



# 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

**Friday, June 17, 2022**

**9:00 AM**

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

## **9:00 A.M. CALL TO ORDER**

9:04 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. REPORT ON CLOSED SESSION JUNE 13, 2022.**

9:04 A.M. County Counsel, Robert Pittman, reported out on the Monday, June 13, 2022, Closed Session.

### **II. REPORT ON CLOSED SESSION JUNE 16, 2022.**

9:07 A.M. County Counsel, Robert Pittman, reported out on the Thursday, June 16, 2022, Closed Session.

### **III. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS**

9:08 A.M. Public Comment on Budget Hearings Opened

Speakers:

Will Abrams

9:11 A.M. Public Comment on Budget Hearings Closed

### **IV. 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](#)

9:12 A.M.

Presenters:

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

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

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

**V. THE BUDGET HEARINGS WILL BE CONTINUED TO MONDAY, JUNE 20, 2022**

The Board adjourned the Budget Hearings on June 17, 2022. The hearings were not continued to Monday, June 20, 2022.

10:30 A.M. The Board adjourned the Budget Hearings in the memory of Willard Richards and Kate Fraga .

The meeting was adjourned to July 12, 2022 at 8:30 A.M.

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