

Special Meeting



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

Monday, January 13, 2020

8:30 AM

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

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.

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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.

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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/>

CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for January 6, 2020, January 7, 2020 and January 13, 2020. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows.

8:30 A.M. CALL TO ORDER

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

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

Present: Susan Gorin, David Rabbitt, and Lynda Hopkins

Absent: James Gore

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:41 A.M.

Board Action: Approved as Amended

AYES: Gorin, Rabbitt, Zane, Hopkins

ABSENT: Gore

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:42 A.M. Public Comment on Closed Session Calendar Opened

Public Speakers:

Karen Sanders

Allen Thomas

8:47 A.M. Public Comment on Closed Session Calendar Closed

III. CLOSED SESSION CALENDAR

2:07 P.M. County Counsel Bruce Goldstein reported out on Closed Session Items 1 through 7.

Special Meeting

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Department of Health Services Director. (Government Code Section 54957(b)(1)). **2019-1955**

No reportable action. Item was heard on January 7, 2020 and previously reported out on that day.
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Executive Director of the Sonoma County Community Development Commission. (Government Code Section 54957(b)(1)). **2019-1956**

No reportable action. Item was heard on January 7, 2020 and previously reported out on that day.
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Preservation and Open Space District General Manager. (Government Code Section 54957(b)(1)). **2019-1957**

No reportable action.

ITEM #3A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 8190-8194 Arthur Street, Cotati, CA 94931. Agency negotiator: Carrie Kronberg. Negotiating parties: Fred Golini, Jr., and Helena C. Sen, Trustees. Under Negotiation: Terms and conditions of the proposed acquisition (Government Code Section 54956.8.) **2020-0020**

No reportable action. Direction was given to property negotiators.

ITEM #3B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3B. The Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 811 Davis Street, Santa Rosa, CA 95401. Agency negotiator: Carrie Kronberg. Negotiating party: John S. LaBonte. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2020-0021**

The Board directed property negotiators to not move forward with further negotiations as a result of County due diligence and appraised value deficiency.

AYES: Gorin, Rabbitt, Zane, Hopkins

ABSENT: Gore

ITEM #3C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3C. The Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 866 Sonoma Avenue, Santa Rosa, CA 95404. Agency negotiator: Carrie Kronberg. Negotiating party: Diane Aqui. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2020-0022**
- Direction was given to property negotiators and County Counsel.

ITEM #4 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Cathy Fenton Hernandez v. County of Sonoma*; Workers' Compensation Appeals Board Nos. ADJ2870219; ADJ532841; AD3869986; ADJ3366174; ADJ10356151 (Government Code Section 54956.9(d)(1).) **2019-1929**
- Item was removed.

ITEM #5 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -(1) *George Luke v. Sonoma County, et al.*; Sonoma County Superior Court Case No. SCV 261187 and (2) *George Luke v. Sonoma County, et al.*; Sonoma County Superior Court Case No. SCV-261999 (Government Code Section 54956.9(d)(1).) **2019-1978**
- Item was removed.
6. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Permit and Resource Management Director. (Government Code Section 54957(b)(1)). **2019-1958**
- No reportable action. Direction was given to Counsel and Staff.
7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)). **2019-1959**
- This item was continued to January 14, 2020.

IV. RECONVENE FROM CLOSED SESSION

2:07 P.M. The Board reconvened from closed session.

Special Meeting

V.

REPORT ON CLOSED SESSION

2:07 P.M. County Counsel Bruce Goldstein reported out on Closed Session Items 1 through 7.

VI.

ADJOURNMENT

2:10 P.M. The Board meeting was adjourned to the Regular Meeting on January 13, 2020, at 8:30 A.M.

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