



**SONOMA COUNTY
BOARD OF SUPERVISORS**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

MEETING MINUTES - DRAFT

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, January 28, 2020

8:30 AM

**Bennett Valley Guild
4145 Grange Road, Santa Rosa, CA 95404**

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Strategic Planning Retreat

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER

8:48 A.M. The Board Meeting was called to order.

Board of Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Lynda Hopkins.

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel.

PLEDGE OF ALLEGIANCE

I. 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.)

8:51 AM Public Comment not on the Agenda Opened

Speakers:

Connor Devane
Christine Byrre
Justin Borton
Rachel Kanterman
Paolo Speirn
Michelle Miller
Mary Morrison
Rob McGilly
Roseanne Schneider
James Savage
Susie Whitman
Krista Slater
Daniel Nichols
Richard Hammon
John Jenkle
Lisa Critchelt
Caitlin Cornwall
Deborah

Strategic Planning Retreat

Iliana Madrigal
Jenny Blaker
Christine Hoex
Woody Hastings
Shelly Browning
Nick Brown
Terri Moon
Thomas Ells
June Brashores
Lou Tavares

9:25 AM Public Comment not on the Agenda Closed

II. **PUBLIC COMMENT ON MATTERS LISTED ON THE AGENDA**

9:25 AM Public Comment on the Agenda Opened

Speakers:

Terri Shore
Laura Waldbaum
Thomas Ells
Kerry Fugett
Steve Birdlebough
Bonnie Petty

9:32 AM Public Comment on the Agenda Item Closed

III. **BOARD STUDY SESSION ON STRATEGIC PRIORITIES MEETINGS**

9:32 AM Strategic Planning Retreat Begins

January 28, 2020 Board of Supervisors Strategic Planning Retreat Meeting Materials

2020-0076

IV. **ADJOURNMENT**

4:02 PM The meeting was adjourned to the Regular Meeting on February 4, 2020, at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board