



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

Wednesday, August 12, 2020

8:30 AM

Virtual

Special Meeting

CONSENT CALENDAR ADDED BY ADDENDUM.

ITEMS 3, 4, AND 5 ADDED TO THE CONSENT CALENDAR BY ADDENDUM.

III. CONSENT CALENDAR

3. Purchase of in person voting equipment for November 3, 2020 General Election. [2020-0824](#)

Adopt a Resolution authorizing a budgetary adjustment to the FY 2020-2021 Recommended budget for the Clerk-Recorder-Assessor-Registrar of Voters in the amount of \$1,198,000, to purchase voting equipment to accommodate in-person voting per Governor's Executive Order N-67-20 for the November 3, 2020 General Election. (4/5th Vote Required)

Department or Agency Name(s): Clerk-Recorder-Assessor

4. Sheriff's Office Legal Services [2020-0826](#)

Authorize the Sheriff's Office to seek outside legal counsel.

Department or Agency Name(s): Sheriff's Office

5. UC Davis' Center for Water Energy Efficiency Sponsorship [2020-0823](#)

A) Authorize Sonoma County Water Agency's General Manager to execute a sponsorship agreement with The Regents of California, UC Davis campus through August 14, 2021, in the not-to-exceed amount of \$10,000 and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.

B) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Sustainability and Renewable Energy Fund, in the amount of \$10,000 for the UC Davis' Center for Water Energy Efficiency Sponsorship.
(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency