

Special Meeting



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

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

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Thursday, July 23, 2020

12:30 PM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the July 23, 2020 Board of Supervisors Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The July 23, 2020 Board of Supervisors Special 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/99590891426?pwd=RldTWndaMnJGd25qL0ttUERaMVI4UT09>

Enter Password: 664917

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 995 9089 1426

Enter password: 664917

PUBLIC COMMENT:

Public Comment may be submitted prior to the meeting via recorded voice message or email. Public comment during the meeting may be submitted via email or can be made live by joining the Zoom meeting.

VOICE RECORDED PUBLIC COMMENT:

To submit public comment via recorded message, please call 707-691-0174 by 5pm Wednesday, July 22nd State your name and the item number(s) on which you wish to speak. The recordings will be limited to one minute. These comments may be played at the appropriate time during the board meeting. Depending upon the total comments received and the meeting schedule, some or all comments may be forwarded to the Board to listen to and posted online with the item content rather than be played during the meeting.

EMAIL PUBLIC COMMENT:

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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.

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 Wednesday, July 22nd 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 be 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.

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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/>

12:30 P.M. CALL TO ORDER

12:39 P.M. The Board meeting was called to order.

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

12:40 P.M.

Board Action:

Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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II. **REGULAR CALENDAR**

1. Consideration of enhanced COVID-19 Education and Compliance Program and Administrative Citation and Civil Penalty Ordinance **2020-0747**

- A) Receive staff report and consider development of an enhanced COVID-19 Education and Compliance Program.
- B) Provide Direction on adoption of an Administrative Citation and Civil Penalty Urgency Ordinance.

Department or Agency Name(s): County Counsel, County Administrator, Health Services and Emergency Management

12:42 P.M.

Presenters:

Debbie Latham, Chief Deputy County Counsel
Barbie Robinson, Director, Health Service;
Sundari Mase, Public Health Officer;
Sheba Person-Whitley, Executive Director, Economic Development Board;
Jeff DuVall, Deputy Director, Emergency Management;
Paul Gullixson, Communications Manager, County Administrator's Office

1:21 P.M. Chair Gorin exited the meeting.

1:41 P.M. Chair Gorin returned to the meeting.

2:20 P.M. Public comment opened

Public Speakers:

Navpreet Sidhu
Lori Linde
Anna Young
Steven Elliot
Catharine J. L. Lofroos
Jake MacKenzie
Ilene Mattison-Shupnick
Nancy Guerrera
Rebecca Carpenter
Sela Nissenbaum
Scott
Alyssa Maldonado
Leslie Ruiz
Khoeun Meisinger
Linda C. Donahue
Darcee Drakulich
Doreena Rhode
Andrey Seryukov
Chris Herrod

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Tamara Murrell
Jenni Silverstein
Bruce Bagley
Greta Mesics
Renee Salcedo
Michelle Miller
Roman Campos

2:27 P.M. Public comment closed

Board Action: Informational Only

2. **1:30 P.M. - Novel Coronavirus/COVID-19 Threat, Response, Reopening and Recovery Update** **2020-0718**

Receive a staff update on the Novel Coronavirus threat, current response efforts, community reopening considerations, and economic recovery coordination.

Department or Agency Name(s): Emergency Management and Health Services

2:33 P.M.

Presenters:

Sundari Mase, Public Health Officer;
Sheba Person-Whitley, Executive Director, Economic Development Board;
Jeff DuVall, Deputy Director, Emergency Management;
Paul Gullixson, Communications Manager, County Administrator's Office

3:11 P.M. Supervisor Zane exited the meeting.

4:07 P.M. Supervisor Zane returned to the meeting.

4:36 P.M. Public comment opened

Public Speakers:

Lucy Tyralla
Meghan Nunez
Kevin and Becky Purcell
Miranda Patrick
Mandy Uribe
Dr. Allard
Lindsay Totah
Ian Hue
Amanda Eldric
Lucy Turalla
Elizabeth Vernellia
Michelle Miller
Mary Morrison

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Josh Dale
Marcie Flores

4:47 P.M. Public comment closed

Board Action: Informational Only

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

4:48 P.M. Public Comment Opened

Public Speakers:
None

4:49 P.M. Public Comment Closed

IV. CLOSED SESSION CALENDAR

5:35 P.M., July 23, 2020, County Counsel Bruce Goldstein reported on Closed Session Item 3.

3. 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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). **2020-0724**

No reportable action. Direction was given to labor negotiators.

V. **REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**

5:35 P.M., July 23, 2020, County Counsel Bruce Goldstein reported on Closed Session Item 3.

VI. **ADJOURNMENT**

4:49 P.M. The Board adjourned the meeting to July 27, 2020 at 8:30 A.M.

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

NOTE: The next meetings will be Budget Workshops held on Monday, July 27, 2020 and Tuesday, July 28, 2020. The next regular meeting will be held on August 4, 2020.

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(All dates are tentative until each agenda is finalized)