



**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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, June 13, 2023

8:30 AM

Virtual/ Board of Supervisors Chambers

Friday, June 16, 2023

575 Administration Drive 102A

Santa Rosa, CA 95403

Budget Hearings - Continued to Friday, June 16th. No budget hearings on Wednesday, June 14th.

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board meeting was called to order.

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

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

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:34 A.M.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.

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

IV. 8:35 A.M. PUBLIC COMMENT ON BUDGET HEARINGS

8:35 A.M. Public Comment on Budget Hearing Opened

Speakers:

Duane DeWitt
Mr. Guzman
Travis Balzarini
Debbie Steen
Nathan

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

V.**REGULAR CALENDAR**

1. Fiscal Year 2023-24 Budget Hearings [2023-0070](#)
- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2023-24 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 13)
 - B) Adopt a Resolution approving the Fiscal Year 2023-24 Budget for the Sonoma Valley County Sanitation District (Tab 13)
 - C) Adopt a Concurrent Resolution establishing Fiscal Year 2023-24 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 Revised Financial and Budget Policies (Tab 11)
 - E) Adopt Supplemental Budget Adjustments (Tab 8)
 - F) 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 Administrator to execute agreements to fund approved requests.”
 - G) Designate the County Administrator or her designee to execute agreements to implement any items funded as part of these Budget Hearings and included in the Budget Hearing Deliberation Tool (Tab 3)
 - H) 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 9)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Concurrent Resolution FY23-24 Budget Hearings.pdf](#)
[Resolution-SVCSD.pdf](#)
[Concurrent Resolution FY 2023-24 As Required By Article XIII B.pdf](#)
[Budget Hearings Materials](#)
[Tuesday 830 AM - Budget Overview Presentation](#)
[Tuesday 11 AM - Available Sources and Deliberations Presentation](#)

8:44 A.M.

Presenters:

Christina Rivera, County Administrator
Peter Bruland, County Administrator's Office, Deputy County Administrator
Natalie Brunamonte, County Administrator's Office, Principal Analyst

11:43 A.M. The Board recessed to lunch.

12:40 P.M. The Board reconvened from lunch.

1:56 P.M. The Board Continued meeting to Friday, June 16, 2023 at 9:00 A.M.

Budget Hearings**FRIDAY, JUNE 16, 2023****9:00 A.M. CALL TO ORDER**

9:04 A.M. The Board meeting was called to order.

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

9:04 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

II. PLEDGE OF ALLEGIANCE**III. REPORT ON CLOSED SESSION**

9:06 A.M. County Counsel, Robert Pittman, reported out on the Thursday, June 15, 2023, Closed Session.

IV. 9:09 A.M. PUBLIC COMMENT ON BUDGET HEARINGS

9:09 A.M. Public Comment on Budget Hearings Opened

Speakers:

Patrick Nolan
Nathan
David Cameron
Travis Balzarini
Valerie Schlafke
Rigel Bowen
Jenny Fish, MD
Stephanie Bowen
Jana
Michael
Gary Bachelor
Ira Garcia
Sonja
Cecilia
Carl
Unknown
Alcina
Adriana
Alyn
Chelsea
Diana
Allegra
Denia

9:44 A.M. Public Comment on Budget Hearings Closed

V.**REGULAR CALENDAR**

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 - G) Designate the County Administrator or her designee to execute agreements to implement any items funded as part of these Budget Hearings and included in the Budget Hearing Deliberation Tool (Tab 3)
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[Budget Hearings Materials](#)
[Tuesday 830 AM - Budget Overview Presentation](#)
[Tuesday 11 AM - Available Sources and Deliberations Presentation](#)
[Friday Recap Presentation](#)
[Attachment 1 - Department Funded PCRs FINAL.pdf](#)
[Attachment 2 - Budget Hearing Deliberation Tool FINAL.pdf](#)
[Concurrent Resolution FY23-24 Budget Hearings_ADOPTED.pdf](#)
[Exhibit D - FY23-24 Position Allocation Details FINAL](#)

9:44 A.M.

Item H was removed and not considered by the Board.

Presenters:

Peter Bruland, County Administrators Office, Deputy County Administrator

Natalie Brunamonte, County Administrators Office, Principal Analyst

Items A, C, D, E, F, G

Board Action: Moved by Supervisor Hopkins, Second by Supervisor Gorin; Approved as recommended by Resolutions 23-0312 and 23-0314.

Gorin: Aye

Rabbitt: Aye

Gore: Aye

Hopkins: Aye

Coursey: Aye

Item B

Board Action: Moved by Supervisor Gorin, Second by Supervisor Coursey; Approved as recommended by Resolution 23-0313.

Lowe: Absent

Coursey: Aye

Gorin: Aye

VI.

ADJOURNMENT

2023-0834

10:50 A.M. The Board adjourned the meeting.

The meeting was adjourned to July 11, 2023 at 8:30 A.M.

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