



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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, February 1, 2022**

**8:30 AM**

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

**Strategic Planning Retreat**

## **8:30 A.M. CALL TO ORDER**

8:40 A.M. The Board meeting was called to order.

**Present:** Susan Gorin, David Rabbitt, Chris Coursey, Lynda Hopkins, and James Gore

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

## **PLEDGE OF ALLEGIANCE**

**I.**

### **APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:42 A.M.

Item 2A Moved to Closed Session by Addendum

Item 3A Added to Regular Calendar by Addendum

8:45 A.M. The Board recessed to break.

8:57 A.M. The Board reconvened.

Board Action: Approved as amended

**Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

**II.**

### **REGULAR CALENDAR**

1. Board Update: Legislative Affairs, Strategic Plan and Climate Action & Resiliency [2022-0011](#)
- A) Receive a Legislative Affairs update
  - B) Receive a Strategic Plan update, accept Objective Implementation Plans, and approve Strategic Plan Funding recommendations
  - C) Receive a Climate Action & Resiliency Division update, review the Climate Action, Resiliency and Equity Framework, and approve Climate Resiliency Funding recommendations

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[REVISED Summary Report](#)  
[Attachment 1a: State 2021 End of Session Report - SYASL](#)  
[Attachment 1b: Federal 2021 End of Session Report - TRP](#)  
[Attachment 1c: Federal 2021 End of Session Report - VSA](#)  
[Attachment 2a: Implementation Plan Summary.pdf](#)  
[Attachment 2b: Strategic Plan Implementation Timeline](#)  
[Attachment 2c: Year 1 Funding Request Summary](#)  
[Attachment 2d: Implementation Plans](#)  
[Attachment 2e: Year 1 Funding Requests](#)  
[Attachment 3a: CARE Framework Overview](#)  
[Attachment 3b: CRF Summary of Potential Projects](#)  
[Attachment 3c: CRF Project Scoring Breakdown](#)  
[Attachment 3d: CRF Project Descriptions](#)  
[Attachment 3e: CARE Framework Detail](#)  
[Presentation](#)  
[Summary Report \(Spanish\)](#)

8:59 A.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator  
Yvonne Shu, County Administrator's Office, Administrative Analyst  
Christina Cramer, Human Resources, Director  
Barbara Lee, Climate Action & Resiliency, Director  
Anna Yip, Climate Action & Resiliency, Climate Analyst  
Grant Davis, Sonoma County Water Agency, Director  
Caroline Judy, General Services, Director  
Marissa Montenegro, Human Resources, Administrative Analyst  
Paul Yoder, Shaw/Yoder/Atwih, Inc.  
Karen Lange, Shaw/Yoder/Atwih, Inc.  
Paul Schlesinger, Thorn Run Partners  
Steve Palmer, Van Scoyoc Associates  
David Haines, Van Scoyoc Associates  
Holly Strain, Van Scoyoc Associates  
Carol McDaid, Van Scoyoc Associates

11:24 A.M. Public Comment on Strategic Planning Opened

**Speakers:**

Thomas  
Zahyra  
Kirstyne Lange  
Jenny Blaker  
June  
Blake Hooper  
Regina Brennan  
Michael Titone  
D'Mitra Smith  
Woody Hastings

11:40 A.M. Public Comment on Strategic Planning Closed

12:03 P.M. Public Comment on Climate Action Opened

Woody Hastings  
Joel Batterman  
Melanie Bagby  
Justin Burton

12:08 P.M. Public Comment on Climate Action Closed

2:03 P.M. Public Comment on Climate Action Re-Opened

Thomas  
Jenny Blaker  
Suzi Grady  
Alexa Forrester  
Carol Taylor  
Emmett Hopkins  
June

2:17 P.M. Public Comment on Climate Action Closed

Board Action: Moved by Supervisor Coursey, Second by Supervisor Gorin; Approved as recommended

**Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

**III.****CLOSED SESSION CALENDAR****IV.****PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:09 P.M. Public Comment on Closed Session Items Opened

Speakers:

Jenny Blaker

12:10 P.M. Public Comment on Closed Sessions Items Closed

12:10 P.M. The Board recessed to Closed Session.

2. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services, Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)).

[2022-0057](#)

No reportable action was taken-direction was given to the Human Resources Director.

**ITEM #2A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 2A. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2022-0121](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

**V. REGULAR AFTERNOON CALENDAR**

**VI. RECONVENE FROM CLOSED SESSION**

1:19 P.M. The Board reconvened.

**VII. REPORT ON CLOSED SESSION**

3:19 P.M. County Counsel Robert Pittman reported on Closed Session Items.

3:21 P.M. The Board recessed for a short break.

3:28 P.M. The Board reconvened.

3. Board Assignments [2021-1453](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2022.

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[2022 Board of Supervisors Ad Hoc Assignments](#)  
[2022 Board of Supervisors Assignments](#)

3:28 P.M.

4:06 P.M. Public Comment Opened

Speakers:

Thomas

4:08 P.M. Public Comment Closed

Board Action: Approved as recommended.

**Aye:** Gore, Gorin, Rabbitt, Coursey, and Hopkins

**ITEM #3A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

## 3A. Supervisorial Districts Staffing

[2022-0113](#)

Adopt Supervisorial District Staffing Level Policy (4/5th Vote Required)

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary](#)

4:22 P.M.

Presenters:

Christina Rivera, County Administrator's Office, Assistant County Administrator

4:42 P.M. Public Comment Opened

Speakers:

None

4:43 Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended

**Aye:** Gore, Rabbitt, Coursey, and Hopkins

**Nay:** Gorin

**VIII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

Report out delayed by Chair Gore until February 8, 2022 meeting.

