



## 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, June 23, 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 June 23, 2020 Board of Supervisors meeting will be held virtually.**

#### **MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The June 23, 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/92573447177?pwd=UmNIS240bXlIUjlxUHJwb1VpVEJMUT09>

Enter Password: 166491

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 925 7344 7177

Enter password: 166491

**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, June 22nd. 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](mailto: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](mailto: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](mailto:bos@sonoma-county.org) by 12pm Monday, June 22nd 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](mailto: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

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

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

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

### I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:38 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

### II. CONSENT CALENDAR

1. Fee Waiver **2020-0604**

Approve the fee waiver of \$3685 for Use of the Sonoma County Veterans Memorial Building to conduct blood drives (First District).

**Department or Agency Name(s):** Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Fee Waiver **2020-0606**

Approve the fee waiver of \$1134.00 for Health Inspection fees for Sonoma Home Meals.

**Department or Agency Name(s):** Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Recovery and Resiliency Update **2020-0528**

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, 2019 Winter Storm and Floods, and 2020 COVID-19.

**Department or Agency Name(s):** County Administrator

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Second Amendment to Agreement with Glen Price Group for Grant Writer Services **2020-0578**

Authorize the County Administrator to execute a second amendment to the agreement with the Glen Price Group to provide grant writer services from July 1, 2020 to June 30, 2021, with a not-to-exceed amount of \$225,000.

**Department or Agency Name(s):** County Administrator

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Restoration of 4.0 full-time equivalent Senior Maintenance Worker allocations to Sonoma County Fair & Exposition, Inc. (hereinafter "Fairgrounds") **2020-0625**

- A) Adopt a resolution amending resolution #20-0187 to retain 4.0 full-time equivalent Senior Fairgrounds Maintenance Worker allocations on the 2020 Sonoma County Fair & Exposition, Inc. Position Allocation List effective June 23, 2020.
- B) Approve use of FY 2020-21 General Fund Contingencies in the amount of \$288,000 to cover position costs from July 1, 2020 through December 31, 2020 (4/5th Vote Required).

**Department or Agency Name(s):** Fairgrounds

Approved as recommended by resolution 20-0232

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Transfer of Fiscal Year 2019-2020 1991 Realignment Funds **2020-0573**

Adopt a resolution authorizing the transfer of \$3,000,000 of fiscal year 2019-2020 1991 Realignment funds from Human Services Realignment Special Revenue Fund 11405 to Mental Health Realignment Special Revenue Fund 11992. (4/5th Vote Required)

**Department or Agency Name(s):** Health Services and Human Services

Approved as recommended by resolution 20-0233

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Amendments to Chapter 13A of the County Code, Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material **2020-0389**

Adopt amendments to 13A to the Sonoma County Code "Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material" (Second Reading - Ready for Adoption).

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

Approved as recommended by ordinance 6314

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

### **APPOINTMENTS/REAPPOINTMENTS**

8. Approve the Reappointment of Mark Walsh to the Civil Service Commission for a two-year term beginning June 30, 2020 and expiring June 30, 2022 (First District). **2020-0622**

**Department or Agency Name(s):** Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Approve the Reappointment of Tim Zaher to the Sonoma County Tourism Board for a one-year term beginning June 30, 2020 expiring June 30, 2021 (First District) **2020-0623**

**Department or Agency Name(s):** Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Approve the Appointment of Betzy Chavez to the Mental Health Board for a three-year term expiring June 16, 2023 (First District). **2020-0589**

**Department or Agency Name(s):** Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Approve the Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council for a two-year term expiring June 16, 2022 (First District) **2020-0590**

**Department or Agency Name(s):** Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Approve the reappointment of Karissa Kruse to the Sonoma County Tourism Board for a two year term beginning June 30, 2020 and ending June 30, 2022. (Fifth District) **2020-0642**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:39 A.M. Public Comment opened

Speakers:

None

8:39 A.M. Public Comment closed

### III. **REGULAR CALENDAR**

13. Consider Taking a Formal Position on Assembly Bill 1185, Amending the County's Legislative Platform, and Establishing an Ad Hoc Committee to Explore Possible Amendments to the IOLERO Ordinance and Other Related Policy Reforms **2020-0643**

- A) Consider taking a formal position on AB-1185, a State bill that would authorize counties to establish sheriff oversight boards and vest those boards with certain powers to ensure they could perform their duties, including the power to issue subpoenas and subpoenas duces tecum.
- B) Consider amending the County's Legislative Platform to add a Police Accountability and Transparency Issue to allow the County to take a position on legislation related to police accountability, training, and transparency that arises during the term.
- C) Consider appointing an ad hoc committee to explore possible amendments to the IOLERO ordinance and other related policy reforms.

**Department or Agency Name(s):** County Administrator

8:40 A.M.

Presenters:

Supervisor Susan Gorin, First District;

Supervisor Lynda Hopkins, Fifth District;

County Counsel Bruce Goldstein;

Assistant County Counsel Robert Pittman

9:11 A.M. Public comment opened

Public Speakers:

Krista Martinussen

Donnecia Bowens

Fred Allebach

Rick Brown

Erin Sanfilippo  
Brandy Melendy  
Martha Lynne  
Linus Lancaster  
Matthew Vaughan  
Keith Rhinehart  
Jim Duffy  
Nancy Meredith  
Ian Marozas  
David Carlson  
Tamara Murrell  
John Jaffray  
Heidi Fantacone  
Erica Mikesh  
Kathleen Finigan  
Holly Holbrook

Molly Martin  
Jeanne Bowman  
Woody Hastings  
Ramon Campos  
Joesephine Sanders  
Keith Rhinehard  
Susan Lamont  
Barbara Grassechi  
Geera Hinton  
Alissa  
Pat  
Rick Brown  
Jerry Threet  
Patricia Hatsel  
Dr. Jenny Fish

9:34 A.M. Public comment closed

Board Action: Approved as amended  
Section C: The make up of the Ad Hoc will be Supervisor Hopkins and Supervisor Gorin.  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

**IV. REPORT OUT ON JUNE 10, 2020 CLOSED SESSION**

1:26 P.M. Report out on June 9, 2020 Closed Session

1:27 P.M. Report out on June 10, 2020 Closed Session

**V. REPORT OUT ON JUNE 11, 2020 CLOSED SESSION**

1:27 P.M. Report out on June 11, 2020 Closed Session

**VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:48 A.M. Public Comment opened

Public Speakers:

Jerry Threet

9:50 A.M. Public Comment closed

**VII. CLOSED SESSION CALENDAR**

1:27 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 14 through 18.

14. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Daniel Dudgeon v. County of Sonoma, et al.*, U.S.D.C.-Northern District, Case No. 3:19-cv-0565-JCS. (Government Code Section **2020-0572**

54956.9(d)(1).)

1:27 P.M.

No reportable action. Direction was given to Counsel and Staff.

15. The Board of Supervisors will consider the following in closed session: Conference with 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 **2020-0595**

54956.9(d)(1).) No reportable action. Direction was given to Counsel and Staff.

16. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section **2020-0598**

54956.9(d)(4). 1 case. No reportable action. Direction was given to Staff.

17. 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). 2 Potential Cases: Claims for Property Tax Refund from T-Mobile West LLC and Sprint Telephony PCS, L.P. **2020-0599**

No reportable action. Direction was given to Staff.

18. Continued discussion from June 11, 2020 - The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Executive Director Community Development Commission. (Government Code Section **2020-0624**

54957(b)(1)). No reportable action. Direction was given to Staff.

**VIII. REGULAR AFTERNOON CALENDAR**

**IX. REPORT ON CLOSED SESSION**



1:27 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 14 through 18.

19. Housing Stability Measures during the COVID-19 Emergency **2020-0597**

- A) Board of Supervisors: Receive an Analysis and Provide Direction on Housing Stability Measures during the COVID-19 Emergency
- B) Board of Commissioners: Adopt Hardship Forbearance Policy for Affordable Housing Lenders

**Department or Agency Name(s):** Community Development Commission , Permit and Resource Management and County Counsel

1:30 P.M.

Presenters:

Alegria De La Cruz, Chief Deputy County Counsel;  
Martha Cheever, Housing Authority Manager, Community Development Commission;  
Christa Shaw, Deputy County Counsel;  
Tennis Wick, Director, Permit Sonoma;  
Jane Riley, Division Manager, Permit Sonoma

2:59 P.M. Public comment opened

Public Speakers:

Joel Butterworth  
Anna Koval  
Dr. Vicky Crandall  
Diane Barbera  
Terry Tenopir  
Greg Holzer  
Rosie Castro  
Leigh Cavalier  
John Krzos  
Dr. Jennifer Karns  
Dr. Jerome C. Smith  
Jose Luciano  
Bobby and Jill O’Gorman  
Bob and Margie O’Gormane  
Marilyn Benedetti  
Bill Devaughn and Rita McCabe  
Greg and Michelle Gonzales  
Margaret and Jean Bidegainberry

Gary Saperstein  
Ann Iverson and Dan Bell  
Leslie and Darell Choate  
Alfred Chircop  
Maureen Burns  
Shean Burcop  
Michael and Tim Stansfield-Church  
Ann Iverson  
Joel Butterworth  
Patrica Slater

Carmen Estrada  
Tony White  
Gay Barner  
Makenna  
Hannah Cullen  
Cyndi Reese  
Nancy Guerrera  
Paul Heck  
Shauna Hamilton  
Rosa Jerez  
Stephenie  
Joan Linney  
Zoë Lynne Kessler  
Sue Hearn  
John Gittins  
Jessica Rasmussen  
Dana Hanson  
Jaimie Bell  
Leah Greenberg  
Lorelle Saxena  
Alex Unger  
Sunny Galbraith  
Sandy Metzger  
Dawn Zaft  
Krista Martinussen  
Fred Allebach  
Noelle LaVoie  
Denise  
Christine Byrne  
Jacquie Smith  
Eric Fraser  
Devin Cuevas  
Vinona Bhatia  
Dennis Park  
Cynthia Murray  
Dona Hirth  
Ryan Hirth  
Mary Kay O'Connor-Wente

Jon Golding & Carla Itzkowich  
Jasmine Phillips  
Brigette Sallade  
Ash  
Jim Wente  
Maggie A. Stader  
Christy Lubin  
Sierra Downey  
Alice Chiang  
Michael Bruno

Maggie Luque  
Jessica Hurley  
Lyn Matejczyk  
Allegra Wilson  
Charles Metz  
Heather Elder  
Valerie Burns  
Ananda Sweet  
April Harshaw  
Jenna Vice  
Roy Lerman  
Camille Dodson  
Jay Swisher  
Max Luque  
Leslie Vaughn  
Deborah Eppstein  
Wylie W Walters  
Chaz Mathias  
Maureen Moresco  
Dylan Mathias  
Robert Savino  
Robert J. Thiessen  
Andrew Poster  
Chris Finlay  
David Whiteley  
Mahroushka Papazian  
Gaurav Narasimhan  
Arman Pahlavan  
Susan Packer  
Ellie Hardy  
Efren  
Mia Lopez-Bazan  
Vikram & Juhi Dutt  
Amy Pinto  
Shaun Watson  
Ashley Luhrs  
Chip Loutrel  
Steven Nie

Barbara Gorder  
Evan L. Hershey  
Brian Ling  
Amy Kocourek  
Gunter Kocourek  
Melanie Luque  
Ellen DeProto  
Linda Mansell  
Tony Schoenberg  
Doug Michael

Alyssa Rumrill  
Zac Maufe  
Paymon  
Meredith  
Ali Negus  
Michael McGirr  
Nancy Prowitt  
Lisa Badenfort  
Ron Herrerias  
Faviana Priola  
Michelle Glancy  
Todd A. Schapmire  
Sangeeta Sinha  
Harry Davitian  
Mark Vogel  
Mark R. Sokol  
Stacy Anderson  
Sally Thornhill  
Phil Swetin  
Lindsay Darrimon  
Nicole and Richard Marzo  
Gabriel Bassan  
Rita Alonso  
Dig patel  
Rhea Garner  
Daria Acocella  
Todd Morey  
Greg Holzer  
DOUG JOHNSON  
Mary Mack  
Greg Harder  
Diann Kitamura  
Patricia Corum  
Elizabeth Baswell  
Alani Bortman  
Richard Sypherhill  
Thomas Petersen  
Randy Two Watson

Allana Sullivan  
Sal Alvarez  
Elise  
Kaitlin Collins  
Cynthia  
Ann Mitchell  
Pamela Kelley  
Amie Windsor  
Ross Ossen  
Sage Daggs

Sam Magneson  
Gina Turner  
Vicky Theason  
Page Goldberg  
Debbie Matery  
Pamela Pfiffer  
Elena Whitley  
Michael Sabeed  
Gregory Manual  
Marsha Waltz  
Marty McGee  
Ann Iverson  
Melissa Glass  
Holly Moulder  
Forrest Strinks  
Martha Paul  
Ronit Rubinoff  
Robert Yates  
Shivan O'Reilly  
Belle Maxwell  
Samantha Klein  
Sam Cotery  
Noah Hughes  
Pendle Tapathy  
Alissa  
North Bay association of Relators  
Arron Kurt  
Lee Cavalier  
Brian Lee  
April  
Lindsey Gearman  
Lyndsey Mantell  
Elizabeth  
Liz Mantell  
Janell Lovner  
Pam Bradford  
Thea Hartmann  
Lynetta

Paul Schwartz  
Will Dominy  
Jennifer Coleman  
Charles Metz  
Joeseeph Rose Eickle  
Barb Hassmith  
Alex Calphin  
Theo Valentine  
Donna Martinez  
Gene

Teresa Lopez  
Kevin Smith  
Valerie Burns

4:42 P.M. Public comment closed

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

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

5:09 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. 3:00 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.)

5:13 P.M. Public Comment opened

Public Speakers:  
Hannah Rizzo Simons  
Sandy Metzger  
Mark Douglas  
Keith Rhinehart  
Ian Marozas  
Andrea Macintyre  
Michelle Miller  
Roseanne Snyder  
Richard Hannon  
Ron Gilly  
Mary Morrison  
Shannon Nichol  
John Jenkel  
Colleen Fernauld  
Lurna Schrader

5:38 P.M. Public Comment closed

**XII.**

**ADJOURNMENT**

5:39 P.M. The Board adjourned the meeting in the memory of Adrian Albert, David Walls and Juan De Luna Romo .

The meeting was adjourned to June 25, 2020 at 1:00 P.M.

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

NOTE: The next meeting will be a special meeting held on June 25, 2020. The next regular meeting will be held on July 7, 2020.

(All dates are tentative until each agenda is finalized)