



SONOMA COUNTY BOARD OF SUPERVISORS

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

MEETING MINUTES - DRAFT

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, April 21, 2020

8:30 AM

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

In accordance with Executive Orders N-25-20 and N-29-20 the April 21, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 21, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. 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 application on your computer, tablet or smartphone:
Go to: <https://sonomacounty.zoom.us/j/93065498218?pwd=WU9yRnRlOG0zcFYzOHFMYVZsblEYQT09>
Enter Password: 232388
3. Call-in and listen to the meeting:
Dial +1 (669) 900 9128
Enter meeting ID: 930 6549 8218
Enter password: 232388

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, April 20th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: 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 BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

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, April 20th 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

8:41 A.M. The meeting was called to order.

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

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)

8:47 A.M.

Board Action: Approved as Amended

The Board removed Item 18 and Item 20 was continued to May 12, 2020.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Fee Waiver

2020-0281

Approve waiver of health inspection fees for the 2020 calendar year in the amount of \$8,136.00 for 9 facilities throughout Sonoma County for the Council on Aging's Congregate Dining Sites and Adult Day Programs where meals are served to seniors throughout Sonoma County. (First, Second, Third, Fourth and Fifth Districts)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Acceptance of Awards from the Federal Emergency Management Agency Hazard **2020-0141** Mitigation Grant Program (HMGP), Allocation of \$1,253,711 from the General Fund Resiliency Set Aside, and Administrative Actions Necessary to Obtain and Manage State and Federal Financial Assistance Provided by and/or Sub-granted through the State of California and/or the federal Department of Homeland Security.

- A) Adopt a concurrent resolution authorizing the acceptance of grant awards and the execution of grant agreements with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) for the following projects: Information System Department's (ISD) Data Center Generator - Phase 1; Transportation and Public Works' (TPW) Green Valley Creek Restoration and Flood Resiliency Project - Phase 1; Department of Emergency Management's Fire (DEM) Early Warning Camera System; Permit Sonoma's Advance Assistance: Wildfire Adapted Sonoma County Phase 1; and Community Development Commission's (CDC) Flood Elevation Program
- B) Allocate \$1,253,711 from the General Fund Resiliency Set Aside for the required 25% local coast share for ISD's Data Center Generator - Phase 1, DEM's Early Warning Camera System, and Permit Sonoma's Advance Assistance: Wildfire Adapted Sonoma County Phase 1.
- C) Adopt a concurrent resolution authorizing the County Administrator and/or Assistant County Administrator, the Director and/or Deputy Director of Department of Emergency Management (DEM), the Director and/or Deputy Director of Information Systems Department (ISD), Director and/or Deputy Director of Permit Sonoma, Director and/or Deputy Director of Transportation and Public Works (TPW), and the Executive Director and/or Assistant Executive Director of the Community Development Commission to execute for and behalf of the County of Sonoma and the Community Development Commission, respectively, any actions necessary for the purpose of obtaining state and federal assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.
- D) Authorize the Director of Transportation and Public Works and the General Manager of the Sonoma County Water Agency to execute a cooperative agreement for work related to the Green Valley Creek Restoration and Flood Resiliency Project

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolutions 20-0132 and 20-0133.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Recovery and Resiliency Update **2020-0147**

Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 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, Rabbitt, Zane, Gore, Hopkins

4. Ordinance Modifying the Management Role of the County Administrator **2020-0407**
Adopt an ordinance amending Sonoma County Code Section 2-8 regarding powers, duties, and responsibilities of the County Administrator. (Second Reading)
Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Ordinance 6304.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
5. Agreement for Bridging Architect and Construction Management Services for the **2020-0230**
Adult Behavioral Health Housing Unit project.

Authorize the Chair of the Board to execute an agreement for consulting services with Kitchell in the amount of \$1,773,066 for bridging architect and construction management services relating to construction of the Sonoma County Behavioral Health Housing Unit (BHHU) project.
Department or Agency Name(s): General Services

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
6. Authorization for Third-Party PACE Financing Project in Unincorporated Sonoma **2020-0312**
County

Adopt a resolution consenting to the inclusion of a single property within the County's unincorporated area in the Western Riverside Council of Governments' California HERO Program to finance seismic strengthening improvements. (Fourth District)
Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 20-0134.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
7. Behavioral Health Crisis Stabilization Unit Staffing Allocations **2020-0345**

Adopt a personnel resolution effective April 21, 2020 adding 4.00 full-time equivalent Behavioral Health Clinician allocations within the Department of Health Services.
Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolutions 20-0135.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Request for Appropriations for New Funding, Contract Amendments, and Child Care **2020-0189**
Program Update.

- A) Adopt a resolution authorizing the Human Services Director to accept a total of \$1.4 million in new funding for the Bringing Families Home Housing Project, and accept \$55,350 in new funding for the Active Supportive Intervention Services for Transition (ASIST) program, from the California Department of Social Services (CDSS). (4/5th Vote Required)
- B) Adopt two resolutions - one authorizing the Human Services Director to accept \$49,160 in new funding for the Housing Navigation Program for Transitional Age Foster Youth, and the second to accept \$168,800 in new funding for the Transitional Housing Program for Transitional Age Foster Youth, from the California Department of Housing and Community Development.
- C) Adopt a budget resolution adjusting the Fiscal Year 2019-2020 adopted budget to add necessary appropriations to receive and program new funding received from California Department of Social Services. (4/5th Vote Required)
- D) Authorize the Human Services Director to approve a contract amendment with Interfaith Shelter Network for the Housing Assistance and Permanency Program for additional \$200,000 for FY 2019-2020.
- E) Authorize the Human Services Director to execute an amendment to the existing contract with Lilliput Family Services to augment funding by \$14,666 for FY 2019/2020.
- F) Accept updated information about the Alternative Payment Subsidized Child Care Program funded through the California Department of Education.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 20-0136, 20-0137, 20-0147, and 20-0138.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. West County Community Services Federal Transportation Authority 5310 Year Two **2020-0307**
Contract Amendment #1

- A) Adopt a budget resolution authorizing the budgetary adjustments to the HSD FY 2019-20 budget to increase year-two funding from \$95,749 to \$168,884. (4/5th Vote Required)
- B) Authorize the Director of the Human Services Department to execute contract amendment #1 with West County Community Services (WCCS) in the amount of \$73,095.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0139.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Accept COVID-19 Emergency Funding from the California Department of Aging for Sonoma County Human Services **2020-0382**

- A) Authorize the Director of Human Services to accept COVID-19 Emergency Funding from the State of California Department of Aging for the Sonoma County Human Services Department Area Agency on Aging for a total amount of \$344,553 for the term of 4/1/20 through 6/30/20.
- B) Authorize the Director of Human Services to execute all service provider initial contracts and amendments that include COVID-19 emergency funding from all sources to expedite the ability for service providers to support services for older adults and spend the funding in Fiscal Year 2019-20.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Outside Service Area Agreement with the Sonoma Valley County Sanitation District for Gibbons; SEW19-0200 **2020-0172**

Adopt a Resolution authorizing the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Outside Service Area Agreement for public sewer service to property located at 20581 Palmer Avenue, Sonoma, California; APN: 128-311-049. (First District)

Department or Agency Name(s): Permit and Resource Management, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

Board Action: Approved as recommended by Resolutions 20-0140.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

12. Copeland Creek Trail Transportation Development Act Article 3 Grant Application **2020-0300**

Adopt a resolution approving the request from the County of Sonoma to the Metropolitan Transportation Commission for an allocation of FY 2020-21 Transportation Development Act Article 3 bicycle and pedestrian funding in the amount of \$200,000 for the Copeland Creek Trail - Petaluma Hill Road to Crane Creek Regional Park. (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolutions 20-0141.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Status Report on Emergency Need to Perform Work to Stabilize Dangerous Conditions **2020-0372**
Resulting from Pipeline Corrosion on the Cotati Aqueduct in the Meter Vault at the
River Road Chlorine Building
Terminate Emergency Contracting Procedures pursuant to Public Contract Code section 22050 (4/5th
Vote Required)

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

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

14. Award the construction contract for the Wohler Road Bridge Replacement at Mark **2020-0266**
West Creek Project (County Project Number C01135)
- A) Approve the plans and specifications for the Wohler Road Bridge Replacement at Mark West
Creek Project (C01135).
 - B) Award the contract to low bidder Steelhead Constructors Inc., in the amount of \$4,656,795.00,
authorize a 10% contingency in the amount of \$465,680.00, for a total contract not-to-exceed
amount of \$5,122,475.00, and authorize the Chair to execute construction contract C01135.
(Fourth District)

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

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

15. 2020 Pavement Preservation Program - Seals Project, M20201 for 14.14 miles of **2020-0276**
roadway resurfacing.
- A) Approve the plans and specifications for the 2020 Pavement Preservation Program - Seals
Project, M20201.
 - B) Award contract to low bidder Team Ghilotti Inc., in the amount of \$3,763,141.77, authorize a
10% contingency in the amount of \$376,314.18, for a total contract not-to-exceed amount of
\$4,139,455.95, and authorize the Chair to execute the construction contract for M20201.
(First, Second, Fourth, and Fifth Districts)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

16. Adopt a Gold Resolution Recognizing April 2020 as Fair Housing Month. (Third District) **2020-0311**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0142.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. Adopt a Gold Resolution designating the month of April 2020 as Child Abuse Prevention Month in Sonoma County. **2020-0306**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0143.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:49 A.M. Public Comment Opened

Public Speakers:

None

8:50 A.M. Public Comment Closed

III. REGULAR CALENDAR

18. Sonoma County Water Agency Appointment of Retiree Extra-Help **2020-0305**

Pursuant to Government Code §7522.56 approve the appointment of Shawn Chase as a Water Agency Senior Environmental Specialist Extra-Help, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as April 21, 2020. (4/5th. Vote Requirement)

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

This item was removed.

19. Water Rates for Fiscal Year 2020/2021 **2020-0346**

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2020/2021.

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

8:51 A.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency

Lynne Rosselli, Finance Manager, Sonoma County Water Agency

9:28 A.M. Public Comment Opened

Public Speakers:

Drew McIntyre

9:29 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 20-0144

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

20. **9:15 A.M.** - Proposed Amendments to Sonoma County Code Chapter 13A, Abatement of Hazardous Vegetation and Combustible Material **2020-0383**

Consider proposed amendments to Ordinance Chapter 13A of the Sonoma County Code, Abatement of Hazardous Vegetation and Combustible Material. If amendments are approved, adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of a Proposed Ordinance Updating Chapter 13A of the Sonoma County Code and conduct a public hearing to consider the proposed ordinance.

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

This item was continued to May 12, 2020.

9:31 A.M. The public hearing was opened.

9:31 A.M. The Public Hearing was closed.

ITEM #21 WILL BE CONTINUED TO JUNE 2, 2020 AT 9:00 A.M.

21. **9:45 AM** - Building Code Amendments for Emergency Housing **2020-0160**
- 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

This item was continued to June 2, 2020.

22. No Parking Restrictions on Portions of River Road, Trenton Road, Marianna Drive and Argonne Way - First Read **2020-0265**

Adopt a Resolution to introduce, read the title and waive the reading of an ordinance amending Sonoma County Ordinance No. 2300 to establish No Parking restrictions on the north side of River Road (#8802B) from Postmile 17.065 to 17.50, the south side of River Road (#8802B) from Postmile 17.065 to 17.46, both sides of Trenton Road (#89002) from Postmile 20.90 to 21.01, the west side of Marianna Drive (#89003) from Postmile 10.30 to 10.34, the east of Marianna Drive (#89003) from Postmile 10.304 to 10.34, and the west side of Argonne Way (#89004) from Postmile 10.00 to 10.024.2. (Fifth District)

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

9:33 A.M.

Presenters:

Johannes Hoevertz, Director, Transportation and Public Works

9:36 A.M. Public Comment Opened

Public Speakers:

None

9:36 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 20-0146

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

IV. RECESS

9:40 A.M. The Board went into recess.

V. **REGULAR AFTERNOON CALENDAR**

1:23 The Board reconvened from Closed Session.

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

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

23. **1:00 P.M. - Novel Coronavirus/COVID-19 Threat Update**

2020-0406

Receive a staff update on the Novel Coronavirus threat and current response activities.

Department or Agency Name(s): Emergency Management and Health Services

1:23 P.M.

Presenters:

Chris Godley, Director, Emergency Management;

Dr. Sundari Mace, Health Officer;

Barbie Robinson, Director, Health Services

Carley Cabrera, Communications Manager, Emergency Services

2:31 P.M. Public Comment Opened

Public Speakers:

Mark Martin

Joan Borg

Joe Opa

Matri Rab

Ed Barr

Harmony Employees

Kamila Rose

Briana Paca

Cindy Tumenea

Laura Schraeder

Greg

2:38 P.M. Public Comment Closed

Board Action: Informational Only

24. Update on Services Being Performed During COVID19 Event **2020-0409**

Receive a staff update from the following departments/agencies regarding the services currently being provided: Sonoma Water; Transportation and Public Works; and Permit Sonoma

Department or Agency Name(s): County Administrator, Sonoma County Water Agency,
Transportation and Public Works and Permit and Resource
Management

2:38 P.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency

Johannes Hovertz, Director, Transportation and Public Works

Tennis Wick, Director, Permit and Resource Management Department

3:16 P.M. Supervisor Gore exited the meeting.

3:25 P.M. Supervisor Gore re-entered the meeting.

3:41 P.M. Public Comment Opened

Public Speakers:

None

3:42 P.M. Public Comment Closed

Board Action: Informational Only

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

3:42 P.M. The Board members reported on assigned Board, Councils, Commissions and other attended meetings.

VII. 2:30 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.)

3:50 P.M. Public Comment Opened

Public Speakers:

- Briana Paca
- Terry Bollinger
- Laura Jones
- Katherine
- Teresa Lopez
- Chris Teishera
- Wayne
- Joe Disavenga
- Christina Campala
- Segressa Witters
- Lee Butler
- Jay Garcia
- Mary Morrison
- Michelle Burman
- Daniel Nichols
- John Jenkel

4:25 P.M. Public Comment Closed

VIII. REPORT OUT FROM APRIL 14, 2020 CLOSED SESSION

3:48 P.M. County Counsel Bruce Goldstein reported on the April 14, 2021, Closed Session Items 17 through 20A.

IX. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:38 A.M. Public Comment opened.

Public Speakers:

None

9:38 A.M. Public Comment closed.

X. CLOSED SESSION CALENDAR

3:49 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 25 through 27.

25. 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).) **2020-0380**

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

26. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director Economic Development Board. (Government Code Section 54957(b)(1)). **2020-0386**

No reportable action. Direction was given to staff.

27. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Executive Director Independent Office of Law Enforcement Review and Oversight. (Government Code Section 54957(b)(1)). **2020-0387**

No reportable action. Direction was given to staff.

XI. REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING

3:49 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 25 through 27.

XII. ADJOURNMENT

4:27 P.M. The Board adjourned to the Regular Meeting on April 28, 2020, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on April 28, 2020.

(All dates are tentative until each agenda is finalized)