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, November 18, 2019 **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 traduccion 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 traduccion 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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. REGULAR CALENDAR

1. **8:30 A.M. -** 2019 Transient Occupancy Tax Appeal to the Board of Supervisors **2019-1566**

Conduct a hearing to consider waiving penalties and interest on Transient Occupancy Tax and Business Improvement Area assessments for Fairmont Sonoma Mission Inn & Spa for the reporting period covering October-December 2018, and provide direction to staff to prepare and return with written findings to support the Board's determination. (First District)

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

2. **9:00 A.M. -** Cannabis Tax Appeal to the Board of Supervisors for July 2017 - June 2018 Reporting Period **2019-1665**

Conduct a hearing to consider waiving Cannabis tax, penalties, and interest for Thacksine Rattanasengchanh for the reporting period covering July 2017 - June 2018, and provide direction to staff to prepare and return with written findings to support the Board's determination. (Fifth District)

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

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

IV. CLOSED SESSION CALENDAR

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Proceedings of the California Public Utilities Commission, including Existing Litigation pertaining to Investigation 19-06-015, Rulemakings 19-01-006, 18-10-1007, 18-12-005, and 17-05-010, and Application 18-12-009, (Government Code Section 54956.9(d)(1)); and Anticipated Litigation pertaining to Investigation 19-09-016 (Government Code Section 54956.9(d)(4)). **2019-1644**

V. REGULAR AFTERNOON CALENDAR

VI. RECONVENE FROM CLOSED SESSION

VII. REPORT ON CLOSED SESSION

4. **1:00 P.M. -** Building and Fire Code Amendments **2019-1560**

Conduct a public hearing and adopt Ordinances Amending Chapters 7 and 13 of the Sonoma County Code (Second reading-ready for adoption).

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

VIII. ADJOURNMENT

NOTE: The next regular meeting will be held on November 19, 2019.

(All dates are tentative until each agenda is finalized)