

Special Meeting - Budget Actions



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
MEETING MINUTES**

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

Susan Gorin, First District  
David Rabbitt, Second District  
Shirlee Zane, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator  
Bruce Goldstein, County Counsel

**Wednesday, June 10, 2020**

**8:30 AM**

**Board of Supervisors Chambers  
575 Administration Drive 102A**

**In accordance with Executive Orders N-25-20 and N-29-20 the June 10, 2020 Board of Supervisors special meeting will be held virtually.**

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The June 10, 2020 Board of Supervisors Special Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. Livestream: <https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://sonomacounty.zoom.us/j/94016255315?pwd=MHo5ei9YZTntMGFTK0lzN2lBeFduZz09>

Enter Password: 011808

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 940 1625 5315

Enter password: 011808

**PUBLIC COMMENT PRIOR TO THE BOARD MEETING:** Public Comment may be submitted via recorded voice message or email.

**VOICE RECORDED PUBLIC COMMENT:** To submit public comment via recorded message, please call 707-691-0174 by 5pm Tuesday, June 9th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

**EMAIL PUBLIC COMMENT:** To submit an emailed public comment to the Board email [bos@sonoma-county.org](mailto:bos@sonoma-county.org). Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

**PUBLIC COMMENT DURING THE BOARD MEETING:**

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

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EMAIL PUBLIC COMMENT: One may also email public comment to [bos@sonoma-county.org](mailto:bos@sonoma-county.org) throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email [bos@sonoma-county.org](mailto:bos@sonoma-county.org) by 12pm Tuesday, June 9th to ensure arrangements for accommodation.

**The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.**

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or [bos@sonoma-county.org](mailto:bos@sonoma-county.org) as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

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AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

## 8:30 A.M. CALL TO ORDER

8:34 A.M. The Board meeting was called to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, Assistant County Counsel

### I. APPROVAL OF THE AGENDA

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

8:35 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Special Meeting - Budget Actions

II. REGULAR CALENDAR

1. Consideration of the Fiscal Year 2020-21 Recommended Budget and Budget Balancing Strategies **2020-0525**

- A) Receive a Report on the County's Fiscal Forecast, State and Federal Impacts
- B) Adopt a Concurrent Resolution approving
  - i. FY 20/21 Recommended Budget
  - ii. FY 20/21 Recommended Budget Supplemental Adjustments
  - iii. FY 20/21 Recommended Budget Position Allocation List
  - iv. Delegating authority to the ACTTC and CAO to execute budgetary adjustments to close-out the 2019-20 Fiscal Year (4/5th Vote Required)
- C) Approve deferring to September Budget Adoption, the specific project allocation of the annual \$3.9 million of General Fund, except for \$1.14 million needed for the Tidelands-Cannery building demolition work scheduled to start summer 2020.
- D) Authorize an Immediate Hiring Freeze of Permanent and Extra Help Positions
- E) Authorize the Suspension of Countywide Travel and Training beginning July 1, 2020
- F) Consider the state's pass-thru Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Proposed Allocation included in the Governor's May Revise for FY 2020/21

8:36 A.M.

Presenters:

Sheryl Bratton, County Administrator;  
Christina Rivera, Assistant County Administrator;  
Peter Bruland, Administrative Analyst;  
Marissa Montenegro, Administrative Analyst;  
Katherine DiPasqua, Administrative Analyst

10:07 A.M. Public Comment Opened

Public Speakers:

Thea Hensel  
Kristen Shrader  
Cadance Hinkle Allinson  
Andi Bankson  
Jenna  
Alexandra Sixbey-Spring  
Lucie White  
Melina Hammar  
Jane Loyd  
Jessica Davies  
Katie Greaves & Matthew Mensch  
Brianna Brawley  
Reanna Jewel  
Lili Roman  
Emilee Quackenbush  
Joshua R. Simmons  
Robert Davis

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Hmargocsy  
Heather Carpenter  
Tahasha Jenkins  
Leah Berlin  
Donald Walsh  
Leana Sims  
Hillary Curtis  
Remi Newman  
Victor Aiuto  
Leia Eckert  
Alexandra Merriott  
Camille Paladino Ponce  
Margo Norman  
MI Collins  
Mercy Linares  
Nancy Rosenthal  
Rima Roberts  
Judith Cain  
Cynthia Sumner  
Rachael Kobe  
Max Smoot  
Phyllis Early  
Wendy Giselle  
Sarah F Kelly  
Judith Ashley  
Kathy Littman  
Martina Hutchins  
Stacy Lippincott  
Karina Zappa  
Sonya Keller  
Karina  
Suzanne Alverio  
Merith Weisman  
Sarah Ammons  
Kristina Ott  
Shannon Britten  
Carolyn Hoy  
Joey Adams  
Jessica Melvin  
Matthew Herd  
Siri Gunnarson  
Lisa Olson  
Dara Hellman  
Julia Megna  
Carly Robinson  
Lauren Tamo  
Keith Rhinehart  
Jo Collins

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Sarah Deragon  
Marjorie Helm  
Danielle Delario  
Pamela Van Halsema  
Sophie Ellerby  
Tamara Murrell  
Russ Mccracken  
George Mccracken  
Allie Hayes  
Ellya Hoex  
Sarah Gehle  
Stacy Liane  
Emily Bliquez  
Teresa Franklin  
Elaina Boyce  
Holly Calica  
Chelsea Smith  
Melanie Ahlers  
Carol Spooner  
Aislynn  
Leny Mendoza Strobel  
Fabiola Garcia-Almonaci  
Elias Hinit  
Yordanos  
Lisa Aaron  
Luwam Tekle  
Saba Seleba  
Hira Sadiq  
Loralee Denny  
Brandy Rucker  
Semere Tecele  
Risty Ogbat  
Sara Dain  
Mark Goitom  
Shahin Pamatmat  
Ashley Peoples-Flores  
Jane Kinsella  
Deirdre Egan  
Jacqueline Gleason  
Amanda Timbermoon  
Faith Polk  
Kasper  
Carol Mchale  
Laura Eriksson  
Michael Carlston  
Lindsey Mercer-Gaona  
Yudith Vargas  
Dale A. Jenkins

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Alma Shaw  
Shellerae O'connor  
Marvel Hazeldene  
Leslie Mercer  
Yordanos  
Cerrithwen Genetti  
Mic Merc  
Sabelrose Regalia  
Mikayla Pentecost  
Molly Rinaldi  
Liz Soto  
Leslie Bustos  
Clarissa Bradfield  
Janice Stillman  
Stacy Lippincott  
Joel Koopman  
Ciji Alexis Johnson  
Oliver Rose  
Alondra Bravo Marroquín  
Megan E Cadigan  
Daniela Kingwill  
Sydney  
Gary Lindsay  
Erin Hentz  
Tricia Meyer  
Phylis Wakefield  
Ruthanne Wilmot  
Mark Green  
Hayley Dawson  
Hannah Gropman  
Carrie Atkinson  
Ariana Martinez-Loza  
Lucia Garcia-Almonaci  
Sarah Griffith  
Liz  
Erica Gysbers  
Tamara Murrell  
Susan Katz  
Leslie Graves  
Rian Verdu  
Lee Egidio  
Melissa Saluzzo  
Harold Wilson  
Timothy Saluzzo  
Mayra Espinoza  
Amy Howard  
Christa Susavilla  
Connor Devane

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Katie Barr  
Howard Thurman  
Stephen Zollman  
Iris Olvera  
Dmitra Smith  
Kyra Auerbach  
Dan Martin  
Spencer Starr  
Lauren A. Mendelsohn  
Shama Besley  
Bill Pfeffer  
Caitlin O'Neill  
Susannah Ballinger  
Sallie Miller  
Kai Morgan  
Siobhan Egan  
Julian Billotte  
Joni Davis  
Julia Whitty  
Daniel G.  
Ema Govea  
Zakary Harris  
Libby Cuffie  
Amber Sanfilippo  
Gary Lindsay  
Robyn Smith  
Cristal Perez  
Tiffany Norfolk  
Rhi Alyxander  
Christina Hill  
Rosemary Georgeson Bowen  
Hannah Jern-Miller  
Gabriel Neibrief  
Lace Stears  
Kendall Tilling  
Sabel Regalia  
Daniel Whitesides  
Paola Cruz  
Dr. Meredith Kieschnick  
Duane Dewitt  
Eliot Senate  
Diego Santilissas  
Barbara Fillick  
Jana Blunt  
Spencer Keywood  
Barbie Robinson

10:17 A.M. Public Comment Closed

## Special Meeting - Budget Actions

Board action: The Board heard each section separately:

Section "A": Informational only

Section "B": Approved as recommended by Resolution 20-0231.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Section "C": Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Section "D": Approved as recommended.

AYES: Gorin, Rabbitt, Gore, Hopkins

NOES: Zane

Section "E": Informational only

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

11:55 A.M. The Board reported on assigned Boards, Committees, Commissions and other attended meetings which was held over from the June 9, 2020 Agenda.

12:01 P.M. Public Comment Opened

Public Speakers:

Keith Rhinehart

Tiffany Olson

Sierra Downey

Amy Pinto

Cris Eggers

Paul Klonsky

Diane Baines

Eliot Senate

Barbara Novak

12:05 P.M. Public Comment Closed

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

1:27 P.M. June 23, 2020, County Counsel Bruce Goldstein reported on Closed Session Item 2.

**ITEM #2 ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director Independent Office of Law Enforcement Review and Outreach. (Government Code Section 54957(b)(1)). **2020-0610**

No reportable action. Direction was given to staff.

**V. REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**

1:27 P.M. June 23, 2020, County Counsel Bruce Goldstein reported on Closed Session Item 2.

**VI. ADJOURNMENT**

12:06 P.M. The Board adjourned to the Regular Meeting on May 12, 2020, at 8:30 A.M.

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

NOTE: The next meeting will be a special meeting on June 11, 2020. The next regular meeting will be held on June 23, 2020.

(All dates are tentative until each agenda is finalized)