

ACTION SUMMARY

**BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403**

MONDAY

JUNE 25, 2012

8:30 A.M.

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33a.m., with the following members present: Supervisors Brown, Rabbitt, Zane

Absent: Supervisors McGuire, Carrillo

Chairwoman Zane presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

8:33 Supervisor Carrillo joined the meeting

8:34 Supervisor McGuire joined the meeting

Board Member Announcements

Supervisor Brown announced she attended the Rio 20 Conference, and asked the Board to adjourn in memory of Jim Parks and Lucy Williams.

Supervisor Carrillo announced he attended the Bay Conservation Development Commission meeting.

Supervisor Rabbitt announced he attended the Golden Gate Bridge Transportation District meetings.

Supervisor McGuire announced the Feasibility Study grant for the Hanson pit on Eastside Road, and reported he attended the Healthy Fun Food Fair. He asked the Board to adjourn in memory of Judy Crandall.

Chairwoman Zane announced she attended the Santa Rosa and Rohnert Park Oversight Board meetings; attended the Sonoma-Marin Area Rail Transit Board meeting; and spoke at the Sonoma County Youth Ecology Corp kickoff event. She asked the Board to adjourn in memory of Steve Norwick.

8:45 Budget Hearings: The Board of Supervisors/Directors/Commissioners/ Directors of the Sonoma Valley County Sanitation District of the County of Sonoma will consider the Proposed Budget for the 2012/13 Fiscal Year.

BUDGET HEARINGS (Cont.)

CAO Budget Overview Presentation

County Administrator Ferguson announced a correction to the Fiscal Year 2012-13 Supplemental Budget package noting that the Supplemental Budget Adjustments to address changes which have occurred since the preparation of the Recommended Budget should increase appropriations by \$20.1 million, not \$19.8 million.

Present: Veronica A. Ferguson, County Administrator
 Chris Thomas, Deputy County Administrator
 Wendy Macy, Director, Human Resources Department
 Kathleen Kane, Executive Director, Community Development Commission
 Bob Ochs, Chief Probation Officer
 Steve Freitas, Sheriff
 Rita Scardaci, Director, Department of Health Services
 Jose Obregon, Director, General Services Department

The Board selected the following individual Departmental Budgets to take off of Consent:

Justice Services

District Attorney
Sheriff

Health and Human Services

Health Services
Human Services
In Home Support Services – Public Authority

Administration and Fiscal

County Counsel
General Services
Auditor-Controller - Treasurer-Tax Collector
Clerk/Recorder/Assessor

Development and Other Services

Permit and Resource Management
Community Development Commission
Fire and Emergency Services
Transportation and Public Works
Economic Development Department
Regional Parks
Ag Commissioner
U.C. Cooperative Extension
Library
Advertising
Capital Projects

BUDGET HEARINGS (Cont.)

Public Comment on remaining Consent Budgets and Supplemental Budget

10:48 Public Comment opened

10:48 Public Comment closed

10:49 Board recessed

11:22 Board reconvened

The Board asked Bill Rousseau, Chief Deputy Assessor, to answer questions regarding property tax assessment estimates.

JUSTICE SERVICES

COURT SUPPORT SERVICES/GRAND JURY

Straw Vote:

UNANIMOUS

PROBATION

Straw Vote:

UNANIMOUS

DISTRICT ATTORNEY

11:28 Present: Jill Ravitch, District Attorney
Terri Saunders, County Administrator's Office

Straw Vote:

UNANIMOUS

PUBLIC DEFENDER

Straw Vote:

UNANIMOUS

BUDGET HEARINGS (Cont.)

SHERIFF

11:48 Present: Steve Freitas, Sheriff
Terri Saunders, County Administrator's Office

Straw Vote:
UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12:00 Present: Rita Scardaci, Director, Department of Health Services
Christina Rivera, County Administrator's Office

Speakers:
Marcia Barton

Straw Vote:
UNANIMOUS

HUMAN SERVICES

12:19 Present: Jerry Dunn, Interim Director, Human Services Department
Marla Stuart, Human Services Department
Christina Rivera, County Administrator's Office

Straw Vote:
UNANIMOUS

12:26 Board Recess
1:48 Board Reconvened

BUDGET HEARINGS (Cont.)

IN HOME SUPPORT SERVICES – PUBLIC AUTHORITY

2:01 Present: Chris Thomas, Deputy County Administrator
Jerry Dunn, Interim Director of Human Services;
Christina Rivera, County Administrator's Office

Straw Vote:
UNANIMOUS

CHILD SUPPORT SERVICES

Straw Vote:
UNANIMOUS

HOSPITAL CLOSEOUT

Straw Vote:
UNANIMOUS

ADMINISTRATION AND FISCAL

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

Straw Vote:
UNANIMOUS

COUNTY COUNSEL

2:10 Present: Chris Thomas, Deputy County Administrator
Bruce Goldstein, County Counsel
Christine Williams, County Administrator's Office

Public Comment:
Marica Barton

Straw vote:
UNANIMOUS

HUMAN RESOURCES

Straw Vote:
UNANIMOUS

BUDGET HEARINGS (Cont.)

GENERAL SERVICES

2:00 Chairwoman Zane announced that the Board Members that requested that General Services budget be removed from the Consent Calendar no longer needed to be reviewed.

Straw Vote:
UNANIMOUS

INFORMATION SYSTEMS

Straw Vote:
UNANIMOUS

NON-DEPARTMENTAL

Straw Vote:
UNANIMOUS

AUDITOR-CONTROLLER - TREASURER-TAX COLLECTOR

2:28 Present: Chris Thomas, Deputy County Administrator
David Sundstrom, Auditor Controller Treasure Tax Collector
Jonathan Kadlec, Auditor Controller Treasure Tax Collector's Office
Christine Williams, County Administrator's Office

Straw vote:
UNANIMOUS

CLERK/RECORDER/ASSESSOR

2:00 Chairwoman Zane announced that the Board Members that requested the Clerk-Recorder-Assessor be removed from the Consent Calendar no longer need to review the item.

Straw vote:
UNANIMOUS

BUDGET HEARINGS (Cont.)

DEVELOPMENT AND OTHER SERVICES

PERMIT AND RESOURCE MANAGEMENT

2:46 Present: Chris Thomas, Deputy County Administrator
Pete Parkinson, Director, Permit and Resource Management Department
Jennifer Rogers, County Administrator's Office

Straw Vote:
UNANIMOUS

COMMUNITY DEVELOPMENT COMMISSION

2:57 Present: Chris Thomas, Deputy County Administrator
Kathleen Kane, Executive Director, Community Development Commission
Jennifer Rogers, County Administrator's Office

Straw Vote:
UNANIMOUS

FIRE AND EMERGENCY SERVICES

3:13 Present: Chris Thomas, Deputy County Administrator
Chief Mark Aston, Director, Fire and Emergency Services
Jennifer Rogers, County Administrator's Office;
Terri Bolduc, Administrative Services Officer, Fire and Emergency Services

Straw Vote:
UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

3:54 Present: Chris Thomas, Deputy County Administrator
Phil Demery, Director, Transportation and Public Works
Christina Rivera, County Administrator's Office

Speakers:
Craig Harrison

Straw Vote:
UNANIMOUS

BUDGET HEARINGS (Cont.)

WATER AGENCY

Straw Vote:
UNANIMOUS

ECONOMIC DEVELOPMENT DEPARTMENT

4:11 Present: Chris Thomas, Deputy County Administrator
Ben Stone, Executive Director, Economic Development Department
Jennifer Rogers, County Administrator's Office

Straw Vote:
UNANIMOUS

REGIONAL PARKS

4:19 Present: Chris Thomas, Deputy County Administrator
Caryl Hart, Director, Regional Parks
Michael Gossman, County Administrator's Office

Straw Vote:
UNANIMOUS

AGRICULTURAL PRESERVATION AND OPEN SPACE

Straw Vote:
UNANIMOUS

AGRIGULTURAL COMMISSIONER

4:32 Present: Chris Thomas, Deputy County Administrator
Tony Linegar, Agricultural Commissioner
Natalie Brunamonte, Administrative Services Officer,
Jennifer Rogers, Administrative Analyst, County Administrator's Office

Straw Vote:
UNANIMOUS

BUDGET HEARINGS (Cont.)

U.C. COOPERATIVE EXTENSION

4:41 Present: Chris Thomas, Deputy County Administrator
Stephanie Larson, Executive Director, U.C. Cooperative Extension
Jennifer Rogers, County Administrator's Office

Straw Vote:
UNANIMOUS

Chairwoman Zane announced that the Board would reconvene at 9:30 A.M. on June 26, 2012 instead of 8:30 A.M. due to the reduced agenda.

4:57 The Board adjourned to Tuesday, June 26, 2012, at 9:30 a.m. for continued budget hearings in the memory of Jim Parks, Lucy Williams, Judy Crandall, and Steve Norwick.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk