



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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
Robert Pittman, County Counsel

Monday, September 30, 2019

9:00 AM

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

Special Meeting

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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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/>

9:00 A.M. CALL TO ORDER

9:04 A.M. The meeting was called to order.

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, and Lynda Hopkins

PLEDGE OF ALLEGIANCE**I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

9:05 A.M.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

II. REGULAR CALENDAR

1. 9:00 A.M. Appeal of a Use Permit approval to allow the Petaluma Hills Farm commercial cannabis cultivation operation at 334 Purvine Road in Petaluma. UPC17-0020

[2019-1014](#)

Hold a public hearing and adopt a Resolution denying the appeal, adopting a Mitigated Negative Declaration, and upholding the Board of Zoning Adjustment's decision to approve the commercial cannabis operation, consisting of 8,096 square feet of mixed light/greenhouse cultivation, 2,880 square feet of indoor cultivation, and 28,560 square feet of outdoor cultivation, for a total cultivation area of 39,536 square feet (less than one acre/43,560 square feet), 4,080 square feet of indoor propagation, and associated processing of site-grown cannabis. (Second District)

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

9:06 A.M.

Presenters:

Crystal Acker, Planner III, Permit and Resource Management

Milan Nevajda, Deputy Director/Planning, Permit and Resource Management

Sita Kuteira, Deputy County Counsel III, County Counsel

Tennis Wick, Director, Permit and Resource Management

10:38 A.M. Public Comment Opened

Public Speakers:

Kristen Decker

William Jenson

George McClelland

Autymn

Larry Peter

Rachel Zierdt

Julie Mercer-Ingram

Joanna Cedar

Helena Westlake
Shelina Moredz
Chris Bokaie
Colleen Mahoney
Jamie Ballachine
David Drips
Samuel Ulysses De la Paz
Craig Harrisson
Camero Haftah
Edward Bresun
Lisa Lai
Gretchen Giles

11:27 A.M. Public Comment Closed

12:28 P.M. Board went into recess.

12:59 P.M. Board reconvened from recess.

Board Action: Approved as amended by resolution 19-0408

Aye: Gorin, Zane, Gore, and Hopkins

Nay: Rabbitt

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:30 P.M. Public Comment on Closed Session Calendar Opened.

Speakers:

None

1:30 P.M. Public Comment on Closed Session Calendar Closed.

IV. CLOSED SESSION CALENDAR

2:00 P.M. Chief Deputy County Counsel Jennifer Klein reported on Closed Session Item 2 and 3.

2:01 P.M. Chief Deputy County Counsel Jennifer Klein was replaced by Deputy County Counsel Adam Brand.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1).) [2019-1483](#)

The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation- In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section 54956.9(d)(1).)

No reportable action. Direction was given to counsel.

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: Western Council of Engineers and Sonoma County Public Defender Investigators' Association. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

[2019-1499](#)

Item did not take place. No discussion and no action taken.

V. REGULAR AFTERNOON CALENDAR**VI. RECONVENE FROM CLOSED SESSION**

2:00 P.M.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Lynda Hopkins

Staff Present: Jennifer Klein, Chief Deputy County Counsel and Christina Rivera, Assistant County Administrator

VII. REPORT ON CLOSED SESSION

2:00 P.M. Chief Deputy County Counsel Jennifer Klein reported on Closed Session Item 2 and 3.

2:01 P.M. Chief Deputy County Counsel Jennifer Klein was replaced by Deputy County Counsel Adam Brand.

4. Water Supply Workshop [2019-1268](#)

Receive an Update on Strategic Water Supply Initiatives. (Informational Only)

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

2:02 P.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency

Jay Jasperse, Chief Engineer and Director of Groundwater Management, Sonoma County Water Agency

Gregory Plumb, Senior Programs Specialist, Sonoma County Water Agency;

Wendy Gjestland, Engineer IV, Sonoma County Water Agency;

Marcus Trotta, Principal Hydrogeologist, Sonoma County Water Agency;

Susan Haydon, Project Specialist, Sonoma County Water Agency;

Chris Delaney, Engineer IV, Sonoma County Water Agency;

Donald Seymour, Principal Engineer, Sonoma County Water Agency;

Anne Crealock, Senior Environmental Specialist, Sonoma County Water Agency;

Dale Roberts, Principal Engineer, Sonoma County Water Agency;

Jake Spaulding, Administrative Services Officer I, Sonoma County Water Agency;

Kent Gylfe, Principal Engineer, Sonoma County Water Agency

Drew Macintire, Chair Technical Advisory Committee

5:06 P.M. Public Comment Opened

Public Speakers:

None

5:06 P.M. Public Comment Closed

Board Action: Informational Only

VIII.

ADJOURNMENT

5:06 P.M. The Board meeting was adjourned to October 1, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on October 1, 2019.

(All dates are tentative until each agenda is finalized)