



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

Wednesday, March 4, 2020

4:00 PM

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

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.

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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/>

4:00 P.M. CALL TO ORDER

4:08 P.M. The Board meeting was called to order.

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

Supervisor Hopkins attended the meeting by telephone from 1810 Deer Park Drive, Alpine Meadows, CA 96146

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

4:10 P.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. REGULAR CALENDAR

1. Ratification of declaration of local health emergency and ratification of proclamation **2020-0243** of local emergency due to potential introduction of COVID-19 in the County of Sonoma/Sonoma County Operational Area.

Adopt a Resolution ratifying the declaration of local health emergency in the County of Sonoma, and ratifying the proclamation of a local emergency in the Sonoma County Operational Area due to the potential introduction of COVID-19 in the County of Sonoma/Sonoma County Operational Area.

Department or Agency Name(s): Board of Supervisors

4:11 P.M.

Dr. Celeste Philip, Public Health Officer, Sonoma County, Department of Health Services

Dr. Robert Benjamin, MD, MPH, Sonoma County Department of Health Services

Barbie Robinson, Director, Sonoma County Department of Health Services

Chris Godley, Director, Sonoma County Department of Emergency Management

4:54 P.M. Public Comment Opened

Speakers:

Michelle Miller

Mary Morrison
Christa Shaw
Rachel Bell
John Jenkle

5:01 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 20-0074
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

III.

ADJOURNMENT

5:03 P.M. The Board adjourned to the Regular Meeting on March 10, 2020, at 8:30 A.M.

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