



**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

Wednesday, April 26, 2023

8:30 AM

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

Budget Workshops

WEDNESDAY, APRIL 26, 2023

8:30 A.M. CALL TO ORDER

8:35 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

8:39 A.M. Supervisor Rabbitt entered the meeting.

8:40 A.M. The Board recessed to break.

8:41 A.M. Supervisor Gore entered the meeting.

8:48 A.M. The Board reconvened from break.

PLEDGE OF ALLEGIANCE

II 8:45 A.M. PUBLIC COMMENT ON BUDGET WORKSHOP

8:48 A.M. Public Comment on Budget Workshop Opened

Speakers:

Eric

8:52 A.M. Public Comment on Budget Workshop Closed

III.

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](#)
[REVISED Attach G- Board Budget Requests Overview.pdf](#)
[Attach G- Board Budget Requests Overview.pdf](#)
[02-UC Cooperative Extention 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](#)

9:17 A.M.

Presenters:

9:17 A.M. Department of Health
Tina Rivera, Director

10:06 A.M. Community Development Commission
Michelle Whitman, Director
Arvan Williams, Controller
Dawn Chandler, Supervising Accountant

10:46 A.M. Department of Child Support Services
Janeene de Martinez, Director
Lisa Jones, Assistant Director
Melissa MacDonald, Administrative Services Officer

11:12 A.M. Human Service Department
Angela Struckman, Director
Gerardo Perez, Accountant

11:47 A.M. Permit Sonoma
Tennis Wick, Director
Scott Orr, Deputy Director - Planning

12:22 P.M. The Board recessed to lunch.

1:31 P.M. The Board reconvened from lunch.

1:31 P.M. Independent Office of Law Enforcement Review and Outreach
John Alden, Director

1:39 P.M. Sonoma County Public Infrastructure
Johannes J. Hovertsz, Director
Monique Chapman, Administrative Services Director
Chris Collins, Administrative Services Officer II

2:36 P.M. Information Systems
Dan Fruchey, Director
Susan Kelleher, Administrative Service Officer I

3:15 P.M. Infrastructure Workshop
Jennifer Larocque, Administrative Analyst III

NOTE: THE BUDGET WORKSHOPS WILL BE CONTINUED TO THURSDAY, APRIL 27, 2023 AS NEEDED.

(All dates are tentative until each agenda is finalized)

4:02 P.M. At the conclusion of the meeting on April 26, 2023, Chair Coursey noted that the Budget Workshops would be adjourned to the following day beginning 9:00 A.M.

The meeting was adjourned to April 27, 2023 at 9:00 A.M.

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