Items.pdf](#)

[Attach F - Overview Presentation](#)

[Attach G- Board Budget Requests Overview.pdf](#)

[02-UC Cooperative Extension Presentation](#)

[03-Ag Commissioner-Sealer Presentation](#)

[04-Sonoma Water Presentation](#)

[05-Regional Parks Presentation](#)

[06-Ag + Open Space Presentation](#)

[07-Economic Development Board Presentation](#)

[08-ACTTC Presentation](#)

[09-Health Services Presentation](#)

[10-Community Development Commission Presentation](#)

[11-Child Support Services Presentation](#)

[12-Human Services / IHSS Presentation](#)

[13-Permit Sonoma Presentation](#)

[14-IOLERO Presentation](#)

[15-SoCo Public Infrastructure Presentation](#)

[16-Information Systems Presentation](#)

[17-Infrastructure Workshop Presentation](#)

[18-Probation Presentation](#)

[19-Sheriff Presentation](#)

[20-Public Defender Presentation](#)

[21-Office of Equity Presentation](#)

[22-Human Resources Presentation](#)

[23-Clerk-Recorder-Assessor Presentation](#)

[24-County Counsel Presentation](#)

[25-Emergency Management Presentation](#)

[26-Board of Supervisors/County Administrator Presentation](#)

[27-District Attorney Presentation](#)

8:45 A.M.

Presenters:

Christina Rivera, County Administrator

Peter Bruland, County Administrator's Office, Deputy County Administrator

Natalie Brunamonte, County Administrator's Office, Principal Analyst

9:53 A.M. UC Cooperative Extension, Stephanie Larson, Director

10:11 A.M. The Board recessed to break.

10:32 A.M. The Board reconvened from break.

10:34 A.M. Ag Weights and Measures, Andrew Smith, Commissioner

11:03 A.M. Sonoma County Water Agency, Grant Davis, Director
Lynne Roselli, Sonoma County Water Agency Finance Manager

11:35 A.M. Regional Parks, Bert Whitaker, Director
Robert Gonzalez, Regional Parks, Administrative Service Officer II

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:17 P.M. Public Comment on Closed Session Items Opened

Speakers:

Sioux M.

12:19 P.M. Public Comment on Closed Session Items Closed

12:19 P.M. The Board moved to Closed Session.

VI. CLOSED SESSION CALENDAR

RECOMMENDED ACTION OF ITEM #2 AMENDED BY ADDENDUM

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - American Medical Response West v. County of Sonoma; and Does 1-30; SCV-272948 (Government Code Section 54956.9(d)(1).)

[2023-0528](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

VII.

REGULAR AFTERNOON CALENDAR

1:33 P.M.

Presenters:

Christina Rivera, County Administrator

Peter Bruland, County Administrator Office, Deputy County Administrator

Natalie Brunamonte, County Administrator's Office, Principal Analyst

1:37 P.M. AG & Open Space; Misti Arias, General Manager and Julie Mefferd, Administrative & Fiscal Services Manager

2:04 P.M. Economic Development Board; Ethan Brown, Executive Director; Rebecca Heinz, Department Analyst; Claudia Vecchio, President/CEO, Sonoma County Tourism; Kelly Bass Seibel, Vice President, Community Engagement, Sonoma County Tourism

2:51 P.M. Auditor Controller Treasurer Tax Collector; Erick Roeser, Auditor-Controller-Treasurer-Tax Collector; Tasha Houweling, Administrative Services Officer II

1. Fiscal Year 2023-24 Budget Workshops

[2023-0069](#)

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[26-Board of Supervisors/County Administrator Presentation](#)
[27-District Attorney Presentation](#)

1:33 P.M. The Board reconvened from Closed Session.

1:33 P.M.

Presenters:

1:33 P.M. Ag and Open Space

Misti Arias, General Manager
Julie Mefferd, Administrative and Fiscal Services Manager

2:04 P.M. Economic Development
Ethan Brown, Executive Director
Rebekah Heinze, Department Analyst
Claudia Vecchio, Sonoma County Tourism, President/CEO
Kelly Bass Seibel, Sonoma County Tourism, Community Engagement

2:39 P.M. The Board recessed to break.

2:51 P.M. The Board reconvened from break.

2:51 P.M. ACTTC
Erik Roeser, Auditor-Controller-Treasurer-Tax Collector
Tasha Howeling, Administrative Services Officer II

REPORT OUT ON CLOSED SESSION APRIL 25, 2023

2023-0587

3:15 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, April 25, 2023, Closed Session.

VIII. 3:15 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

3:16 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Dwayne Dewitt
John Loe
Roseanne Schneider
Sue
Rob
Eric
James
Rich
Unknown
Katie/Bradley

3:39 P.M. Public Comment on Matters Not Listed on the Agenda Closed

NOTE: THE BUDGET WORKSHOPS WILL BE CONTINUED TO WEDNESDAY, APRIL 26, 2023 AS NEEDED.

(All dates are tentative until each agenda is finalized)

3:39 P.M. At the conclusion of the meeting on April 25, 2023, Chair Coursey noted that the Budget Workshops would be adjourned to the following day beginning 8:30 A.M.

The meeting was adjourned to April 26, 2023 at 8:30 A.M.

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