

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

JANUARY 15, 2019

8:30 A.M.

Susan Gorin
David Rabbitt
Shirlee Zane
James Gore
Lynda Hopkins

First District
Second District
Third District
Fourth District
Fifth District

Sheryl Bratton
Bruce Goldstein

County Administrator
County Counsel

8:38 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA (Items may be added or withdrawn from the agenda consistent with State law)

Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

II. 8:39 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS (Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

8:39 A.M. Public Comment opened

Speakers:

Mary Morrison
Roseanne Snyder
Maureen DeVoe
Rob
Vanessa
James Savage
John Jenkel
Thomas Ells
Scott Wagner
Peter Tschernoff
Richard Hannon

8:57 A.M. Supervisor Lynda Hopkins entered the meeting.

9:08 A.M. Public Comment closed

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

9:08 A.M. Supervisor Zane reported that she was in Washington DC to attend the National Council for Science and the Environment (NCSE) Annual Conference and board meeting. She attended the Bay Area Air Quality Management District board meeting on December 19 and grand opening for Sonoma County Veteran's tiny homes on December 21. She met with Senator McGuire and local officials to discuss Jennings Rail Crossing on December 17. She also attended the Spirit of Sonoma Award Luncheon on December 14. She was also present at a Santa Rosa Plain Groundwater Sustainability Agency (GSA) board meeting on December 14 and Sonoma Marin Area Rail Transit (SMART) on December 15.

9:11 A.M. Supervisor Gore will be traveling to the installation of Rural County Representatives of California (RCRC) board meeting on behalf of Supervisor Hopkins and California State Association of Counties (CSAC) on January 17.

9:12 A.M. Supervisor Hopkins attended the Northern Sonoma County Air Pollution Control District board meeting.

9:12 A.M. Supervisor Gorin attended a forest stewardship initiative meeting last Friday January 11.

9:13 A.M. Supervisor Rabbitt attended an Association of Bay Area Governments (ABAG) Administrative Committee meeting on Friday, January 11.

IV. REGULAR CALENDAR

COUNTY ADMINISTRATOR/EMERGENCY MANAGEMENT

1. Quarterly Disaster Preparedness Workshop – Overview of Flood Hazards

Presenters:

Chris Godley, Director, Emergency Management

Laurie Wyatt, Analyst, Sonoma County Water Agency

12:23 P.M. Public Comment opened

Public Speakers:

None

12:23 P.M. Public Comment closed

Board Action: Informational Only

2. ADJOURNMENT

12:28 P.M. The Board adjourned the meeting in memory of Cynthia Vrooman, John Lievore, Katherine Pisesky and Officer Natalie Corona. The meeting was adjourned to January 29, 2019 at 8:30 A.M.

Respectfully Submitted,

Kay Lowtrip

Chief Deputy Clerk of the Board

NOTE: The next Regular meeting will be held on, January 29, 2019, at 8:30 a.m.

Upcoming Hearings (All dates are tentative until each agenda is finalized)

January 29, 2019 - PRMD - RWV17-0001 3800 Fulton Rd January 15, 2019 2