



SONOMA COUNTY BOARD OF SUPERVISORS

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

MEETING MINUTES - DRAFT

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, October 5, 2021

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the October 5, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

Members of the public can watch or join the meeting using one of the three 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/92095828359?pwd=RGxKVjUyNFBWRFcvR2ZOLzQzTGc4Zz09>

Enter meeting ID: 920 9582 8359

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 920 9582 8359

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

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

in the Board Chambers and for those making public comment in the Board Chambers. 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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 5 de octubre del 2021 de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

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

Una vez comience la reunión, haga clic en el hiperenlace "In Progress" para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/92095828359?pwd=RGxKVjUyNFBWRFcvR2ZOLzQzTGc4Zz09>

Escriba el ID de la reunión: 920 9582 8359

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 920 9582 8359

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima el público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los

miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER

8:38 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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

8:43 A.M.

Board Action: Approved as amended

Please note a point of clarification: Item #2 on today's consent calendar seeks Board authorization to accept State Block Grant funds from the California Department of Housing and Community Development through the adoption of a resolution

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Fee Waiver

2021-1035

Approve Request for fee waiver for Santa Rosa Police Department applicant, Tanya G. Wagner, in the amount of \$775 for the use of the Santa Rosa Veteran's Memorial parking lot for the organization's annual Trunk-or-Treat community event. The fee consists of: use of the parking lot for five hours at \$150 per hour, \$750; processing fee, \$25. (Third District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Emergency Rental Assistance Program, Round #2 (ERAP-2) **2021-0963**

- A) Authorize the Interim Executive Director or designee of the Sonoma County Community Development Commission (Community Development Commission) to accept up to \$13,787,577.78 of State Block Grant funds from the California Department of Housing and Community Development (HCD) to self-administer the Emergency Rental Assistance Program (ERAP) to assist households unable to pay rent or utilities (including Internet services) during the COVID-19 pandemic starting from April 1, 2020 (for rent) and from March 13, 2020 (for utilities).
- B) Authorize the Interim Executive Director or designee of the Community Development Commission to enter into contracts with Community-Based Organizations demonstrating capacity through a letter of intent (LOI) to partner with the County in continuing to implementing the Emergency Rental Assistance Program, Round 2.
- C) Authorize the Interim or designee of the Community Development Commission to enter into, execute, and deliver the Round 2 Block Grant Award Documents, which shall include a Standard Agreement in a total amount not to exceed \$13,787,577.78.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by resolution 21-0416.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Golden State Connect Authority JPA - Broadband **2021-1007**

Adopt a resolution to approve and authorize the Chair to execute the Golden State Connect Authority Joint Exercise of Powers Agreement and delegate authority to the County Administrator to take the necessary and appropriate actions needed to become a member of this statewide broadband JPA.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended by Resolution 21-0409

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Agreement with Bay Area Air Quality Management District to Accept and Distribute Portable Air Filtration Units **2021-0952**

Authorize the Director of Emergency Management to execute an Agreement with the Bay Area Air Quality Management District to accept portable air filtration units from the Air District, with a value of \$100,000, at no cost to the County of Sonoma.

Department or Agency Name(s): Emergency Management

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Award of Annual Job Order Contracts

2021-0969

- A) Authorize the Chair to execute Job Order Contracts with the following contractors for the minimum and maximum amounts indicated for as-needed capital repair, remodeling, repetitive, and other types of construction work at County facilities:
 - i) JOC-2021-01 to Buhler Commercial: Minimum Annual Contract Amount, \$25,000, Maximum Contract Amount, \$3,000,000.
 - ii) JOC-2021-02 to Mark Scott Construction, Inc.: Minimum Annual Contract Amount, \$25,000, Maximum Contract Amount, \$2,500,000.
 - iii) JOC-2021-03 to Yerba Buena Engineering & Construction, Inc.: Minimum Annual Contract Amount, \$25,000, Maximum Contract Amount, \$2,500,000.
 - iv) JOC-2021-04 to MIK Construction, Inc.: Minimum Annual Contract Amount, \$25,000, Maximum Contract Amount, \$2,500,000.
 - v) JOC-2021-05 to Danco Builders: Minimum Annual Contract Amount, \$25,000, Maximum Contract Amount, \$1,500,000
- B) Adopt a resolution delegating the authority to issue and execute individual Job Orders under the above Job Order Contracts for qualified projects as follows:
 - i) Deputy Director of Facilities Development and Management or Capital Projects Manager, not to exceed \$200,000.
 - ii) General Services Director, not to exceed \$400,000; and
 - iii) County Administrator, up to the contractor's remaining Maximum Contract Amount.

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0410

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Town of Windsor Tobacco Retail License Program Memorandum of Understanding

2021-0892

Authorize the Interim Director of Health Services, or designee, to execute a memorandum of understanding with the Town of Windsor for the County to receive revenue for providing administration and enforcement of the Tobacco Retailer License program for the Town of Windsor for the period July 1, 2021 through June 30, 2026.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. File No. LLA19-0009 Mark Lyon Family Trust Lot Line Adjustment 28021 and 28197

2021-0970

River Road, Cloverdale

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and a Land Conservation Act contract at 28021 and 28197 River Road, Cloverdale; APN's 116-280-008 (Lot A), and 117-060-004 (Lot B). (Fourth District)

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

Board Action: Approved as recommended by Resolution 21-0411

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Russian River County Sanitation District Sewer Main Repair Project Approval **2021-0960**

Approve for construction of Sanitary Sewer Main Repair (Between Manholes M31-4 and M36-14):

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Sanitary Sewer Main Repair (Between Manholes M31-4 and M36-14)."
- B) Ratify the execution of a contract by Sonoma County Water Agency's General Manager, on behalf of Russian River County Sanitation District ("District"), with Ghilotti Construction Company for construction of the project.
- C) Authorize Sonoma County Water Agency's General Manager, acting on behalf of District, to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Russian River County Sanitation District Operations Fund in the amount of \$63,705 for the Russian River County Sanitation District Sewer Main Repair Project (4/5th Vote Required)(Fifth District)

Department or Agency Name(s): Russian River County Sanitation District

Board Action: Approved as recommended by Resolution 21-0412

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Award of Construction Contract for Pine Flat Road Storm Damage Repair (Project C21608) **2021-0913**

- A) Approve plans and specifications for the Pine Flat Road Storm Damage Repair (Project C21608).
- B) Award contract to lowest responsive and responsible bidder, Granite Construction Co., in the amount of \$1,204,536 and authorize Chair to execute construction contract for project C21608.
- C) Approve a 10% construction contingency for the project in the amount of \$120,454. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Award of Contract for 2021 Hazard Tree Removal Project - Santa Rosa Rural Cemetery **2021-0975**
(Project W22702)

- A) Approve Specifications for the 2021 Hazard Tree Removal Project - Santa Rosa Rural Cemetery (Project W22702).
- B) Award contract to lowest responsive and responsible bidder, Kingsborough Atlas Tree Surgery, in the amount of \$231,180 and authorize Chair to execute the contract.
- C) Approve a construction contingency for the project in the amount of \$69,354.
- D) Delegate authority to the Transportation and Public Works Director to approve plans and specifications and award contracts for hazardous tree and vegetation removal projects and operations with not to exceed amounts of \$100,000 annually per supervisorial district.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

11. Appoint a School Districts and Community Colleges District Member and a Public **2021-0795**
Member to the Treasury Oversight Committee

Adopt a Resolution appointing Rick Edson as the School Districts and Community College District Representative for a four-year term beginning on November 1, 2021 and ending on October 31, 2025 and appointing Donna Dunk as the Public Member for a four-year term beginning on November 1, 2021 and ending on October 31, 2025.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolution 21-0413

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Approve the Re-Appointment of Katie Gordon to the Sonoma County Commission on **2021-0875**
the Status of Women for a term of two years beginning October 16, 2021 and expiring
October 16, 2023. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Approve the Appointment of Valery Larson and Gary Helfrich to the Camp Meeker **2021-0956**
Recreation and Park District Board of Directors for four-year terms beginning on
December 3, 2021 and ending on December 5, 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

14. Adopt a Gold Resolution proclaiming October 14, 2021 as Children's Environmental Health Day in the County of Sonoma. (Countywide) **2021-0988**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0414

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Adopt a Gold Resolution proclaiming October 2021 to be Domestic Violence Awareness Month in Sonoma County **2021-0964**

Department or Agency Name(s): District Attorney, Probation, Sheriff's Office, Health Services, Human Resources and Human Services

Board Action: Approved as recommended by Resolution 21-0415

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:48 A.M. Public Comment opened

Public Speakers:

Thomas Vilater

8:50 A.M. Public Comment closed

III. REGULAR CALENDAR

16. Auditor-Controller-Treasurer-Tax Collector (ACTTC) - Appointment of Retiree **2021-0992**
Extra-Help

Pursuant to Government Code §7522.56, approve the appointment of Julianne Kamplain as an Administrative Services Officer II, Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as October 5, 2021.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

8:51 A.M.

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector

8:53 A.M. Public comment opened

Public Speakers:

None

8:55 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Conduct a public hearing to receive an update on the 2021 redistricting process and 2020 Census data

Department or Agency Name(s): County Administrator

8:56 A.M.

Presenters:

Yvonne Shu, Administrative Analyst III, County Administrator's Office

Christel Querijero, Deputy County Administrator, County Administrator's Office

Shalice Tilton, Senior Consultant, National Demographics Corp

Ana Horta, Vice Chair, Advisory Redistricting Commission

Ed Sheffield, Chair, Advisory Redistricting Commission

10:31 A.M. Public comment opened

Public Speakers:

Victoria Yanez

Dwayne Dewitt

Kirsten

Fred Allebach

Ana Lugo

10:43 A.M. Public comment closed

Board Action: Informational Only

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

11:12 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 11:00 A.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.)

11:29 A.M. Public Comment opened

Public Speakers:

Lyn Dondello

Victoria Yanez

Jana Blunt

Louisa White

Sasha Cohen

Travis Walsarini

Rob McGilly

Hannah DeBray

Jill Kayden

John Clewler

Daniel

Mary Morrison

Susana

John Jenkel

Karina

12:03 P.M. Public Comment closed

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:03 P.M. County Counsel Robert Pittman reported on the October 4, 2021, Closed Session Calendar.

12:04 P.M. Public Comment opened

Public Speakers:

None

12:04 P.M. Public Comment closed

VII. CLOSED SESSION CALENDAR

VIII. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING

12:03 P.M., October 5, 2021, County Counsel Robert Pittman reported on the October 4, 2021, Closed Session Calendar.

3:30 P.M., October 19, 2021, County Counsel Robert Pittman reported on the October 5, 2021, Closed Session Calendar.

18. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. [Costeaux French Bakery, Inc. v. County of Sonoma, et al., Sonoma County Superior Court Case No. SCV-268167] Government Code Section 54956.9(d)(1). **2021-1082**

The Board gave direction to County Counsel to execute a settlement agreement to resolve the merits of the litigation. The Board further directed County Counsel and staff to contest any motion brought by Plaintiff that seeks attorney's fees related to the litigation.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Executive Director, Economic Development Board, Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-1025**

No reportable action. Direction was given to staff.

20. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-1046**

No reportable action. Direction was given to labor negotiators.

21. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) **2021-1085**

Department or Agency Name(s): Human Resources

No reportable action. Direction was given to labor negotiators.

IX.

ADJOURNMENT

12:05 P.M. The Board adjourned the meeting to October 19, 2021 at 8:30 A.M.

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