



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, June 14, 2022

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

8:30 A.M. CALL TO ORDER

8:39 A.M. The Board meeting was called to order.

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:43 A.M.

Board Action: Approved as recommended.

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

II. 10:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS

10:36 A.M. Public Comment on Budget Hearings Opened

Speakers:

Connie
Sunny
Mike Martini
No Name
Max
Stephanie Turk
Gregory Fearon
Emmett Hopkins
Victoria
Christine Hoex
Tyra Benoit
Jack Buckhorn
Xinci Tan
Karin Demarest
Dan Blake
Michael Allen
Carol Taylor
Ronit
Ali Gaylord
Orleana
Maddy Hirshfield
Stephanie Picard Bowen
Thomas

11:19 A.M. Public Comment on Budget Hearings Closed

III. REGULAR CALENDAR

1. FY 2022-23 Budget Hearings

[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Concurrent Resolution FINAL](#)
[Exhibit A - Budget Adjustment Tool FINAL](#)
[Exhibit B - Government Agencies FINAL](#)
[Exhibit C Supplemental Adjustments FINAL](#)
[Exhibit D - FINAL Position Allocation Listing Details.xls](#)
[Resolution-SVCSD FINAL](#)
[Resolution Appropriations Limit FINAL](#)
[Presentation 1 - FINAL - Tuesday-830AM-Budget-Overview - Remediated.pdf](#)
[Presentation 2 - FINAL - Tuesday 11 AM - Available Sources and Deliberations - Remediated.pdf](#)
[Presentation 3 - FINAL - Friday Final Hearing Recap Presentation](#)
[Concurrent Resolution DRAFT.pdf](#)
[Working - Exhibit A Budget Adjustment Tool 6/14/2022](#)
[Working - Exhibit A Budget Adjustment Tool for 6/15/2022](#)

8:45 A.M.

Presenters:

Sheryl Bratton, County Administrator's Office, County Administrator
Peter Bruland, County Administrator's Office, Deputy County Administrator
Natalie Brunamonte, County Administrator's Office, Principal Analyst

12:14 P.M. The Board recessed for lunch.

1:16 P.M. The Board reconvened.

3:01 P.M. The Board recessed to break.

3:11 P.M. The Board reconvened.

IV. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

3:34 P.M. Chair Gore deferred reports to June 15, 2022 Budget Hearing meeting.

V. 3:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

3:12 P.M. Public Comment Opened

Speakers:

Ron
Mr. Duffy
Adina Flores
No Name
Mary Morrison
No Name
No Name
Roseanne
Sue
John Jenkle
John

3:34 P.M. Public Comment Closed

VI. THE BUDGET HEARINGS WILL BE CONTINUED TO WEDNESDAY, JUNE 15, 2022 AS NEEDED.

3:35 P.M. The Board recessed until June 15, 2022 at 9:00 A.M.