SONOMA COUNTY
BOARD OF SUPERVISORS
AGENDA

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

Friday, June 14, 2019	9:30 AM	**Board of Supervisors Chambers**
		575 Administration Drive 102A

Budget Hearings are set for June 11 - 12 & June 14 - 21, 2019, as needed. It is anticipated that they will conclude during the first week. Public comment on budget hearings: 3 P.M. June 11, 2019. Public comment on matters not on the agenda: 8:45 A.M.

FISCAL YEAR 2019-20 BUDGET HEARINGS: The Board of Supervisors/Directors/ Commissioners/Directors of the Sonoma Valley County Sanitation District of the County of Sonoma will consider the Recommended Budget for the 2019-20 Fiscal Year and Resolutions adopting the Budget (unless hearing is continued to the following day).

2019-0698

Adoption of Fiscal Year 2019-20 Budget Resolutions (Budget Hearings Binder Tab 25, Exhibits A-C), Annual Capital Projects (Tab 19), New and Revised Financial Policies (Tab 20), Supplemental Budget Adjustments (Tab 22), and Over 12 Month Vacancy Sweep (Tab 23)

A) Adopt a Concurrent Resolution adopting the Fiscal Year 2019-20 Budget and Position Allocation and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners.

B) Adopt a Resolution approving the Fiscal Year 2019-20 Budget for the Sonoma Valley County Sanitation District.

C) Adopt the FY 2019-20 Annual Capital Projects List.

D) Adopt financial policies as presented in Tab 20.

E) Adopt supplemental budget adjustments in Tab 22.

F) Adopt over 12-month vacancy sweep in Tab 23.

G) Authorize Departments, in coordination with and oversight by the Human Resources
Department, to administer layoff proceedings in accordance with Civil Service Rule
11: Layoffs.

H) Authorize Human Resources to implement strategies to mitigate layoffs to the
extent possible.