



**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

Tuesday, August 18, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the August 18, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 18, 2020 Board of Supervisors 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/94528274233?pwd=NUxKNGw2dkpBMGN5ZXA1YUxxd3ppdz09>

Enter Password: 397774

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 945 2827 4233

Enter password: 397774

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. 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. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Public comment via pre-recorded message will no longer be accepted.

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.

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 Monday, August 17th 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 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.

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/>

8:30 A.M. CALL TO ORDER

8:38 A.M. The Board meeting was called to order.

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

Supervisors Absent: David Rabbitt

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

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:41 A.M.

Board Action: Approved as amended

The Board pulled Item 10 to the Regular Calendar.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

II. CONSENT CALENDAR

1. Fiscal Year 2020-21 Property Tax Rates and Budget for the Palm Drive Health Care District **2020-0765**

- A) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2020-21 Ad Valorem Tax Rate.
- B) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2020-21 Parcel Tax Rate.
- C) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2020-21 Budget.
(Fifth District)

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

Board Action: Approved as recommended by Resolutions 20-0299, 20-0300, 20-0301

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

2. First District Municipal Advisory Council Update **2020-0769**
Approve update to the North Valley Municipal Advisory Council Bylaws. (First District)
Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Zane, Gore, Hopkins
ABSENT: Rabbitt
3. North Bay Water District By-Laws **2020-0746**
Approve the Amended By-Laws of the North Bay Water District. (First District and Second District)
Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Zane, Gore, Hopkins
ABSENT: Rabbitt
4. Recovery and Resiliency Update **2020-0530**
Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 2020 COVID, 2019 Kincade Fire, 2017 Sonoma Complex Fires, and 2019 Winter Storm and Floods.
Department or Agency Name(s): County Administrator

Board Action: Approved as recommended
AYES: Gorin, Zane, Gore, Hopkins
ABSENT: Rabbitt
5. Assessment Roll 2020-2021 **2020-0721**
Presentation of the 2020-2021 Assessment Roll. (Informational Only)
Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended
AYES: Gorin, Zane, Gore, Hopkins
ABSENT: Rabbitt

6. Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan **2020-0766**

Authorize and adopt by resolution the Plan for Permanent Local Housing Allocation Program (PLHA) funds to be used over the next 5 years.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolution 20-0302

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

7. Authorization to apply for State of California Homekey Program **2020-0774**

Approve a resolution granting the Interim Executive Director of the Sonoma County Community Development Commission authority to enter into grant agreements with the State department of Housing and Community Development (HCD) for \$16,493,006 and \$9,875,000 in 2020-2021 funding for the State's Homekey Program.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolution 20-0303

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

8. Establishment of Office of Equity **2020-0825**

- A) Receive report on the Office of Equity and the recruitment plan for Equity Officer.
- B) Adopt a Concurrent Resolution establishing the Office of Equity.
- C) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the job classification of Equity Officer, effective August 18, 2020.
- D) Adopt a Resolution establishing the Office of Equity department allocations of 1.0 Equity Officer, and 1.0 Administrative Aide, and adding .7 FTE Administrative Aide to the Human Resources Department, effective August 18, 2020.
- E) Adopt Resolution establishing the Office of Equity department FY 2020-21 Budget of \$535,842 and adding \$71,447 to the Human Resources Department FY 2020-21 Budget, both financed with General Fund Contingencies (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolutions 20-0304, 20-0305, 20-0306, and 20-0315

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

9. File No. LLA19-0012 Olympic Sun LLC Lot Line Adjustment 4202 and 4343 Stage Gulch Road, Sonoma **2020-0745**

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and a Land Conservation Act Contract at 4202 and 4343 Stage Gulch Road, Sonoma; APN's 142-051-039, -040, -041, -042, -043 (Lot A), and 142-051-032 (Lot B). (First and Second Districts)

Board Action: Approved as recommended by Resolution 20-0307

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

10. Code Enforcement Amendments to Sonoma County Code Chapters 1 and 26 **2020-0794**

Adopt an Ordinance amending Chapter 1 to consolidate enforcement provisions, establish new civil penalties, address environmental damage, align the violation correction period with state law, make other technical and clarifying changes, and amending related provisions of Cannabis Enforcement and Vacation Rental Enforcement, Chapter 26 (Zoning Code). (Second Reading)

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

9:39 A.M.

Presenters:

Supervisor Lynda Hopkins, District 5

Tennis Wick, Director, Permit Sonoma

9:42 A.M. Public comment opened

Public Speakers:

Sica Roman

Lauren A. Mendelsohn

Jennifer Reynolds

Cassandra Cox

Alexa Wall

Matthew Gress

Jann Eyrich

Laura Mendleson

Thomas Ells

Rel Blaiser

Ken Norton

David Drripp

9:53 A.M. Public comment closed

Board Action: Approved as amended, a substantive change was made by the Board, so the Ordinance will come back to the Board at a future date.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

11. Torr acquisition in the Dutch Bill Creek watershed for a future regional park and open space preserve 2020-0749

Adopt a resolution of the Board of Supervisors to:

- A) Accept fee title and execute certificate of acceptance of fee interest;
- B) Execute a Conservation Easement, Recreation Conservation Covenant, and Irrevocable Offer of Dedication benefiting the Agricultural Preservation and Open Space District;
- C) Authorize the Director of Regional Parks to execute a funding agreement with the Agricultural Preservation and Open Space District;
- D) Authorize and direct the Chair to execute and record an Offer of Dedication benefiting the State Coastal Conservancy;
- E) Authorize the Director of Regional Parks, in consultation with County Counsel, to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offers of Dedication and other closing documents and to execute any other documents necessary to complete this transaction;
- F) Authorize recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the property; and
- G) Approve the grant funds of \$500,000 from the State Coastal Conservancy for the Dutch Bill Creek Parkway acquisition and authorize the Director to execute all necessary documents with the State Coastal Conservancy to accept the grant funds.

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to:

- A) Determine that a Conservation Easement and Recreation Conservation Covenant over the portion of the Dutch Bill Creek Property west of Main Street in Monte Rio are consistent with the 2020 Sonoma County General Plan and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
- B) Authorize up to \$2,100,000 and escrow costs to fund the acquisition of the portion of the Dutch Bill Creek property west of Main Street in Monte Rio;
- C) Authorize the President to execute a Conservation Easement and Recreation Conservation Covenant over the property, and associated certificates of acceptance;
- D) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- E) Dedicating the Conservation Easement interest for park and open space purposes pursuant to Public Resources Code section 5540;
- F) Authorize and direct the Ag + Open Space General Manager to execute a funding agreement with the County of Sonoma, pursuant to which up to \$250,000 funding for Initial Public Access and Operation and Maintenance of the portion of the Dutch Bill Creek acquisition funded by Ag + Open Space;
- G) Acknowledging the filing of a notice of exemption in compliance with the California Environmental Quality Act; and
- H) Authorize recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to complete this transaction and establish a permanent Conservation Easement and Recreation Conservation Covenant.

(4/5th Vote Required.)(Fifth District)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Regional Parks

Board Action: Approved as recommended by Resolutions 20-0308 and 20-0309

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

12. Sponsorship - U.C. San Diego, Scripps Center for Western Weather & Water Extremes **2020-0736**
Water Affiliates Group

Authorize Sonoma County Water Agency's General Manager to approve an annual \$25,000 sponsorship for five years (to June 2025) as a Platinum Level member of the Center for Western Weather & Water Extremes Water Affiliates Group.

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

Board Action: Approved as recommended

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

13. A) Approve the appointment of provider representatives KT McNulty, Jeff Schach, **2020-0657**
Todd Axberg to the Sonoma County Emergency Medical Care Council for the
term August 18, 2020 through August 31, 2023.
B) Approve the reappointment of provider representatives Dean Anderson, Brad
Silvestro, Jim Levy, Stephen Akre, Dr. Mark Lagrave, Bob Norrbom, and Mike
Bates to the Sonoma County Emergency Medical Care Council for the term
August 18, 2020 through August 31, 2023.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions at the board meeting will be presented virtually in the Zoom meeting at 8:40 A.M.)

14. Adopt a Gold Resolution Proclaiming August 26, 2020 to be both Women's Equality **2020-0760**
Day and the Centennial of the 19th Amendment. (Third District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0310

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

PRESENTATIONS AT A DIFFERENT DATE

15. Adopt a Gold Resolution recognizing September 15, 2020 through October 15, 2020 as Latino Heritage Month. (First District) **2020-0775**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0311

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

8:44 A.M. Public comment opened

Public Speakers:

Jim Horn

Ray Blaser

Michael Kernaki

David Dripp

Jill

Thomas Ells

Brian Platt

Colin Metcalf

Rox

9:00 A.M. Public comment closed

III. 8:40 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

9:09 A.M.

IV. REGULAR CALENDAR

16. Tobacco Settlement Refunding (Refinancing) Bonds Series 2020

2020-0748

Approval of the Resolution of the Board of Supervisors of the County of Sonoma authorizing the refunding (refinancing) of the Tobacco Settlement Asset-Backed Bonds (Sonoma County Securitization Corporation) Series 2005 and authorizing other matters relating thereto including approval of agreements with bond and disclosure counsel, financial advisor, and rating agency, and authorizing execution of such other documents as are necessary to complete the transaction.

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

10:15 A.M.

Presenters:

Erick Roeser, Auditor Controller Treasurer Tax Collector;

Jonathan Kadlec, Assistant Auditor Controller Treasurer Tax Collector

10:24 A.M. Public comment opened

Public Speakers:

None

10:24 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0312

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Introduce, waive reading of and adopt Urgency Ordinance to adopt a local Urgency Paid Sick Leave Ordinance (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors and County Counsel

10:28 A.M.

Presenters:

Tambra Curtis, Deputy County Counsel;
Kristin Whalley, Legal Assistant

10:49 A.M. Public comment opened

Public Speakers:

Gina Cuclis
Ari Thomas
Dennis Pocekayv
Cassandra Cox
Maddy Hirschfield
Lisa Maldonado
Esti Howe
Colin Metcalf
Emily
Marty Bennett
Dr. Jenny Fish
Jack Buckhorn
Rax
Mara Ventura
Charlotte Ward
Thomas Ells
Conceio

11:12 P.M. Public comment closed

Board Action: Approved as amended

In section V1(b) the Board requested this sentence be deleted:

“However, when the need for the Leave is due to such reasons, the Leave request may be denied in such instances where the Employer makes a good faith determination that granting such Leave would create a staffing shortfall such that operational needs dictate denial of some or all of the Employee’s request for use of the Leave.”

In Section V1(d) the Board requested be replaced: “Supplemental Paid Sick Leave benefits are not available to Employees who are able to work from home.” with: “Supplemental Paid Sick Leave benefits are not available to Employees who are able to work from home, and who are not otherwise eligible for benefits under this Chapter.”

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:38 A.M. Public Comment opened

Public Speakers:
None

11:39 A.M. Public comment closed

VI. CLOSED SESSION CALENDAR

2:13 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 18 through 23.

18. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2020-0773**

The Board voted to engage the law firm of Rene Public Law Group in a matter related to the Sheriff in the County and to bring back a contract in open session on consent at the next Board meeting.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

19. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Directors of the Community Development Commission, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case (Kincade Fire Claim). **2020-0817**

No reportable action. Direction was given to counsel and staff.

20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Luther Gilyana v. County of Sonoma, et al.*, Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d)(1)). **2020-0779**

No reportable action. Direction was given to counsel and staff.

21. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Government Code section 54956.9(d)(2). 1 case. **2020-0837**

This item was withdrawn.

22. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Fernando Del Valle v. County of Sonoma, et al.*, United States District Court, Northern District of California, Case No. 4:17-cv-03611_ (Government Code Section 54956.9(d)(1).) **2020-0820**

No reportable action. Direction was given to counsel and staff.

23. 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) **2020-0734**

No reportable action. Direction was given to labor negotiators.

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: David Rabbitt

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

IX. REPORT ON CLOSED SESSION

2:13 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 18 through 23.

24. **1:30 PM** - File No. PLP16-0050 Guadagni Family Wines, Winery with Agricultural Promotional Events at 2060 Yoakim Bridge Road, Healdsburg.

2020-0812

Exercise original jurisdiction over application and adopt a Resolution adopting a Mitigated Negative Declaration and approving a Use Permit and Design Review for a winery with annual production of 30,000 cases, 16 agricultural promotional events, and eight industry-wide events at 2060 Yoakim Bridge Road, Healdsburg; APN 139-130-022. (Fourth District)

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

2:15 P.M.

2:17 Chief Deputy County Counsel Jennifer Klein replaced County Counsel Bruce Goldstein.

Presenters:

Tennis Wick, Director, Permit Sonoma;
Scott Orr, Deputy Director-Planning, Permit Sonoma;
Tricia Stevens, Planner, Permit Sonoma;
Sita Kutiera, Deputy County Counsel III

2:46 P.M. Public comment opened

Public Speakers:

Robert Winestock
Charlotte Chanzer
Liz Moore

2:53 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0313

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

ITEM #25 WILL BE HEARD AT 3PM AFTER ITEM #26

25. **1:30 PM** - Building Code Amendments for Emergency Housing

2020-0632

- A) Conduct a public hearing to consider an ordinance to amend the State model code updates for building and fire safety specific to emergency housing.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 7 of the Sonoma County Code, to modify model code language specific to emergency housing.

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

4:55 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma;

Nathan Quarles, Deputy Director-Engineering and Construction, Permit Sonoma;

Linda Schiltgen, Deputy County Counsel IV

5:09 P.M. Public comment opened

Public Speakers:

Colin Microcat

5:11 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0314

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

Conduct a public hearing and adopt an urgency ordinance temporarily capping the number of vacation rentals at the number existing as of June 23, 2020. (4/5th Vote Required)

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

3:03 P.M. This item was taken out of order.

Presenters:

Tennis Wick, Director, Permit Sonoma;
Scott Orr, Deputy Director-Planning, Permit Sonoma;
Cecily Condon, Deputy Director-Planning, Permit Sonoma;
Jane Riley, Comprehensive Planning Manager, Permit Sonoma;
Christa Shaw, Deputy County Counsel IV

3:23 P.M. Public comment opened

Public Speakers:

Ann Iverson
Chris Burmester
Sarah Lee
Larry Bearg
Daniel Gordon
Russ Anger
Susan Varney Speier
Robert Sherwood
Jean Price
Margaret Briare
Mark Godley
Tony Morse
Catherine Griffing
Charles Metz
Linda Behnke
Rose M. Zoia
Philip Grenfell
Eric Fraser
Barbara Yearwood
Courtenay Salars
Charles Pollock
Emilia Maria D'anzica
Talya Hezi
Trini Amador
Doug Swanson
Ronald Lopez
Angela Karikas
Jacob Mullins
Nancy Reyes Mullins
Mike Deneui
Dan & Shandra Knego
Cari Faso

Leigh Milleur
Lisa Vukovic
Jay Kammen
Nile Sprague
Jj Abodeely
Chantal Herbert
William And Tineke Triggs
Albert Liu
David Eichar
Faviana Priola
Randy Knight
Christine M. Tozzi
Jessica Alter
Kathleen Young
Rick Marini
Paul Machle
Frank Tizedes
Peter Giordano
Star Lightner
Diana Bik Boeck
Ron Boeck
Tanja Beck
Karoline Hochstrat
Pat Summers
Mike & Theresa
Nicolas Wood
John F. Jobs
Maureen Gerring
Chris Barron
Vikram & Juhi Dutt
Mary Mack
Susan Moinester
Lindsay Darrimon
Jmichael Mullins
Josette Brose-Eichar
Nic Pereira
Vesta Copestakes
Karishma Kaul
Tatiana McWilliams
Carlen Angles
Amelia
Michael Mahoney
Nicholas Webb
Linsey German
Ann Iverson
Erika Grie
Lucy Hardcastle
Heather Tuzala
Linda Banky
Al Lu

Eric
Ellen
Martha Freitas
Michael Caldway
Brian Buccholds
Linda Manzell
Jay
Kit Berren
Sean Hermasillo
Carlos Amarcos
Lucy Cardoza

4:13 P.M. Public comment closed

Board Action: Approved as Amended by Ordinance 6321
The Board approved option 2.
AYES: Gorin, Zane, Gore, Hopkins
ABSENT: Rabbitt

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

5:12 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 4:30 P.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.)

5:16 P.M. Public Comment opened

Public Speakers:
Rob Koslowsky
Charlette Epifanio
Micah Hope
James Barrett
Kory Mooney
Charles Azeltine
Hector Hernandez
Jeannine Fox
David M. Phillips
James McMorrow
Heather Cullen
Cynthia Roush
Stan Levy

dorothy vonderhaar
Peri A. Parrott
Karina von Karolyi
Katherine Graham
Sabel Regalia
Isabelle Garson
Mary Foley
Anna Maria Gonzalez
Julia Green
Mariah Bernal
MARIGOLD J KLEIN
Lee Vandevveer
Matt
Thomasin Alyxander
CE Mortensen
Mariah Bernal
Sarah Hutt
Madison Rickman
Lorena
Alyssa Rumrill
Bill Mullan
Carson Block
Rachel Reiss
Loralee
Scott Maxwell
Baylee Russell
John Dolan
Janis Lovi
Sam
Mark Hodges
Charlette Epifanio
Oliver Marks
Jennifer Reynolds
Eris Weaver
Robert Ayers
Elizabeth Hoskins
Marybeth Sobecki
Pam Schmidt
Austin Noble
Karina
Elizabeth Aldridge
Kathleen
Sheri J Faurot
Aaron Meyers
Josephine Meyers
Diana Smith
Michelle Miller
Rich Hannon
Calm Metcalf
Julia

Rachel Bell
Eric Fraser
Janice Williams
Sean Hermasillo
Mary Morrison

5:41 P.M. Public Comment Closed

XII.

ADJOURNMENT

5:42 P.M. The Board adjourned the meeting was adjourned to August 21, 2020 at 1:00 P.M.

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

NOTE: The next meeting will be a special meeting on August 31, 2020. The next regular meeting will be held on September 1, 2020.

(All dates are tentative until each agenda is finalized)