



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, April 10, 2019

8:30 AM

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

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 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 be 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.

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/>

BUDGET WORKSHOPS - NOTE: The department budget workshops have been posted for April 9, 2019 and April 10, 2019. At the discretion of the Chair, department presentations listed for the next day may be moved up, if time allows. Public comment on items not on the agenda will be held at 8:45 a.m. on April 9, 2019.

8:30 A.M. CALL TO ORDER

8:40 A.M. The Board reconvened from Tuesday, April 9, 2019.

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. REGULAR CALENDAR

1. FY 2019-20 Budget Workshop

[2019-0439](#)

Receive FY 2019-20 budget functional area and department presentations.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Child Support Services, Clerk-Recorder-Assessor, County Counsel, District Attorney, Emergency Management, General Services, Health Services, Human Resources, Human Services, Independent Office of Law Enforcement Review, Information Systems, Probation, Public Defender and Sheriff's Office

8:40 A.M.

Introduction

Health and Human Services Functional Area

9:12 A.M.

Health Services

Presenters:

Barbie Robinson, Director, Health Services

Rod Stroud, Assistant Director, Health Services

9:46 A.M.

Human Services

Presenters:

Karen Fies, Director, Human Services

10:04 A.M. Public Comment Opened

Public Speakers:

None

10:04 A.M. Public Comment Closed

10:05 A.M.

Child Support Services

Presenters:

Jennifer Trauman, Director, Child Support Services

10:20 A.M. The Board recessed.

10:32 A.M. The Board reconvened.

10:32 A.M.

Introduction

Safety Net Departments

Presenters:

Barbie Robinson, Director, Health Services

Karen Fies, Director, Human Services

David Koch, Chief Probation Officer, Probation

Kathleen Pozzi, Public Defender

10:43 A.M.

Functional Area - Administrative Support and Fiscal Services

Presenters:

Christina Cramer, Director, Human Resources

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector

11:07 A.M.

Auditor-Controller-Treasurer-Tax Collector

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector

11:36 A.M. Public comment opened

Public Speakers:

None

11:37 A.M. Public comment closed

11:37 A.M.

Human Resources

Presenters:

Christina Cramer, Director, Human Resources

Marcia Chadbourne, Deputy Director, Human Resources

11:54 A.M. Public comment opened

Public Speakers:

None

11:54 A.M. Public comment closed

11:55 A.M.

County Counsel

Presenters:

Bruce Goldstein, County Counsel

Kelley Logasa, Administrative Services Officer, County Counsel

12:12 P.M.

General Services

Presenters:

Caroline Judy, Director, General Services

Keith Lew, Deputy Director, General Services

12:45 P.M.

Information Systems Department

Presenters:

Jon Hartwig, Director, Information Systems Department

Michele Bowman, Administrative Services Officer, Information Systems Department

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:08 P.M. Public comment was opened

Public Speakers:

None

1:08 P.M. Public comment closed

1:09 P.M. The Board recessed to Closed Session.

IV. CLOSED SESSION CALENDAR

April 9, 2019, 1:10 P.M. Chairman Rabbitt deferred the Closed Session report out until April 10, 2019.

April 10, 2019, 5:54 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 21 through 26.

2. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of [2019-0503](#) Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

No reportable action. Direction was given to Labor Negotiators.

V. RECONVENE FROM CLOSED SESSION

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

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

VI. REPORT ON CLOSED SESSION

April 9, 2019, 1:10 P.M. Chairman Rabbitt deferred the Closed Session report out until April 10, 2019.

April 10, 2019, 5:54 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 21 through 26.

VII. REGULAR AFTERNOON CALENDAR**3. FY 2019-20 Budget Workshop**[2019-0439](#)

Receive FY 2019-20 budget functional area and department presentations.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Child Support Services, Clerk-Recorder-Assessor, County Counsel, District Attorney, Emergency Management, General Services, Health Services, Human Resources, Human Services, Independent Office of Law Enforcement Review, Information Systems, Probation, Public Defender and Sheriff's Office

1:43 P.M. The Board reconvened.

1:44 P.M.

Introduction

Justice Services Functional Area

Presenters:

Jill Ravitch, District Attorney

Mark Essick, Sheriff

2:12 P.M.

Public Defender

Presenters:

Kathleen Pozzi, Public Defender

2:39 P.M.

District Attorney

Presenters:

Jill Ravitch, District Attorney

Renate Amantite, Administrative Services Officer, District Attorney's Office

3:11 P.M.

Sheriff

Presenters:

Mark Essick, Sheriff

Heidi Keith, Chief of Financial and Administrative Services, Sheriff's Office

3:52 P.M.

Probation

Presenters:

David Koch, Chief Probation Officer

4:26 P.M. Supervisor Zane exited the meeting.

4:27 P.M.

Clerk Recorder Assessor

Presenters:

Deva Proto, Clerk Recorder Assessor

Kim Barrett, Administrative Services Officer, Clerk Recorder Assessor's Office

Greg Walsh, Chief Deputy Assessor, Clerk Recorder Assessor's Office

Wendy Hudson, Registrar of Voters, Clerk Recorder Assessor's Office

5:01 P.M.

Independent Office of Law Enforcement Review and Outreach

Presenters:

Karlene Navarro, Director, Independent Office of Law Enforcement Review and Outreach

Michelle Arellano, Administrative Analyst, County Administrator's Office

5:16 P.M.

Department of Emergency Management

Presenters:

Dagny Thomas, Analyst, Department of Emergency Management

Chris Godley, Director, Department of Emergency Management

5:26 P.M.

County Administrator's Office and Board of Supervisors

Presenters:

Sheryl Bratton, County Administrator

5:36 P.M.

County Administrator's Wrap Up

Presenters:

Supervisor Lynda Hopkins

Sheryl Bratton, County Administrator

Peter Bruland, Administrative Analyst, County Administrator's Office

Terri Wright, Administrative Analyst, County Administrator's Office

VIII. ADJOURNMENT

5:56 P.M. The Board adjourned the meeting in the memory of Betty Box, Joseph Alfred Cordoba, Courtney Dickson-Whalen, and Nikolas Nunes. The meeting was adjourned to the Regular Meeting on April 16, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on April 16, 2019.

(All dates are tentative until each agenda is finalized)