



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

Wednesday, June 15, 2022

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:10 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

I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS

9:18 A.M. Public Comment on Budget Hearings Opened

Speakers:

Valerie Quinto
Ali Gaylord

9:23 A.M. Public Comment on Budget Hearings Closed

II. 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](#)

9:23 A.M.

Presenters:

Natalie Brunamonte, County Administrator's Office, Principal Analyst

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. The Board recessed.

11:19 A.M. The Board reconvened.

1:06 P.M. The Board recessed.

1:56 P.M. The Board reconvened.

III. THE BUDGET HEARINGS WILL BE CONTINUED TO FRIDAY, JUNE 17, 2022

6:10 P.M. The Board recessed the meeting to June 17, 2022 at 9:00 A.M.