



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

Friday, June 14, 2019

8:30 AM

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

Budget Hearings 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. June 11.

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.

8:35 The meeting reconvened from June 12, 2019, to Item 43 from the June 11, 2019 Agenda.

Presenters:

Niki Berrocal, Deputy County Administrator
Peter Bruland, Principal Analyst, County Administrator's Office

9:01 A.M. Public Comment opened

Public Speakers:

None

9:01 A.M. Public Comment Closed

Board Action: Approved as Amended by Resolution 19-0268.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

SONOMA VALLEY COUNTY SANITATION DISTRICT

Board Action: Approved as Amended by Resolution 19-0269.

AYES: Gorin, Rabbitt

ABSENT: Mayor Harrington

9:20 A.M. Meeting went into Recess

12:30 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 44 Through 48 on the June 11, 2019, Agenda and Closed Session Item 4 on the June 14, 2019 Agenda.

12:30 P.M. It was announced that Margaret Van Vliet, Director of the Community Development Commission would not be staying through her contract, but would stay through a transition period.

12:31 P.M. The meeting was adjourned to the Regular Meeting on July 9, 2019, at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip

Chief Deputy Clerk of the Board