



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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, June 12, 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.

43. **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.

8:40 A.M. The Board Reconvened from the June 11, 2019 meeting.

Presenters:

Niki Berocal, Deputy County Administrator
Peter Bruland, Deputy County Administrator

Items 1 through 38:
STRAW VOTE

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
Approved as Amended

10:22 A.M. The Board went into recess.

10:48 A.M. The Board reconvened.

Items 39 through 49:
STRAW VOTE
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
Approved as Amended

Items 50 through 56:
STRAW VOTE
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
Approved as Amended

1:01 P.M. The Board recessed to Closed Session.

1:38 P.M. The Board reconvened 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

1:39 P.M.

Items 57 through 98:
STRAW VOTE
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
Approved as Amended

2:21 P.M.

Items 99 through 111:
STRAW VOTE
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
Approved as Amended

3:00 P.M.

Community Based Organizations and Board Requests:
STRAW VOTE
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
Approved as Amended

4:48 P.M. the Board took 43A out of order and then returned to item 43. Please see the June 11, 2019 minutes for the Board's action on item 43A.

5:21 P.M. The Board reconvened to Item 43.

5:46 P.M. Item 43 was continued to Friday, June 14, 2019, at 8:30 A.M.

Note

Meeting Reconvened