

## 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 M. Christina Rivera, County Administrator Robert Pittman, County Counsel

Tuesday, April 23, 2024

8:30 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

Budget Workshops - Department presentations may be heard on any day at the discretion of the Chair.

## TUESDAY, APRIL 23, 2024 - 8:30 A.M. CALL TO ORDER

8:37 A.M. The Board Meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE 8:37 A.M.

**Present:** Susan Gorin, Chris Coursey, James Gore, Lynda Hopkins, and David Rabbitt

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

8:49 A.M.

Approval of the Agenda Amended during Board meeting Department of Emergency Management Moved to April 23, 2024 County Counsel Moved to April 23, 2024

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as amended.

Aye: Gorin, Coursey, Gore, Hopkins, and Rabbitt

PLEDGE OF ALLEGIANCE

## II. 8:35 A.M. PUBLIC COMMENT ON BUDGET WORKSHOPS

8:50 A.M. Public Comment on Budget Workshop Opened

Speakers:

David

Cynthia

Marinda

Isabella Flores

Ms. Garcia

Jacob

Stephanie

Caitlin Cornwell

Sonya

Jessica

Ryan

9:13 A.M. Public Comment on Budget Workshop Closed

## III. REGULAR CALENDAR

1. Fiscal Year 2024-25 Budget Workshops

2023-1475

Receive the Fiscal Year 2024-25 Department Budget Presentations

**Department or Agency Name(s):** County Administrator

**Attachments:** Summary Report

Attachment 1 - Spring Workshop Schedule FY24-25.pdf

Attachment 2 - Budget Information Request Form

Attachment 3 - Preliminary Add Back And Program Change Requests

Attachment 4 - Preliminary Board Budget Requests
Attachment 5 Workshop Overview Presentation
01-Department of Child Support Services.pdf

02-Human Resources Department.pdf

03-Agriculture-Weights and Measures.pdf

<u>04-Sonoma Water.pdf</u> 05-Ag + Open Space.pdf

06-University of California Cooperative Extension.pdf

07-Economic Development Board.pdf

08-Auditor-Controller-Treasurer-Tax Collector.pdf

09-Clerk-Recorder-Assessor.pdf

10-IOLERO.pdf

11-Human Services Department.pdf

12-Department of Health Services.pdf

13-Permit-Sonoma.pdf

14-Community Development Commission.pdf

15-Regional Parks.pdf

16-SoCo Public Infrastructure.pdf

<u>17-Capital Projects.pdf</u>

18-Probation Department.pdf

19-Sheriff's Office.pdf

20-Public Defender's Office.pdf

21-District Attorney's Office.pdf

22-Inofrmation Systems Department.pdf

23-County Counsel.pdf

24-Office of Equity.pdf

25-Department of Emergency Management.pdf

26-County Administrator's Office-Board of Supervisors.pdf

9:15 A.M.

Clerk-Recorder-Assessor-Registrar of Voters Presenters:

Deva Proto, Clerk-Recorder-Assessor, Director

Kim Barrett, Clerk-Recorder-Assessor, Administrative Service Officer

Independent Office Law Enforcement Review & Outreach

Presenters:

John Alden, Independent Office Law Enforcement Review & Outreach, Director Jade Kim, Independent Office Law Enforcement Review & Outreach, Administrative Service Officer

Human Services Department and In Home Support Services

Presenters:

Angela Struckmann, Human Services, Director Gerardo Perez, Human Services, Chief Financial Officer

**Health Services** 

Presenters:

Tina Rivera, Health Services, Director
Roy Dajalos, Health Services, Assistant Services
Wendy Sanders, Health Services, Assistant Director
Dave Kiff, Health Services, Homelessness Division Manager
Dr. Jan Cobaleda-Kegler, Health Services, Behavioral Health Division Director

Permit Sonoma

Presenters:

Tennis Wick, Permit Sonoma, Director Scott Orr, Permit Sonoma, Assistant Director Michelle Arellano, Permit Sonoma, Deputy Administration Director

12:00 P.M. The Board Recessed to lunch break.

1:30 PM. The Board Reconvened from lunch break.

Community Development Commission

Presenters:

Michelle Whitman, Community Development Commission, Executive Director Arvan Williams, Community Development Commission, Supervising Accountant Rhonda Coffman, Community Development Commission, Community Development Director Martha Cheever, Community Development Commission, Housing Authority Director **Regional Parks** 

Presenters:

Bert Whitaker, Regional Parks, Director Robert Gonzalez, Regional Parks, Administrative Services Officer II

Sonoma Public Infrastructure

Presenters:

Johannes Hoevertsz, Sonoma County Public Infrastructure, Director Monique Chapman, Sonoma County Public Infrastructure, Assistant Director Chris Collins, Sonoma County Public Infrastructure, Administrative Services Officer II

**Capital Projects** 

Presenters:

Travis Shenk, County Administrator's Office, Administrative Analyst Bert Whitaker, Regional Parks, Director Johannes Hoevertsz, Sonoma County Public Infrastructure, Director

Department of Emergency Management

Presenters:

Jeff Duval, Emergency Management, Director
Dagny Thomas, Emergency Management, Administrative Services Officer

County Counsel did not present on April 23, 2024 and will present on April 24, 2024.

NOTE: THE BUDGET WORKSHOPS WILL BE CONTINUED TO WEDNESDAY, APRIL 24, 2024 AS NEEDED.

3:48 P.M. At the conclusion of the meeting on April 23, 2024, Chair Rabbitt noted that the Budget Workshops would be adjourned to the following day beginning 8:30 A.M.

The meeting was adjourned to April 24, 2024 at 8:30 A.M.

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