



**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, September 28, 2021 **8:30 AM** **Virtual/Board of Supervisors Chambers**
575 Administration Drive 102A

II. CONSENT CALENDAR

ITEM 7A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

7A. Authorizing Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1048](#)

Adopt a concurrent resolution of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

ITEM #8 REMOVED FROM THE CONSENT CALENDAR BY ADDENDUM

8. Amendment to Salary Resolution 95-0926 for Overtime Pay for Qualifying Mutual Aid Events **2021-1029**

Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Article 20.15 to expand straight-time overtime eligibility to include all exempt Administrative Management and appointed Department Heads for qualifying mutual aid events, and authorize the County Administrator to approve the most recent 2021 mutual aid assistance pursuant to the amended article.

Department or Agency Name(s): Human Resources

V. CLOSED SESSION CALENDAR

ITEM #25 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

25. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luther Gilyana v. County of Sonoma, et al., Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d)(1).) [2021-1036](#)

ITEM 26A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

26A. The Board of Supervisors, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 16215 and 16217 First Street, Guerneville, California 95446. Agency negotiators: Bert Whitaker, Director of Regional Parks, Misti Arias, General Manager of the Agricultural Preservation and Open Space District, and Dave Kiff, Interim Executive Director of the Community Development Commission; Property Owner's negotiator: Kathryn Proctor, Lodging Brokers Network. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.)

[2021-1092](#)