# County Government Center Site Selection Ad Hoc Meeting Summary January – March 2021

## **Summary and Purpose of Ad Hoc**

The County Government Center Site Selection Ad Hoc was formed on January 5, 2021 to engage with the City of Santa Rosa to address potential opportunities and challenges associated with relocating the County Campus to downtown Santa Rosa. The Ad Hoc will work with staff to develop a final site recommendation for the Board's consideration on July 20, 2021.

#### **Board of Supervisors**

Supervisor David Rabbitt Supervisor Chris Coursey County Administrator's Office Sheryl Bratton, CAO Christel Querijero, Dep CAO Katherine DiPasqua, Analyst

#### **County Counsel**

Robert Pitman, County Counsel Adam Brand, County Counsel

## **Department Staff**

Caroline Judy, General Services Chris Steppler, Permit Sonoma

# **Meeting Summary**

#### 2/1/21 Agenda

- 1. Review Draft Letter to Santa Rosa City Manager
- 2. Review Background, Challenges, and Timeline
- 3. Defining What Success Looks Like for Negotiations
- 4. Discuss Approach, Structure, and Frequency of Meetings with City

## Guests: None

**Direction to staff**: Finalize and send letter to Santa Rosa City Manager and establish regular meeting schedule.

## 2/8/21 Agenda

1. Discuss Strategy for Joint Ad Hoc Meeting with City of Santa Rosa on February 16, 2021

Guests: None Direction to staff: None

## 2/16/21 Joint Ad Hoc Agenda

1. Discuss opportunities and challenges presented in letter to Santa Rosa City Manager, dated February 1, 2021.

**Guests**: Chris Rogers, Santa Rosa City Council John Sawyer, Santa Rosa City Council

Sean McGlynn, Santa Rosa City Manager

Clare Hartman, Santa Rosa City Staff

Jason Nutt, Santa Rosa City Staff

**Direction to staff:** County and City to schedule at least two staff-to-staff meetings to work through some of the questions raised during the discussion, and to start addressing the challenges of the various Downtown site.

# 3/17/21 Joint Ad Hoc Agenda

 Updates on City and County staff discussions. Discuss downtown library site EIR, Rattigan Building and surplus process, City readiness, opportunities for shared Board chamber, and process for developer inquiries; discuss library site space needs and relocation options; discuss Sears site and other opportunities.

**Guests**: Chris Rogers, Santa Rosa City Council John Sawyer, Santa Rosa City Council Sean McGlynn, Santa Rosa City Manager Clare Hartman, Santa Rosa City Staff Jason Nutt, Santa Rosa City Staff

**Direction to staff:** Work with City staff to plan for County Government Center project presentation to Council during study session.

# 3/18/21 Ad Hoc Agenda

1. Discuss next steps.

## Guests: None

**Direction to staff:** Follow up with suggested private owners of potential sites, refine minimum parking needs and share with City, work with City staff to plan for County Government Center project presentation to Council during study session, look into downtown specific plan re sites and historic status implications, analyze distance of proposed sites to transit, build timeline with decisions and information needed for July Board discussion, schedule joint future Ad Hoc discussion in advance of project presentation to City Council.