



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
Robert Pittman, County Counsel

Tuesday, September 1, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the September 1, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The September 1, 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/92703181265?pwd=OFoydGg4cXZFakpCVkYzbkNFODF3UT09>

Enter Password: 758671

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 927 0318 1265

Enter password: 758671

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.

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 31st 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

8:30 A.M. CALL TO ORDER

8:31 A.M. The Board meeting was called to order.

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

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)

8:33 A.M.

Board Action: Approved as Amended

The Board moved Item 19 to the Regular Calendar

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. LNU Lightening Complex Fires Fund Establishment and Budget Resolution 2020-0889

A) Approve a budget resolution establishing a fund for expenses and reimbursements related to the LNU Lightening Complex Fires declared a local emergency on 8/19/2020.

B) Approve the use of \$1,000,000 of FY 2020-21 General Fund Contingencies to provide initial funding for the LNU Lightening Complex Fires Disaster Fund.

(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0319

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Fee Waiver 2020-0804

Approve a Fee Waiver in the amount of \$2616 for West County Community Services for permitting fees for dining sites to provide meals for seniors in the three venues of Occidental, Forestville and Guerneville. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Fiscal Year 2020-21 Budget Adjustment for Coronavirus Aid, Relief, and Economic Security (CARES) act Coronavirus Relief Fund (CRF) **2020-0861**

Adopt a concurrent resolution adjusting the FY 2020-21 Recommended Budget by \$3.1 million programming a portion of the Coronavirus Aid, Relief, and Economic Security (CARES) act Coronavirus Relief Fund (CRF) state allocation to cover unanticipated indirect operating costs as a result of the ongoing Covid 19 pandemic. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0320
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Legal Services Agreement between County of Sonoma and Renne Public Law Group LLP **2020-0904**

Authorize the Chair to execute a Legal Services Agreement with Renne Public Law Group LLP to represent the County of Sonoma by retaining their legal expertise in election matters, police reform, and government law issues regarding the constitutional and statutory powers of government officials, in an amount not to exceed \$50,000 for a one-year term. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

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

5. County of Sonoma and City of Santa Rosa Agreement to Fund Operations at the Samuel L. Jones Hall Homeless Shelter **2020-0697**

Authorize the Executive Director of the Community Development Commission (Commission) to execute a contract with the City of Santa Rosa to provide \$165,000 in previously budgeted Commission's County General Fund for funding operations at the Samuel L. Jones Hall Homeless Shelter and to provide \$90,000 in previously budgeted Transient Occupancy Tax (TOT) / Measure L funds for rapid re-housing to expedite placements in permanent housing for program participants, for a one-year period beginning July 1, 2020 and ending June 30, 2021. Total contract: \$255,000. (Fifth District)

Department or Agency Name(s): Community Development Commission

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

6. Capital Improvement Plan 2020-2025 **2020-0785**

Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2020-2021 through Fiscal Year 2024-2025.

Department or Agency Name(s): General Services, Sonoma County Water Agency, Transportation and Public Works and Regional Parks

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

7. ACCESS Sonoma Safety Net Initiative Agreement - IBM Phase 5 **2020-0663**

- A) Authorize the Director of Health Services, or designee, to execute Addendum 4 to the Statement of Work with International Business Machines Corporation for implementation of Phase 5 of the ACCESS Sonoma Data Hub Project, and any amendments that do not substantially change the scope of work or increase funding, in an amount not-to-exceed \$1,500,000 through December 31, 2020.
- B) Adopt a resolution adjusting the fiscal year 2020-2021 adopted budget by increasing revenues and expenditures in the Department of Health Services by \$792,663 to reflect additional revenues and expenditures related to implementation of Phase 5 of the ACCESS Sonoma Data Hub Project. (4/5th Vote Required)

Department or Agency Name(s): Health Services, Human Resources, Community Development Commission , Probation, Child Support Services, District Attorney, Sheriff's Office and Public Defender

Board Action: Approved as recommended by Resolution 20-0321

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Approval of Child Care Funding for Child Welfare Clients **2020-0786**

Adopt a resolution authorizing the Director of the Human Services Department to:

- A) Execute an agreement with the California Department of Education for the Human Services Department to receive up to \$910,489 for the local administration of subsidized child care services for the period of July 1, 2020, through June 30, 2021.
- B) Execute future amendments for changes to revenue that do not significantly alter program requirements.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0331

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Code Enforcement Amendments to Sonoma County Code Chapters 1 and 26 **2020-0881**

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

Board Action: Approved as recommended by Ordinance 6322

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Approve Construction Agreement Amendment, Task Orders Related to the Charles M. Schulz - Sonoma County Airport Terminal Modernization Project, and Addendum to the Airport Master Plan Environmental Impact Report **2020-0752**

- A) Approve and authorize the Chair to execute Amendment 1 to Construction Manager at Risk Agreement between the County and Q&D Construction, for construction services related to the Airport Terminal Modernization Project with a Guaranteed Maximum Price of \$26,561,618.
- B) Approve and authorize the Director of Transportation and Public Works to execute Task Order #7 for \$949,912 with C&S Engineers, Inc. for Construction Manager Administrative Services for the Airport Terminal Modernization Project.
- C) Approve and authorize the Director of Transportation and Public Works to execute Task Order #11 for \$1,180,609 with Mead & Hunt, Inc. to provide professional architectural services related to construction activities for the Airport Terminal Modernization Project.
- D) Delegate authority to the Director of Transportation and Public Works to approve and execute any and all change orders within the scope of the project up to a total of \$766,848 equivalent to 3% of the construction agreement. These changes will not affect the agreed upon design or cause the maximum agreed upon cost to change by more than the approved \$766,848.
- E) Approve and adopt an addendum to the Airport Master Plan Environmental Impact Report.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Award of Agreement for Airport Management Software at Charles M. Schulz - Sonoma County Airport **2020-0753**

Approve and authorize the Chair to execute an agreement with GCR Inc. for an Airport Management Software Solution at Charles M. Schulz - Sonoma County Airport

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Temporary Amendment to Certain On-Airport Rental Car Operator Lease and Concession Agreements and Delegation of Authority to Amend Rates and Fees for Rental Car Operators. **2020-0754**

Authorize the Charles M. Schulz - Sonoma County Airport Manager to execute three amendments to the lease and concession agreements between Sonoma County and Autodistributors, Avis Budget Car Rental and Enterprise Rent-A-Car Co of San Francisco. Authorize the Director of the Sonoma County Transportation and Public Works Department to further modify rents and fees, if needed, for the rental car operators located at the Charles M. Schulz - Sonoma County Airport. (4/5th Vote Required)

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Disaster Debris Removal and Disposal Monitoring Agreements **2020-0755**

- A) Authorize the Chair to execute two (2) agreements for as-needed monitoring services with the following contractors for Disaster Debris Removal and Disposal Monitoring: Tetra Tech, Inc. and Whitt O'Brien's LLC.
- B) Authorize the County Administrator, or designee(s), to issue and execute Task Orders pursuant to the proposed agreements, up to total amounts not-to-exceed \$500,000 per order.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Disaster Debris Removal and Disposal of Household Hazardous Waste, Trees/Stumps, Abandoned Vehicles/Vessels, and Appliance Services Agreements **2020-0885**

- A) Authorize the Chair to execute four (4) agreements for as-needed services with the following vetted contractors and or facilities for Disaster Debris Removal and Disposal of Household Hazardous Waste, Trees & Stumps, Abandoned Vehicles & Vessels, and White Goods Services: Ancon Marine, Inc., KDFF Enterprises LLC, Odin Construction Solutions, Inc. and Team Ghilotti, Inc.
- B) Authorize the County Administrator, or designee(s), to issue and execute Task Orders pursuant to the proposed agreements, up to total amounts not to exceed \$500,000 per order.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

15. Approve the appointment of Richard (Rick) Duste to the Aviation Commission serving a co-terminus term beginning September 1, 2020. (Second District) **2020-0770**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

16. Approve the Appointment of Richard Marzo to the Sonoma County Economic Development Board serving a coterminous term beginning September 1, 2020. (Second District) **2020-0874**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. Approve the Appointment of Lannie Medina, Rosa Reynoza, and Paulina Lopez to the Commission on Human Rights for a two year term beginning September 1, 2020 and ending August 31, 2022. (Fourth District) **2020-0811**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

18. Approve the Appointment of Timothy D Aboudara Jr. to the Emergency Medical Care Council for a two year term beginning September 1, 2020 and ending August 31, 2022. (Fourth District) **2020-0813**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

19. Adopt a Gold Resolution recognizing Bruce Goldstein for his more than 23 years of dedicated service to the County of Sonoma. **2020-0854**

Department or Agency Name(s): County Administrator and County Counsel

Board Action: Approved as recommended by Resolution 20-0322

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

20. Adopt a Gold Resolution Recognizing the Sonoma County Bicycle Coalition and Proclaiming September 2020 as Bike to Wherever Month and September 24, 2020 as Bike to Wherever Day in the County of Sonoma (Third District). **2020-0868**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0323

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

21. Adopt a Gold Resolution Honoring Elaine Bacigalupi for 47 Years of Service to the County of Sonoma and for Her Contributions in Establishing the Redwood Credit Union. (Third District) **2020-0414**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0324

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

22. Adopt a Gold Resolution declaring September 2020 as Prostate Cancer Awareness Month (Fourth District) **2020-0898**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0325

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

23. Adopt a Gold Resolution proclaiming the week of September 7 - September 11, 2020, as National Payroll Week in Sonoma County. **2020-0821**

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

Board Action: Approved as recommended by Resolution 20-0326

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:34 A.M. Public Comment opened

Public Speakers:

Ben Peters

8:36 A.M. Public Comment closed

III. REGULAR CALENDAR

24. **8:40 A.M. - Novel Coronavirus/COVID-19 Threat, Response, Reopening and Recovery Update** **2020-0860**

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

9:39 A.M.

Presenters:

Barbie Robinson, Director, Health Services;

Dr. Sundari Mase, Public Health Officer;

Sheba Person-Whitley, Executive Director, Economic Development Board;

Chris Godley, Director, Emergency Management;

Paul Gullixson, Communications Manager;

Nancy Brown, Community Preparedness Program Manager, Department of Emergency Management

11:21 A.M. Public comment opened

Public Speakers:

Mark Greene

Matt

11:23 A.M. Public comment closed

Board Action: Informational Only

- A) Authorize the Director of Health Services, or designee to execute the continued COVID-19 Response Plan hereby described and to obtain necessary resources, services, supplies, equipment, and such other properties to be lacking or needed for the protection of life and property, and to bind the county for the fair value thereof not to exceed the appropriations authorized by the Board in this item.
- B) Authorize the Director of Health Services, Human Resources, County Counsel, Auditor-Controller-Treasurer-Tax-Collector, and County Administrator, or designee to hire extra-help personnel, temporary agency personnel, and/or independent contractors, whichever is the most expeditious method to effectively continue the emergency pandemic response, for the temporary COVID-19 Section in the Public Health Division and associated departments.
- C) Adopt a personnel resolution amending the Department of Health Services and County Administrator's Office allocation list, effective September 1, 2020, to add 6.0 full-time equivalent time-limited positions and 1.0 project position as detailed in the attached resolution through June 30, 2021.
- D) Exempt from the hiring freeze the staffing of the temporary COVID-19 Section during the pandemic.
- E) Authorize the Director of Health Services to conduct a modified Background and Pre-Employment process for any positions identified as appropriate by the department, in collaboration with County Human Resources and County Counsel.
- F) Adopt resolution to execute all budget appropriations increases and adjustments up to \$36.4 million for the period of July 1, 2020 through December 31, 2020, to continue the COVID-19 Response Plan per the Board's direction. (4/5th Vote Required)

Department or Agency Name(s): Health Services and County Administrator

11:23 A.M. This item was taken with Item 26

Presenters:

Barbie Robinson, Director, Health Services;
Sheba Person-Whitley, Executive Director, Economic Development Board;
Chris Godley, Director, Emergency Management;
Terri Wright, Administrative Analyst, County Administrator's Office;
Tina Rivera, Assistant Director, Health Services;
Karen Fies, Director, Human Services

12:59 P.M. Public comment opened

Public Speakers:

Ben Peters
Anna Lugo
Ron Parr
Javier Gonzales
Dr. Hannah Lawcey

1:06 P.M. Public comment closed

Board Action: Approved as recommended by Resolutions 20-0327 and 20-0328
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

- A) Approve the CARES Act Coronavirus Relief Fund Funding Plan
- B) Delegate authority to the Economic Development Board to enter into the contracts necessary to utilize \$1.5 million to support small businesses
- C) Delegate authority to the Department of Health Services to enter into contracts necessary to utilize up to \$1.5 million to address the Latinx COVID-19 spike in Sonoma County
- D) Delegate authority to the Community Development Commission to enter into the contracts necessary to utilize \$2 million for the Project HomeKey
- E) Delegate authority to the Community Development Commission to enter into the contracts necessary to utilize \$1.5 million for rental assistance and eviction defense programs
- F) Delegate authority to the Emergency Management Department to enter into contracts necessary to utilize \$1.5 million for food programs.
- G) Approve a Budget Resolution adjusting the Appropriations of the COVID-19 Fund by \$8 million to expend Coronavirus Relief Funds consistent with the approved expenditure Plan (4/5th Vote Required)

Department or Agency Name(s): County Administrator, Health Services, Human Services, Economic Development Board and Emergency Management

11:23 A.M. This item was taken with Item 26

Presenters:

Barbie Robinson, Director, Health Services;
Sheba Person-Whitley, Executive Director, Economic Development Board;
Chris Godley, Director, Emergency Management;
Terri Wright, Administrative Analyst, County Administrator's Office;
Tina Rivera, Assistant Director, Health Services;
Karen Fies, Director, Human Services

12:59 P.M. Public comment opened

Public Speakers:

Ben Peters
Anna Lugo
Ron Parr
Javier Gonzales
Dr. Hannah Lawcey

1:06 P.M. Public comment closed

Board Action: Approved as amended by Resolution 20-0329

The Board approved all sections but section "D" with the funding from section "D" to be split between sections "B" and "E" evenly.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:35 P.M. Public Comment opened

Public Speakers:
None

1:36 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

3:29 P.M. The Chair deferred the Closed Session report out to September 8, 2020.

4:16 P.M., September 8, 2020, County Counsel Robert Pittman reported on Closed Session Items 28 through 30A.

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Allyn Burton*, Sonoma County Superior Court Case No. SCV249549__ (Government Code Section 54956.9(d)(1).) **2020-0845**

The Board gave authority to counsel to compromise the outstanding penalty claims in the amount of \$16,024.00 and to resolve the matter for payment to the County for \$5,000.00.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

28. 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).) **2020-0866**

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

29. 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 claim: Tim Farfan / Greg Miller. **2020-0901**

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

30. 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). **2020-0797**

This item was withdrawn.

ITEM #30A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 30A. 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. **2020-0911**
- No reportable action. Direction was given to counsel.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

3:29 P.M.

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

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

VIII. REPORT ON AUGUST 31, 2020 CLOSED SESSION

3:33 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 2 and 3 from the August 31, 2020 Agenda.

IX. REPORT ON SEPTEMBER 1, 2020 CLOSED SESSION

3:29 P.M. The Chair deferred the Closed Session report out to September 8, 2020.

4:16 P.M., September 8, 2020, County Counsel Robert Pittman reported on Closed Session Items 28 through 30A.

31. Urgency Ordinance Establishing Requirements for the Removal of Fire Damaged Debris from Private Property Following the LNU Lightning Complex Fires **2020-0907**

Waive further reading of the LNU Lightning Complex Fires Cleanup Emergency Ordinance and adopt the urgency ordinance. (4/5th Vote Required)

Department or Agency Name(s): County Administrator and Health Services

3:35 P.M.

Presenters:

Cory O'Donnell, Chief Deputy County Counsel;
Christine Sosko, Director of Environmental Health;
Verne Ball, Deputy County Counsel

3:55 P.M. Public comment opened

Public Speakers:

None

3:55 P.M. Public comment closed

Board Action: Approved as recommended by Ordinance 6323

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Update on the Lytton Rancheria Memorandum of Agreement **2020-0730**

- A) Receive Update on Memorandum of Agreement with the Lytton Rancheria
- B) Adopt a budget resolution appropriating \$1,850,000 from the Lytton Mitigation Fund balance (4/5th Vote Required)

Department or Agency Name(s): County Administrator

3:57 P.M.

Presenters:

Marissa Montenegro, Administrative Analyst, County Administrator's Office
Bert Whitaker, Director, Regional Parks

4:21 P.M. Public comment opened

Public Speakers:

None

4:22 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0330

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

following:

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

4:27 P.M.

Board Action: The Board accepted the Acts and Determinations

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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

4:27 P.M. The Board reported on assigned Boards, Councils, Commissions, and other attended meetings.

**XI. 4:00 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.)

4:35 P.M. Public Comment opened

Public Speakers:

Charles Fisher

Pauline Machado

Briana Pawka

Liz Harvey

Allie Rigby

Carol Murota

Honora Russell

Fred Allebach

Joan Ayers

Michelle Donaldson

Candace Hale

Summer Jackson

Maggie Coshnear

Larry Needleman

Susan West

Joni Davis

Sarah Howard

Susan M Smile

Ben Peters

Jenny Hale

Tony White

Richard Hannon

Michael Reynolds

Michelle Miller

Rachel Bell

Daniel

Ron Gilly

Mary Morrison

John Jenkel

Kate Roberge

4:53 P.M. Public Comment closed

XII.

ADJOURNMENT

4:53 P.M. The Board adjourned to The Budget Hearings September 8 through 11, 2020, at 8:30 A.M.

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

NOTE: Budget Hearings will be held on September 8-11, 2020. The next regular meeting will be held on September 15, 2020.

(All dates are tentative until each agenda is finalized)