



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Monday, January 13, 2020

8:30 AM

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

Special Meeting

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/>

CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for January 6, 2020, January 7, 2020 and January 13, 2020. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows.

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Department of Health Services Director. (Government Code Section 54957(b)(1)). [2019-1955](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Executive Director of the Sonoma County Community Development Commission. (Government Code Section 54957(b)(1)). [2019-1956](#)
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Preservation and Open Space District General Manager. (Government Code Section 54957(b)(1)). [2019-1957](#)

ITEM #3A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 8190-8194 Arthur Street, Cotati, CA 94931. Agency negotiator: Carrie Kronberg. Negotiating parties: Fred Golini, Jr., and Helena C. Sen, Trustees. Under Negotiation: Terms and conditions of the proposed acquisition (Government Code Section 54956.8.) [2020-0020](#)

ITEM #3B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3B. The Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 811 Davis Street, Santa Rosa, CA 95401. Agency negotiator: Carrie Kronberg. Negotiating party: John S. LaBonte. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2020-0021](#)

ITEM #3C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3C. The Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 866 Sonoma [2020-0022](#)

Avenue, Santa Rosa, CA 95404. Agency negotiator: Carrie Kronberg. Negotiating party: Diane Aqui. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.)

ITEM #4 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Cathy Fenton Hernandez v. County of Sonoma*; Workers' Compensation Appeals Board Nos. ADJ2870219; ADJ532841; AD3869986; ADJ3366174; ADJ10356151 (Government Code Section 54956.9(d)(1).)

[2019-1929](#)

ITEM #5 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -(1) *George Luke v. Sonoma County, et al.*; Sonoma County Superior Court Case No. SCV 261187 and (2) *George Luke v. Sonoma County, et al.*; Sonoma County Superior Court Case No. SCV-261999 (Government Code Section 54956.9(d)(1).) [2019-1978](#)
6. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Permit and Resource Management Director. (Government Code Section 54957(b)(1)). [2019-1958](#)
7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)). [2019-1959](#)

IV. RECONVENE FROM CLOSED SESSION**V. REPORT ON CLOSED SESSION****VI. ADJOURNMENT**

NOTE: The next regular meeting will be held on January 14, 2020.

(All dates are tentative until each agenda is finalized)