



**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

Friday, May 17, 2024

1:30 PM

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

Special Meeting

1:30 P.M. CALL TO ORDER

1:33 P.M. The Board Meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

1:33 P.M.

Present: Susan Gorin, Chris Coursey, and James Gore

Absent: Lynda Hopkins, and David Rabbitt

Staff Present: M. Christina Rivera, County Administrator and Joshua Myers, Chief Deputy County Counsel

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

1:36 P.M.

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Gorin, Coursey, and Gore

Absent: Hopkins, and Rabbitt

III. REGULAR CALENDAR

1:38 P.M.

1. Racial Equity Action Plan Presentation

[2024-0499](#)

- A) Accept a staff report on the Racial Equity Action Plan (Action Plan)
- B) Direct staff to implement the following County strategies in the Action Plan:
 - i) Create capacity for equity work and expanding pipelines for hiring and career advancement.
 - ii) Offer support and a structure for accountability for management at all levels to develop an understanding of racial equity principles and practices.
 - iii) Invest in data collection and reporting systems to drive change that is responsive to staff experiences.

Department or Agency Name(s): Office of Equity, Human Resources and County Administrator

Attachments: [Summary Report.pdf](#)
[Attachment A: Draft Racial Equity Action Plan.pdf](#)
[Attachment B: Racial Equity Action Plan Framework](#)
[Attachment C: Racial Equity Analysis](#)
[Attachment D: Draft Racial Equity Action Plan Spanish.pdf](#)
[Attachment E: Racial Equity Action Plan Framework Spanish](#)
[Attachment F: Racial Equity Analysis Spanish.pdf](#)
[Attachment G: Summary Report Spanish.pdf](#)
[Attachment H: PowerPoint Spanish.pdf](#)
[PowerPoint.pdf](#)

1:38 P.M.

Presenters:

Melissa Valle, Office of Equity, Interim Director
Janell Crane, Human Resources, Director
Jo McKay, Human Services, Section Manager
Lauren Reed, Health Services, Behavioral Health Clinician Intern
Dora Estrada, Office of Equity, Program Analyst

2:43 P.M. Public Comment Opened

Speakers:

Antika
Rob
Matt
Michelle
Rosia
Samantha
Karina
Alegria De La Cruz
Isabel
Nancy
Lisa
JK
Katherine
Carol
Catherine

3:21 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended.

Aye: Gorin, Coursey, and Gore

Absent: Hopkins, and Rabbitt

3:27 P.M. The Board Recessed to break.

3:36 P.M. The Board Reconvened from break.

3:36 P.M. Assistant County Administrator, Jennifer Solito, replaced County Administrator, M. Christina Rivera

2. 3:00 PM - TRUTH Act ICE Access Community Forum

[2024-0081](#)

Pursuant to Government Code Section 7283.1 (d), hold a community forum regarding provision of information about individuals housed in Sonoma County's detention facilities to the federal Immigration and Customs Enforcement Agency (ICE) during calendar year 2023.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach 1a - Sheriff's 2023 Immigration and Customs Enforcement Access Data \(English\)](#)

[Attach 1b - Sheriff's 2023 Immigration and Customs Enforcement Access Data \(Spanish\)](#)

[Attach 2 - Sheriff's Office TRUTH Act Forum Presentation](#)

[Attach 3a - Sheriff's Office Immigration Policy 415, Revised January 2023 \(English\)](#)

[Attach 3b - Sheriff's Office Immigration Policy 415, Revised January 2023 \(Spanish\)](#)

[Attach 4a - Sheriff's Office Immigration Status Policy, Revised January 2021 \(English\)](#)

[Attach 4b - Sheriff's Office Immigration Status Policy, Revised January 2021 \(Spanish\)](#)

[Attach 5a - Estimated County Staff Costs in CY 2023 \(English\)](#)

[Attach 5b - Estimated County Staff Costs in CY 2023 \(Spanish\)](#)

[Attach 6 - Staff Report \(Spanish\)](#)

3:39 P.M.

Presenters:

Eddie Engram, Sheriff

Michelle Hume, Sheriff's Office, Information Bureau Manager

Yvonne Shu, County Administrator's Office, Principal Analyst

Petra Bruggisser, County Counsel, Deputy County Counsel

3:54 P.M. Public Comment Opened

Speakers:

Linda

Robin

Ellen

Ann

Jenny

Ms. Lopez

Henry

Ms. Diaz

Alegria De La Cruz

Susan

No Name

Laura

JK Carmen

Diana

Georgia

No Name

Christina

4:27 P.M. Public Comment Closed

Board Action: Informational Only.

4:35 P.M. The Board adjourned the meeting.

The meeting was adjourned to May 21, 2024 at 8:30 A.M.

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