



**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, February 9, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the February 9, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 9, 2021 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99459257594?pwd=WjJZQzNyT0JwVlZFSUdoOHJ5UGxydz09>

Enter meeting ID: 994 5925 7594

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 994 5925 7594

Enter password: 278432

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of

the public must also adhere to the speaking time limit.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, February 8, 2021 to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings.

Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER

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

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

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

I. APPROVAL OF THE AGENDA

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

8:41 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Estero Americano Coast Preserve, Initial Public Access Operations & Maintenance **2020-1385**
Funding Agreement

Authorize the General Manager of the Agricultural Preservation and Open Space District to enter into a funding agreement to provide \$299,500 to The Wildlands Conservancy for initial public access and operation and maintenance of the District-protected Estero Americano Coast Preserve property. (Fifth District)

Department or Agency Name(s): Agricultural Preservation And Open Space District

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Addition of One APOSD Assistant General Manager **2021-0062**

Adopt a resolution amending the Department Allocation List to add 1.0 full-time equivalent APOSD Assistant General Manager allocation.

Department or Agency Name(s): Agricultural Preservation And Open Space District

Board Action: Approved as recommended by Resolution 21-0077

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Acceptance of Awards from the Federal Emergency Management Agency Hazard Mitigation Grant Program and Related Allocation of \$77,703 from the General Fund Resiliency Set Aside. **2020-1387**

- A) Adopt a concurrent resolution authorizing the acceptance of grant awards and the execution of grant agreements Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the following projects: Transportation and Public Works' (TPW) Forestville Yard Generator and Geyserville Drainage Feasibility Plan; Regional Parks' Hood Mountain Soil Stabilization and Revegetation; and Community Development Commission's (CDC) Flood Elevation Program.
- B) Allocate \$77,703 from the General Fund Resiliency Set Aside for the required 25% local cost share for Regional Parks' Hood Mountain Soil Stabilization and Revegetation project.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0078
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. 2021 Sonoma County Fairgrounds Budget **2020-1367**

Adopt a Resolution approving the 2021 Operating and Capital Improvements Budget and the 2021 Employee Position Allocation List, for Sonoma County Fair and Exposition, Inc.

Department or Agency Name(s): Fairgrounds

Board Action: Approved as recommended by Resolution 21-0079
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Master Services Agreement Contracts Award **2020-1377**

- A) Award and authorize the Chair to execute new, non-federal Master Service Agreements for as-needed architectural and engineering services in support of capital projects at County owned and leased facilities, with each of the following firms and each in an amount not-to-exceed \$1,000,000: Nichols, Melburg, Rossetto Design; MKM & Associates; AXIA Architects; JKA Architecture and STRATA
- B) Under such Agreements, authorize the Director of General Services to sign Task Orders not to exceed \$50,000; authorize the County Administrator to sign Task Orders up to \$100,000; and authorize the Chair of the Board of Supervisors to sign all Task Orders over \$100,000 on behalf of the Board, after approval by the Board.

Department or Agency Name(s): General Services

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Lease amendment for Economic Development Board, 141 Stony Circle, Santa Rosa **2020-1379**

Authorize the Clerk to publish a notice, declaring the Board's intention to execute a lease amendment with North Bay Realty Holdings, LLC, for the Economic Development Board, located 141 Stony Circle, Santa Rosa, Suite 130, to 1) extend the term through October 6, 2022, and provide for a one-year option to extend the term through October 6, 2023; 2) reduce the premises and revise the Economic Development department rent - from \$12,214 to \$3,262 per month through October 6, 2021; 3) provide for minor tenant improvements; and 4) provide a right of first expansion for Suites 110 and 120, if additional office space is needed in the future.

(Fourth District)

Department or Agency Name(s): General Services and Economic Development Board

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Lease extension for Agriculture/Weights & Measures and University of California **2020-1380**

Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa

Authorize the Clerk to publish a notice, declaring the Board's intention to enter into a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's option to extend the lease term for an additional five years through November 30, 2026; 2) abate rent for the first full three months of the lease extension option, saving the County approximately \$134,899 total in lease rent payments; and 3) provide for additional tenant improvements to provide additional security to the Premises, at a cost of approximately \$50,000, to be performed at landlord's sole cost and expense. (Fourth District)

Department or Agency Name(s): General Services, Agricultural Commissioner and University Of California Cooperative Extension

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. North County Detention Facility Kitchen Renovation Project **2021-0058**

Adopt Resolution authorizing a Budgetary Adjustment to the FY 20-21 Capital Projects Budget in the amount of \$644,150 from Deferred Maintenance fund for completion of the kitchen and boiler renovation at the North County Detention Facility (NCDF) to allow for the increased project budget from \$1,222,000 to \$1,866,150. (4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0080

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. SonomaWORKS Housing Support Program and Welfare-to-Work Program Positions **2020-1378**

- A) Adopt a position resolution approving the addition of 2.5 Full-Time Equivalent (FTE) Employment & Training Specialists and 2.0 FTE Human Services Aide positions for the Welfare to Work Program; addition of 1.0 FTE Social Service Supervisor I position and 2.0 FTE Social Service Worker III positions for the SonomaWORKS Housing Support Program; and extending the end dates of 2.0 time-limited Social Worker III positions dedicated to the Housing and Disability Advocacy Program to June 30, 2023.
- B) Adopt a budget resolution authorizing budgetary adjustments to the Human Services Department (HSD) FY 2020-2021 budget in the amount of \$423,600 to reflect increased appropriation for housing and homeless programs in the Employment & Training Division effective 02/09/2021. (4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 21-0081 and 21-0082

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. UPE11-0034 Withdrawal of Appeal of a Use Permit approval to allow the MKOR Holdings, LLC Camp Outback campground at 16101 Neeley Rd., Guerneville. **2020-1386**

Consent to the appellant's voluntary request to withdraw their appeal of a Board of Zoning Adjustments decision (Resolution 13-009) to approve a Use Permit application for the Camp Outback 20-space campground at 16101 Neeley Rd., Guerneville; APN 071-290-030; Permit Sonoma File No. UPE11-0034; (Fifth District).

Appellant (requesting appeal withdrawal): Michael Skaggs (former owner/applicant)

Department or Agency Name(s): Permit and Resource Management

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. 2021 Domestic Cannabis Eradication/Suppression Letter of Agreement **2020-1374**

Authorize the Sheriff to execute the 2021 Domestic Cannabis Eradication/Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$40,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Use of Asset Forfeiture Funds to Replace Sheriff's Mobile Command Center **2020-1375**

Adopt a budget resolution programming Sheriff's asset forfeiture special funds to replace the Sheriff's disaster response vehicle and update aged communications equipment at an estimated cost of \$750,000. Project expenditures will be fully offset with the Sheriff's accumulated asset forfeiture funds, eliminating any net cost impact to the County's General Fund. (4/5th Vote Required).

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended by Resolution 21-0083

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Engineering and Design Services for 12 kV Electrical Improvements Project at **2020-1364**

Airport-Larkfield-Wikiup Treatment Plant

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Lee & Ro, Inc., for Engineering and Design Services for 12 kV Electrical Improvements Project at Airport Treatment Plant through March 2, 2023 in the not-to-exceed amount of \$270,000. (Fourth District)

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Penngrove Lift Station Flood Resiliency Project - Contract Award **2020-1369**

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Penngrove Lift Station Flood Resiliency Project". Authorize the Chair to execute the contract with Valentine Corporation for \$819,369 for construction of the Penngrove Lift Station Resiliency Project, and delegate authority to the General Manager of Sonoma County Water Agency to execute Agreement and Release of Any and All Claims, if required.
- B) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2020 -2021 for the Sonoma Water General Fund for \$117,200, and the Penngrove Sanitation Zone Construction Fund for \$250,985 for the Penngrove Lift Station Flood Resiliency Project (4/5th Vote Required)(Second District)

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended by Resolution 21-0084

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Larkfield Estates Limited Purpose Facilities **2020-1370**

Adopt a resolution declaring sewers recently constructed by Sonoma County Water Agency (Sonoma Water) in the Larkfield Estates neighborhood within the Airport-Larkfield-Wikiup Sanitation Zone to be a Limited Purpose Facility, and require persons who desire to connect to the system pay the pro-rated costs of constructing the system. (Fourth District)

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Pavement Management System Update **2020-1381**

Approve and authorize the Chair to execute a four-year Professional Service Agreement with Harris & Associates to collect pavement condition data for the County's Pavement Management System, for an amount not to exceed \$906,504 and a term ending March 31, 2025.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Appointment of Iliana Madrigal to the Sonoma County Commission on **2021-0044**

Human Rights representing the Second District for a term of two years beginning February 9, 2021 and ending February 9, 2023 (Second District).

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:42 A.M. Public Comment opened

Public Speakers:
Leah Greenberg
Susan Lamont

8:45 A.M. Public Comment closed

III. REGULAR CALENDAR

18. Sonoma County Water Agency Appointment of Retiree Extra-Help

2020-1376

Pursuant to Government Code §7522.56 approve the appointment of Kevin Campbell as a Supervising Right of Way Agent Extra-Help, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as February 9, 2021.

Department or Agency Name(s): Sonoma County Water Agency

8:47 A.M.

Presenters:

Grant Davis, General Manager, Sonoma Water

8:51 A.M. Public comment opened

Public Speakers:

None

8:51 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

ITEMS #18A AND #18B ADDED BY ADDENDUM

18A. Adoption of Local COVID-19 Paid Sick Leave Ordinance Applicable to all Employees in the Unincorporated Areas of the County **2021-0075**

Introduce, waive reading of, and adopt an Urgency Ordinance to enact a Local COVID-19 Paid Sick Leave Ordinance Applicable to all Employees in the Unincorporated Areas of the County which will supersede Ordinance No. 6320 (4/5th Vote Required)

Department or Agency Name(s): County Counsel

8:54 A.M.

Presenters:

Tambra Curtis, Deputy County Counsel

8:57 A.M. Public comment opened

Public Speakers:

Leah Greenberg

Linda Evans

Jack Buckhorn

Colin

Patricia Moreno

Lori Leonard

Maddy Hirshfield

9:07 A.M. Public comment closed

Board Action: Approved as recommended by Ordinance 6336

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18B. Adoption of Amendment to COVID-19 Eviction Defense Urgency Ordinance to Include Just Cause Limitations

2021-0077

Consider one of the following actions:

- A) Introduce, waive reading of, and adopt an Urgency Ordinance to Amend COVID-19 Eviction Defense Urgency Ordinance (Ordinance No. 6301) to Include Just Cause Limitations - (Limiting Eviction to Health and Safety Reasons) (4/5 Vote Required); OR
- B) Introduce, waive reading of, and adopt an Urgency Ordinance to Amend COVID-19 Eviction Defense Urgency Ordinance (Ordinance No. 6301) to Include Just Cause Limitations - (Limiting Eviction to Health and Safety Reasons and Removal of Property from Rental Market) (4/5 Vote Required); OR
- C) Do not adopt urgency ordinance and instead provide direction to staff.

Department or Agency Name(s): County Counsel

9:16 A.M.

Presenters:

Elizabeth Coleman, Deputy County Counsel

9:44 A.M. Public comment opened

Public Speakers:

Janna Drummond

Mario Dell'Olio

Esta Hoffman

Karl Bundesen

Stephanie A Pile

Scott

Julie Dempsey

Roy B. Woolsey

Joe Hernandez

John Wright

Diane Litchfield

Mike Turgeon

Tony White

Britny Homem

Laura Duggan

Alyssa Rumrill

Jennifer Coleman

Mary Wolfe

Linda Evans

Elaine Wellin

Kate Murray

Dinah Bachrach

Linda Harlow

Liz Finn

Daniel B. Thompson

Alex Khalfin

Mary Louise Jaffray

Dorothy Beattie
Anna Lowe Pier
Erin Hurley
Gayle Shirley
Marlene Lowenthal
Kathryn Albury
Chlele. Gummer
Paula Parks
Lyn Gannon
Leah Greenberg
Malcolm Manwell
Jeff Rooney
Jennifer
Cynthia Murray
Diana
Keith Becker
Erin Hurley
Allegra
Janet Wearing
Lee
Patty Goodwin
Colin Metcalf
Molly Sue Zoken
Belinda Andrews
Brittany
Kimmy Barbosa
Noah
Alex Salphan
Rachel Marcus
Jennifer Ann Kohlman
Chris
Dave Ranson
Katie
Ellen Osenday
Jennifer Herman
Susie Dersowitz
Dale Sonder
Allan Wersol
Della Shay
Drew
Bobby
Ann Berleppy
Marty Bennett
Kate Rathell
Alexis Borrelli
Samwell
Sara Casniss
Paulina
Alias
Elliot

Melissa
Sarah

11:09 A.M. Public comment closed

Board Action: Approved as amended by Ordinance 6337

Moved by Supervisor Gore and seconded by Supervisor Gorin, the Board adopted section "B" with a request for a report back.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Motion Passes

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:46 A.M. Public Comment opened

Public Speakers:

None

11:46 A.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:04 P.M. County Counsel Robert Pittman reported on the February 2, 2021, Closed Session Items.

1:06 P.M. County Counsel Robert Pitman reported on Closed Session Item 19.

19. The Board of Supervisors will consider the following in closed session: Conference with **2021-0048**
Legal Counsel - Existing Litigation - *Henry Angeli vs. County of Sonoma; Workers' Compensation Appeals Board No. - ADJ9623050* (Government Code Section 54956.9(d)(1).)

The Board approved the settlement of Henry Angeli's workers' compensation claim by way of Compromise and Release in the amount of \$90,000. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

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

VIII.

REPORT ON CLOSED SESSION

1:04 P.M. County Counsel Robert Pittman reported on the February 2, 2021, Closed Session Items.

1:06 P.M. County Counsel Robert Pitman reported on Closed Session Item 19.

20. 2021 Calendar of Significant Items

2021-0066

Review and Adopt 2021 Calendar of Significant Items

Department or Agency Name(s): County Administrator

1:07 P.M.

Presenters:

Sheryl Bratton, County Administrator

1:18 P.M. Public comment opened

Public Speakers:

None

1:19 P.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Adopt an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code chapter 26 (zoning Regulations) to reformat, reorganize, consolidate and delete redundancies and make limited additional text amendments to clarify existing policy and as necessary for conformity with state law; and determine the project to be exempt from the California Environmental Quality Act.

Department or Agency Name(s): Permit and Resource Management

1:30 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma;

Scott Orr, Deputy Director, Permit Sonoma;

Brian Oh, Division Manager; Doug Bush, Planner III, Permit Sonoma;

Blake Hillegas, Supervising Planner, Permit Sonoma;

Christa Shaw, Deputy County Counsel IV

1:45 P.M. Public comment opened

Public Speakers:

None

1:46 P.M. Public comment closed

Board Action: Approved as recommended by Ordinance 6335

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Pursuant to Government Code Section 7283.1 (d), hold a virtual community forum regarding provision of information about individuals housed in Sonoma County's detention facilities to the federal Immigration and Customs Enforcement Agency (ICE) during calendar years 2019 and 2020. (Informational Only)

Department or Agency Name(s): Board of Supervisors, Sheriff's Office and County Administrator

3:02 P.M. The Board reconvened.

Presenters:

Nikolas Klein, Administrative Analyst, County Administrator's Office;
Paul Gullixson, Communications Manager;
Jennifer Larocque, Communications & Engagement Coordinator;
Alegria De La Cruz, Director, Office of Equity;
Sheriff Mark Essick;
Michelle Hume, Sheriff's Office Information Bureau Manager;
Karlene Navarro, Director, IOLERO;
Kathleen Pozzi, Public Defender;
Gamaliel Galindo, Deputy Public Defender;

3:58 P.M. Public comment opened

Public Speakers:

Susan Shaw
George Beeler
Dennis Pocekay
Susan Shaw
Bernice
Renee Suasevo
Colin Metcalf
Lucia

4:14 P.M. Public comment closed

Board Action: Informational Only

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

1:51 P.M. This item was taken out of order. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

2:01 P.M. The Board went into recess.

X. 4:45 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.)

4:23 P.M. Public Comment opened

4:24 P.M. The Board went into recess.

4:45 P.M. The Board reconvened.

Public Speakers:

Andy Davies

susan berry

Chad Peterson

Katie Cofran

jeanne wallace weaver

Kathleen Story

Carmen Estrada

Jessica Munton

Linda Donahue

Brad McCarty

Rick Luttmann

Carol Vena-Mondt

Thomas Martin

Laurie Szujewska

Tanya Mallan

PATRICK MALONEY

Lynn Asbury

Corisa Aaronson

Natalie Hoytt

susan braitto

William J. Keenan

Gina Lopez Solorzano

Joy Helstien

Pam Zimmerman

Georgene Bonovich

Jacqueline Schael

Kay Kackson

Steve Buhagiar

Josh Dale

Michelle Miller

Rob McGilly

Roseanne Snyder

Richard Hannon

Mary Morrison

Jon Jenkel
Michael

5:05 P.M. Public Comment closed

XI.

ADJOURNMENT

5:05 P.M. The Board adjourned the meeting in the memory of Walter Bragdon, John Moyland, and Gene Luttrell.

The meeting was adjourned to February 23, 2021, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on February 23, 2021.

(All dates are tentative until each agenda is finalized)