



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Thursday, June 15, 2023

9:00 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

Special Meeting

9:00 A.M. CALL TO ORDER

9:05 A.M. The Board meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

9:05 A.M.

Present: Susan Gorin, David Rabbitt, Lynda Hopkins, and Chris Coursey

Absent: James Gore

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

Supervisor Gore joined the meeting during Closed Session.

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:06 A.M.

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.

Aye: Gorin, Rabbitt, Hopkins, and Coursey

Absent: Gore

III.

CONSENT CALENDAR

9:08 A.M. Public Comment Opened

Speakers

None

9:08 A.M. Public Comment Closed

9:08 A.M. Public Comment Opened

Speakers

None

9:09 A.M. Public Comment Closed

Consent Calendar Items Moved by Supervisor Hopkins, Seconded by Supervisor Gorin.

1. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association [2023-0734](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Law Enforcement Association (SCLEA) for the period June 15, 2023 through May 1, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement - Successor MOU](#)
[Attachment B – Four GC 31515.5 Disclosure Letters from Segal Consulting dated June 9, 2023](#)

Board Action: Approved as recommended by Resolution 23-0310.

ITEM #1A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

1A. Caltrans Cooperative Agreement State Route 116 ADA Sidewalks in Downtown Guerneville [2023-0814](#)

Adopt a Resolution:

- A) Approving the Caltrans Cooperative Agreement for State Route 116 ADA Sidewalks in Downtown Guerneville for contribution from the County in the amount of \$1,069,000 towards pedestrian lighting infrastructure;
- B) Authorizing the Director of Sonoma County Department of Public Infrastructure to execute the Caltrans Cooperative Agreement; and
- C) Delegating authority to the Director of Sonoma County Department of Public Infrastructure to execute amendments to the Caltrans Cooperative Agreement in an amount not to exceed \$160,350.00 (15% of the total amount).

(Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Cooperative Agreement](#)
[DOT email](#)

Board Action: Approved as recommended by Resolution 23-0311.

9:08 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

9:08 A.M. Public Comment on Consent Calendar Closed

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:08 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

9:09 A.M. Public Comment on Closed Session Items Closed

V.**CLOSED SESSION CALENDAR**

2. 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: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0748](#)
- No reportable action was taken-the Boards gave direction to their Labor Negotiators.
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - General Manager, Agriculture Preservation and Open Space District. (Government Code Section §54957(b)(1)). [2023-0746](#)
- No reportable action was taken-the Board of Directors gave direction to Staff.
4. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director, Department of Health Services. (Government Code Section §54957(b)(1)). [2023-0747](#)
- No reportable action was taken-the Board of Supervisors gave direction to Staff.
5. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2023-0731](#)
- No reportable action was taken-the Board of Directors gave direction to Legal Counsel and Staff.
6. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section §54957(b)(1)). [2023-0762](#)
- No reportable action was taken-the Board of Supervisors gave direction to Staff.
7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section §54957(b)(1)). [2023-0763](#)
- No reportable action was taken-the Board of Supervisors gave direction to Staff.

8. The Board of Supervisors of the County of Sonoma and the Board of Director of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator for 2660 N. Highway 1, Bodega Bay, (APN: 101-030-002) District Negotiator Misti Arias, General Manager, County Negotiator: Bert Whitaker, Director of Regional Parks, Negotiating parties Chuan S. Wang for Y&N Chanslor Ranch LLC, Seller. Under Negotiation: Terms and conditions of the proposed acquisition of fee interest in the property, subject to certain leases (Government Code Section 54956.8.)

[2023-0791](#)

No reportable action was taken on any of these matters-the Boards gave direction to their respective Real Property Negotiators.

VI.

ADJOURNMENT

9:09 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to June 16, 2023 at 9:00 A.M.

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