



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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, December 14, 2021

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

II. CONSENT CALENDAR

ITEM 17A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

17A. Main Adult Detention Facility Boiler Replacement Project [2021-1413](#)

Adopt budget resolution adjusting the FY 2021-22 budget in the amount of \$108,055 using General Fund Contingencies to complete Main Adult Detention Facility Boiler Replacement Project. (4/5th Vote Required) (Third District)

Department or Agency Name(s): General Services

ITEM 22A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

22A. Interim Appointment - Executive Director, Economic Development Board [2021-1429](#)

Appoint Ethan Brown as Interim Executive Director, Economic Development Board, effective December 28, 2021.

Department or Agency Name(s): County Administrator and Human Resources

V. CLOSED SESSION CALENDAR

ITEMS #46 AND #47 HAVE BEEN REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

46. The Board of Supervisors of the County of Sonoma will consider the following closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Tom Jackson (Kirk Veale Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-1360](#)

47. Conference with Real Property Negotiator -- 16050 Laughlin Road, Guerneville, CA 95446 APN: 069-230-007. Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and David Passantino. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-1358](#)

