



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

Tuesday, July 20, 2021

8:30 AM

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

II. CONSENT CALENDAR

ITEM 25A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

25A. Approve the Appointments of Carla Peterson and Scott Fisher to the Graton Fire Protection District beginning July 20, 2021 and ending on December 2, 2022. (Fifth District)

[2021-0774](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR

ITEM 31A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

31A. Expansion of the Sonoma County Advisory Redistricting Commission (continuation) and Appointment of Remaining Members to the 2021 Advisory Redistricting Commission

[2021-0763](#)

- A) Adopt resolution expanding the number of members of the Sonoma County Advisory Redistricting Commission (ARC) from 15 to 19;
 - B) Appoint remaining five members of the ARC;
 - C) Authorize the use from contingency funds of \$53,800 for stipend expenditures for the additional members of the ARC, development of English and Spanish videos that explain the redistricting process and tools, and a 20% contingency for future miscellaneous expenses that may be incurred in connection with the redistricting effort.
- (4/5th Vote Required)

Department or Agency Name(s): County Administrator

V. CLOSED SESSION CALENDAR

ITEMS 36A, 36B, AND 36C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

36A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *California Coastkeeper v. County of Sonoma*, Sonoma County Superior Court Case No. SCV266718 (Government Code Section 54956.9(d)(1).)

[2021-0767](#)

- 36B. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) [2021-0770](#)
- 37C. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator -- 16050 Laughlin Road, Guerneville, CA 95446 APN: 069-230-007. Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and David Passantino. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-0771](#)