



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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, April 13, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the April 13, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 13, 2021 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/95626529861?pwd=dklTNlg1OEZlZWYzQ5OTJlYXpOVjk2QT09>

Enter meeting ID: 956 2652 9861

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 956 2652 9861

Enter password: 278432

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 12 pm Monday, April 12, 2021 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

8:36 A.M. The Board meeting was called to order.

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:49 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Upgrade Time and Attendance Software to Kronos Workforce Dimensions and Cloud **2021-0268**
Services Subscription Agreement with Kronos, Incorporated

- A) Authorize the Auditor-Controller-Treasurer-Tax Collector (ACTTC) or designee to execute a contract amendment with Kronos, Incorporated, for professional services and software licensing for an upgrade to the County's time and attendance software to cloud-based Kronos Workforce Dimensions, increasing the professional services amount by \$143,490 for a new total of \$294,232 and increasing the annual license costs by \$60,600 for a new total of \$311,250 per year.
- B) Authorize the ACTTC or designee to execute future amendments to the agreement with Kronos, Incorporated, in consultation with Information Systems Department, which are consistent with the essential terms of the original agreement and do not extend the terms and allows for up to \$25,000 in additional amendments of these agreements.
- C) Adopt a Budget Resolution approving adjustments to the FY20-21 Budget in the amount of \$72,100 using available fund balance in the Human Resource Information Systems Internal Service Fund

(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0149

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Acceptance of Award from the Federal Emergency Management Agency Hazard Mitigation Grant Program and Allocation of \$11,000 from the General Fund Resiliency Set Aside **2021-0230**

- A) Adopt a resolution authorizing the acceptance of a grant award and execution of a grant agreement with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) for the Department of Emergency Management's (DEM) project, Radio Disaster Alert Devices for Vulnerable Populations.
- B) Allocate \$11,000 from the General Fund Resiliency Set Aside for the required local cost share for DEM's Radio Disaster Alert Devices project.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0150

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Cannabis Equity Grant **2021-0231**

- A) Authorization to Accept and Execute Agreements for Funding Under the Cannabis Equity Grants Program.
- B) Adopt a Budget Resolution amending the FY 2020-21 CAO Cannabis budget by \$75,000 to recognize grant award and program expenditure appropriations to execute the grant requirements.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolutions 21-0151 and 21-0152

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Third Amendment to the 2008 Memorandum of Agreement with the Dry Creek Rancheria Band of Pomo Indians **2021-0189**

Authorize Chair to Execute Third Amendment to the 2008 Memorandum of Agreement with Dry Creek Band of Pomo Indians to address annual mitigation payments due to the County in 2020 and 2021 and to extend the term of the Agreement from December 31, 2030 to December 31, 2032. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. First Amendment to Legal Services Agreement with Richards Watson Gershon **2021-0053**

Authorize County Counsel to execute a First Amendment to the Legal Services Agreement with Richards Watson Gershon, for specialized work involving Housing & Urban Development (HUD) for homelessness issues, and affordable housing, including real estate and National Environmental Policy Act (NEPA) work, extending the term for two years and increasing the contract amount by a not to exceed amount of \$100,000/year (for a total of \$200,000). (4/5th Vote Required)

Department or Agency Name(s): County Counsel and Community Development Commission

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Fiscal Year 2021-22 Annual Tourism Business Improvement Area (BIA) Assessment **2021-0111**

Report

- A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2021-22; and
- B) Adopt a resolution to schedule a public hearing on June 8, 2021 to consider the report and the continuation without change of the tourism assessment.

Department or Agency Name(s): Economic Development Board and
Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolution 21-0153

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Sonoma Ecology Center Contract Time Extension-San Francisco Bay Water Quality **2021-0026**

Improvement Fund Grant Amendment # 1

Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute the contract amendment with the Sonoma Ecology Center (SEC) to provide grant funded laboratory services for a not-to-exceed addendum amount of \$62,168-. This addendum will increase SEC's existing contract to a not-to-exceed total amount of \$821,616- for the period July 1, 2015 and extending through December 31, 2021. The funding source is from the Board approved existing \$991,119- EPA Clean Streams Southern Sonoma County Grant-, which has been included and budgeted in Permit Sonoma's FY 2020-21 budget. (First and Second District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Corrosion Protection Operations and Maintenance Services **2021-0186**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Corrpro Companies, Inc. for corrosion protection system design and related services through January 31, 2026 in the not-to-exceed amount of \$100,000.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and South Park County Sanitation District

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

Sonoma Valley County Sanitation District
AYES: Gorin, Hopkins
ABSENT: Mayor Harvey

9. Occidental to Graton Wastewater Pipeline Feasibility Study **2021-0212**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje and Race Consulting Engineers for feasibility study services through December 31, 2022, in the not-to-exceed amount of \$156,900.
- B) Authorize Sonoma County Water Agency's General Manager to execute a Memorandum of Understanding between Occidental County Sanitation District and Graton Community Services District for the feasibility study. There is no cost to either Sonoma County Water Agency or Occidental County Sanitation District; term is December 31, 2022.
- C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Sonoma Water General Fund and the Occidental County Sanitation District Operations Fund for \$192,000 each for the Occidental to Graton Wastewater Pipeline Feasibility Study.

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

Department or Agency Name(s): Sonoma County Water Agency and Occidental County Sanitation District

Board Action: Approved as recommended by Resolution 21-0154
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Environmental Resource Consulting and Engineering Design Services for Sonoma and Kohler Creeks Bank Repair Project **2021-0226**

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the Third Amended and Restated Agreement for Engineering and Design Services for Sonoma and Kohler Creeks Bank Repair Project with Prunuske Chatham, Inc. to provide creek bank repair environmental resource consulting and engineering design services. The amended agreement increases the amount by \$298,900; expands the scope of work to include engineering Project design to 100 percent, completion of the required environmental documentation to complete the Project, and assistance during bidding and construction; and extends the agreement term by 18 months for a new not-to-exceed agreement total of \$348,900 and end date of December 31, 2023.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$298,900 for Environmental Resource Consulting and Engineering Design Services for the Sonoma and Kohler Creeks Bank Repair Project.
- (2/3rd Vote Required)(First District)

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

Board Action: Approved as recommended by Resolution 21-0155
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District
AYES: Gorin, Hopkins
ABSENT: Mayor Harvey

11. 2021 Certified Mileage of County Maintained Roads **2021-0191**

Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma as set forth in Exhibit "A", and to certify to the State Controller 1,368.78 total miles of County maintained roads for the period of May 2020 to April 2021.

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

Board Action: Approved as recommended by Resolution 21-0156
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. First Amendment to Construction Management Professional Services Agreement for the Boyes Boulevard Bridge Replacement Project C01147 **2021-0192**

Approve and authorize the Chair to execute the first amendment to the agreement with Ghirardelli Associates, Inc. for construction management services on the Boyes Boulevard Bridge Replacement Project in the amount of \$155,645, for a total amount not to exceed \$873,516, with a term ending December 31, 2021. (First District)

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

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

13. Resolution for list of SB1 projects for Fiscal Year 2021-22 **2021-0193**

Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2021-22 as required by the California Transportation Commission.

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

Board Action: Approved as recommended by Resolution 21-0157
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

14. Approve the Reappointment of Paul Martin to the Agricultural Preservation and Open Space District Advisory Committee representing the Second District for a two-year term beginning April 13, 2021 and ending April 13, 2023 (Second District). **2021-0227**

Department or Agency Name(s): Board of Supervisors

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

15. Approve the Reappointment of Brian Marvin to the Parks and Recreation Advisory Commission representing the Second District for a two-year term beginning April 13, 2021 and ending April 13, 2023 (Second District). **2021-0228**

Department or Agency Name(s): Board of Supervisors

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

16. Approve the Reappointment of Joe Morgan to the Bicycle and Pedestrian Advisory Committee representing the Second District for a two-year term beginning April 13, 2021 and ending April 13, 2023 (Second District). **2021-0229**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
17. Approve the Appointment of Kevin Deas to the Planning Commission and the Board of Zoning Adjustments for a term beginning April 13, 2021 and continuing concurrently with the Supervisor's tenure (Fourth District). **2021-0251**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
18. Approve the Appointment of Brian Leubitz (Bodega Bay - Alternate) to the Sonoma Coast Municipal Advisory Council for a term beginning on January 1, 2021 and ending on December 31, 2022. (Fifth District) **2021-0292**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
19. Approve the Appointment of Sarah Lindsay (Guerneville - Alternate) to the Russian River Municipal Advisory Council for a term beginning on January 1, 2021 and ending on December 31, 2022. (Fifth District) **2021-0294**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
20. Approve the Reappointment Brian Bauer as an Alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning April 13, 2021 and ending April 13, 2023. (Fifth District) **2021-0295**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

21. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing April 2021 as Sexual Assault Awareness Month (Third District). **2021-0301**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0158

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Adopt a Gold Resolution honoring Ceres Community Project on the delivery of their 1,000,000th meal supporting Sonoma County residents with health challenges. (Countywide) **2021-0299**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0159

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:51 A.M. Public comment opened

Public Speakers:

Marc Mendelson

Vivian Beaulieu

Lauren Mendelsen

8:54 A.M. Public comment closed

III. REGULAR CALENDAR

ITEM #22A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

22A. Appointment to the Golden Gate Bridge, Highway & Transportation District

2021-0396

Rescind the Board of Supervisor's approval of the appointment of Dominic Foppoli to the Golden Gate Bridge, Highway & Transportation District and request the City Selection Committee of Sonoma County to designate a new appointee to serve on the Board of Directors.

Department or Agency Name(s): Board of Supervisors

8:56 A.M.

Presenters:

Sheryl Bratton, County Administrator

9:08 A.M. Public comment opened

Public Speakers:

Elizabeth Aldridge

9:08 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Review the Matrix of Public Comments and Staff responses and Recommendations.
- B) Approve changes to be incorporated into the RFP.
- C) Approve the RFP for submission to California Emergency Medical Services Authority (EMSA).

Department or Agency Name(s): Health Services

9:09 A.M.

Presenters:

Barbie Robinson, Director, Health Services
Nancy Lapolla, EndPoint EMS Consulting
John Eaglesham, EndPoint EMS Consulting
Adam Radtke Deputy County Counsel
Terri Wright, Principal Analyst
James Salvante, CVEMSA EMS Coordinator

9:42 A.M. Public comment opened

Public Speakers:

Marc Mendelson
Vivian Beaulieu
Nathan Hardiff
Scott Westero
Jack Thomas
Mark Heine
Ryan Esses
Tim Abedera

9:54 A.M. Public comment closed

Board Action: Approved as amended

Moved by Supervisor Rabbitt and seconded by Supervisors Gorin, the Board approved the amendments to the Request for Proposals for Emergency Advanced Life Support Ground Ambulance Services for an Exclusive Operating Area in Sonoma County and forward to the State of California Emergency Medical Services Authority for review and approval. The Board gave direction to bring proposal review committee recommendations to the full board with a cover letter to include qualitative and well as quantitative scoring. The qualitative review should be a comparative look at the pros and cons between public and private service delivery models..

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Comprehensive Overview and Discussion of County's Public Notification, Alert and Warning Systems and Approval of an Agreement with Everbridge (Nixle) for Public Notification Services

2021-0175

- A) Receive staff report on development of the County's Emergency Community Alert & Warning Program.
- B) Review and approve the Alert & Warning Annex to the County's Emergency Operations Plan (EOP).
- C) Authorize the Sheriff to sign an Agreement with Everbridge (Nixle) for Public Notification Services from July 1, 2021 to June 30, 2026, with options to extend for two additional one-year periods, at an annual cost not to exceed \$175,000.
- D) Direct inclusion of \$335,500 in the FY 21-22 Supplemental Budget Adjustments necessary to support the proposed updated emergency response services.

Department or Agency Name(s): Emergency Management and Sheriff's Office

10:13 A.M.

Presenters:

Chris Godley, Director of Emergency Management

James Naugle, Assistant Sheriff

Sam Wallis, Alert & Warning Program Manager, Emergency Management Department

Sheriff Mark Essick

11:48 A.M. Public comment opened

Public Speakers:

None

11:49 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. **11:00 A.M.** - Use Permit Appeal: Telecommunication Facility 4500 Porter Creek Road **2021-0345**
UPE19-0089.

Conduct a public hearing and adopt a resolution denying the appeal, exempting the project from the California Environmental Quality Act (CEQA), and upholding the Board of Zoning Adjustment's approval of a Use Permit for a new 126-foot tall tower, associated ground equipment, and 30kW emergency power generator. (First District)

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

11:59 A.M.

12:00 P.M. County Counsel Robert Pittman recused himself and was replaced by Chief Deputy County Counsel Debbie Latham.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department;
Scott Orr, Deputy Director of Planning, Permit and Resource Management Department;
Brian Oh, Division Manager, Permit and Resource Management Department;
Cecily Condon, Division Manager, Permit and Resource Management Department;
Gary Helfrich, Planner III, Permit and Resource Management Department;
Jennifer Klein, Chief Deputy County Counsel

12:05 P.M. Public comment opened

Public Speakers:

Lynn Garric
Karen Passafaro
Harriet
Stephen Passalacqua
Paul Britton

12:08 P.M. Public comment closed

Board Action: Approved as amended

Moved by Supervisor Gorin and seconded by Supervisor Rabbitt, the Board accepted the withdrawal of the appeal by the applicant pursuant to Sonoma County Code Section 26-912-160.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

12:09 P.M. The Board members reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 11:30 A.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.)

12:19 P.M. Public Comment opened

Public Speakers:
Jacquie Sullivan
Chad Peterson
Marvin and Pat Mai
Carmen Estrada
Mary Morrison
Ron Gilly
Christian Slayter
Roseanne Snyder
Karina
Lisa Line
John Jenkel
Daniel McCoy
Joanna Cedar

12:48 P.M. Public Comment closed

VI. REPORT ON APRIL 6, 2021 CLOSED SESSION

12:48 P.M. County Counsel Robert Pittman reported on the April 6, 2021 Closed Session Calendar.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:51 P.M. Public Comment opened

Public Speakers:
None

12:52 P.M. Public Comment closed

VIII. CLOSED SESSION CALENDAR

1:25 P.M. April 20, 2021, County Counsel Robert Pittman reported on Closed Session Items 26 through 30.

26. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Matthew Lupton vs County of Sonoma*; Workers' Compensation Appeals Board Nos ADJ12452294, ADJ12452282 (Government Code Section 54956.9(d)(1).) **2021-0280**

The Board gave approval for the settlement of Matthew Lupton's worker's compensation claim by way of a Compromise and Release agreement for \$130,000, less permanent disability advances of \$29,456, which result in a payout of \$100,544 new money. The settlement will resolve all outstanding issues. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Mazen Awad vs. County of Sonoma*, Workers' Compensation Appeals Board No ADJ11024757 (Government Code Section 54956.9(d)(1).) **2021-0282**

The Board gave approval for the settlement of Mazen Awad's worker's compensation claim by way of Stipulations with Request for Award for 88% permanent disability, worth \$209,162.50 plus \$170.72 in life pension per week (subject to cost of living adjustments) after permanent disability is paid out. The settlement will resolve all outstanding issues in this case except for future medical treatment for the specified condition. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. 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 - Existing Litigation - *COUNTY OF SONOMA, et al. v. PACIFIC GAS AND ELECTRIC, et.al.* Sonoma County Superior Court Case No. SCV 267391 (Government Code Section 54956.9(d)(1).) **2021-0296**

No reportable action. Direction was given to counsel.

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Patricia Kidwell-Bertagnolli, et al. v. County of Sonoma, et al. - U.S.D.C.-Northern District Case 3:20-cv-03291 (Gov. Code section 54956.9(d)(1))) **2021-0356**

No reportable action. Direction was given to counsel.

30. The Board of Supervisors will consider the following in closed session: Conference with **2021-0365**
Legal Counsel - Existing Litigation -. Estate of David Ward v. County of Sonoma,
U.S.D.C.-Northern District, Case No. C3:20-cv-03400-JCS (Government Code Section
54956.9(d)(1).).

The Board gave approval for the settlement of the claim brought by the Estate of David Ward and Ernestine Ward against the County of Sonoma, Sheriff Mark Essick, and Deputies Charles Blount and Jason Little pertaining to the death of David Ward by way of Settlement Agreement as follows:
Payment of \$3.8 million dollars in exchange for a full release. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

1:25 P.M. April 20, 2021, County Counsel Robert Pittman reported on Closed Session Items 26 through 30.

X. ADJOURNMENT

12:52 P.M. The Board adjourned the meeting in the memory of Betsy Niles, Shirley Kuck and Earl Holtz.

The meeting was adjourned to April 20, 2021, 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 20, 2021.

(All dates are tentative until each agenda is finalized)