

SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Monday, December 11, 2023

8:30 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

Climate Action and Resiliency Workshop

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board Meeting was called to order.

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

8:35 A.M.

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

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

II. <u>PUBLIC COMMENT ON CLOSED SESSION ITEMS</u>

8:37 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:37 A.M. Public Comment on Closed Session Calendar Closed

8:37 A.M. The Board Moved to Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases involving St. Vincent DePaul and DEMA, respectively.

2023-1489

Attachments: Threat of Litigation.pdf

No reportable action was taken-the Board gave direction to Counsel and Staff.

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION

10:08 A.M. The Board Reconvened from Closed Session.

10: 08 A.M. Chief Deputy County Counsel O'Donnell replaced County Counsel Pittman.

PLEDGE OF ALLEGIANCE

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APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law) 10:09 A.M.

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

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

VI. <u>REGULAR CALENDAR</u> 2023-1383

2. Climate Resilience Comprehensive Action Plan Workshop

- A) Receive overview of approach and content for the draft Climate Resilience Comprehensive Action Plan.
- B) Provide direction on the draft approach and scope of actions to reduce both municipal and community GHG emissions, increase carbon storage, and reduce municipal waste.

Department or Agency Name(s): County Administrator

Attachments: Summary Report

Attachment 1: Summary of Recommended Energy Upgrades at County Facilities

Attachment 2: Energy Upgrades Facility Implementation Details

Attachment 3: Climate Resilience Grants Overview

Attachment 4: Racial Equity Analysis of the Climate Resilience Comprehensive

Action Plan Process

Attachment 5: Climate Resilience Comprehensive Action Plan Workshop Agenda

Attachment 6: Climate Resilience Comprehensive Action Plan Workshop

Presentation

Attachment 7: Outline of Potential Climate Resilience Actions

10:09 A.M.

Presenters:

Barbara Lee, Climate Action and Resiliency Division, Director Simone Albuquerque, Climate Action and Resiliency Division, Administrative Analyst Eliott Whitehurst, Climate Action and Resiliency Division, Department Analyst Jaida Nabayan, Climate Action and Resiliency Division, Principal Administrative Analyst Dori Estrella, Climate Action and Resiliency Division, Department Analyst Marcus Clarke, Climate Action and Resiliency Division, Department Analyst Danielle Poole, Climate Action and Resiliency Division, Administrative Aide

10:59 A.M. Public Comment Opened

Speakers:

None

10:59 A.M. Public Comment Closed

11:36 A.M. Public Comment Reopened

Speakers:

None

11:36 A.M. Public Comment Closed Board Action: Informational Only.

VII.

REPORT ON CLOSED SESSION

12:04 P.M. County Counsel, Cory O'Donnell, reported out on the Tuesday, December 11, 2023, Closed Session.

VIII. ADJOURNMENT

12:05 P.M. The Board adjourned the meeting.

The meeting was adjourned to December 12, 2023 at 8:30 A.M.

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