



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

January 10, 11,12, and 13, 2022

8:30 AM

Virtual

Special Closed Session

NOTE: The closed session department head performance evaluations have been posted for January 10, 2022 through January 13, 2022. Public comment on matters not on the agenda will be held on Monday, January 10th at 8:35 A.M. Public comment on closed session items will be held one time immediately following public comment on matters not on the agenda on Monday, January 10, 2022.

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the January 10, 2022 Special Closed Session will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The January 10, 2022 Board of Supervisors Special Closed Session 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/96757461391?pwd=T2lnSHBteTUzeXhXOW9ZdWtER3cvUT09>

Meeting ID: 967 5746 1391

Enter Password: 353649

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 967 5746 1391

Enter password: 353649

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 12pm Friday, January 7, 2022 to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on this page 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 be 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 10, 2022 through January 13, 2022.

Public comment on matters not on the agenda will be held on Monday, January 10th at 8:35 A.M. Public comment on closed session items will be held one time immediately following public comment on matters not on the agenda on Monday, January 10, 2022.

**8:30 A.M. MONDAY, JANUARY 10, 2022
CALL TO ORDER**

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. MONDAY, JANUARY 10, 2022 -8:35 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.)

III. MONDAY, JANUARY 10, 2022 PUBLIC COMMENT ON CLOSED SESSION ITEMS

IV. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)). **2021-1060**
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). **2021-1061**
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Regional Parks. (Government Code Section 54957(b)(1)). **2021-1072**
4. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Public Employee Performance Evaluation - Sonoma County Water Agency General Manager. (Government Code Section 54957(b)(1)). **2021-1077**
5. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Permit and Resource Management. (Government Code Section 54957(b)(1)). **2021-1069**
6. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner. (Government Code Section 54957(b)(1)). **2021-1055**

7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Equity Officer. (Government Code Section 54957(b)(1)). **2021-1081**
8. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Director of Health Services. (Government Code Section 54957(b)(1)). **2021-1065**
9. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Executive Director Community Development Commission. (Government Code Section 54957(b)(1)). **2021-1059**
10. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Director Economic Development Board. (Government Code Section 54957(b)(1)). **2021-1063**
11. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Public Employee Performance Evaluation - General Manager Agricultural Preservation and Open Space District. (Government Code Section 54957(b)(1)). **2021-1074**
12. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Public Defender. (Government Code Section 54957(b)(1)). **2021-1071**
13. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director Transportation and Public Works. (Government Code Section 54957(b)(1)). **2021-1078**

ITEM #13A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 13A. The Board of Supervisors will consider the following in closed session: Public Employee Appointment-Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO). Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2022-0044**

V. REPORT ON CLOSED SESSION WILL BE HELD AT THE JANUARY 25, 2022 REGULAR BOARD MEETING

VI. THE CLOSED SESSION HELD MONDAY, JANUARY 10, 2022 WILL BE CONTINUED TO TUESDAY, JANUARY 11, 2022.

THE CLOSED SESSION HELD TUESDAY, JANUARY, 11, 2022 WILL BE CONTINUED TO WEDNESDAY, JANUARY 12, 2022.

THE CLOSED SESSION HELD WEDNESDAY, JANUARY 12, 2022 WILL BE CONTINUED TO THURSDAY, JANUARY 13, 2022.

JANUARY 13, 2022 - ADJOURNMENT OF THE SPECIAL CLOSED SESSION.

NOTE: The next regular meeting will be held on January 25, 2022.

(All dates are tentative until each agenda is finalized)