



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, August 31, 2021

8:30 AM

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

VI. CLOSED SESSION CALENDAR

ITEMS 30A AND 30B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 30A. The Board of Supervisors will consider the following in closed session: Conference [2021-0953](#)
2021-0770 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.)
- 30B. The Board of Supervisors and the Board of Directors of the Sonoma County Water [2021-0951](#)
Agency will consider the following in closed session: Conference with Legal Counsel -
Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77.
(Government Code Section 54956.9(d)(1).)