

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, May 18, 2020

8:30 AM

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

**In accordance with Executive Orders N-25-20 and N-29-20 the May 18, 2020 Board of Supervisors meeting
will be held virtually.**

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 18, 2020 Board of Supervisors Special Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. Livestream: <https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://sonomacounty.zoom.us/j/95743089273?pwd=U1h2QklUS2ZqcGYyZGlnamJRVnM1Zz09>

Enter Password: 192830

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 957 4308 9273

Enter password: 192830

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Sunday, May 17th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

PUBLIC COMMENT DURING THE BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

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EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Sunday, May 17th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

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.

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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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

8:34 A.M. The Board meeting was called to order.

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

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

I. APPROVAL OF THE AGENDA

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

8:37 A.M.

Board Action: Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. **REGULAR CALENDAR**

1. **8:30 A.M.** - Novel Coronavirus/COVID-19 Threat, Response, Reopening and Recovery **2020-0480**
Update

- A) Receive a staff update on the Novel Coronavirus threat, current response efforts, community reopening considerations, and economic recovery planning coordination.
- B) Review of Public Health Officer's Attestation Report to California Department of Public Health for Variance to Stage 2 of California's Roadmap to Modify Stay At Home Order;
- C) Approval of Letter of Support by the Board of Supervisors for the Public Health Officer's Attestation Report for a Variance to Move Further into Stage 2 of California's Roadmap to Modify Stay at Home Order.

Department or Agency Name(s): Emergency Management and Health Services

8:37 A.M.

Presenters:

Christopher Godley, Director, Emergency Management;

Dr. Sundari Mase, Health Officer;

Barbie Robinson, Director, Health Services;

Hannah Euser, Public Information, Emergency Management;

Sheba Person-Whitley, Executive Director, Economic Development Board;

Melanie Dodson, Executive Director, Community Child Care Council

10:55 A.M. Public Comment Opened

Scott Steinberg

Holly Holbrook

Jeremy Dack

Laurie

George Pulis

Bob Tingstrom

Joe opel

Megan Hede

LaDonna Moore

Mari Stephens

Julia Zimmer

Vicki Pabros

Ariel Kelley

Teresa McConville

Suzanne Lande

Virginia Greenwald

Christine Byrne

Paulina Lopez

Sierra Downey

Toni Marie Ramírez

Meghan Mark

Dinah Bachrach

Special Meeting

Greg Smith
Wendy Ward
Eduardo Wolbert
Susan Shaw
Dianne Monroe
Jeff Rooney
Colleen Weidman
Heidi Fantacone
Carol Ciavonne
Fred Allebach
Hilleary Zarate
Erica Thomas
Noelle Oxenhandler
Allegra Wilson
Andrea Caron
Harold Wilson
Jeremy Shea
Arlene Irizary
Kathleen Cipolla
Claudia Norby
Jane Kingston
Amy Robinson
Karina Zappa
Carol Crabill
Jennifer Herman
Julie Chasen
Patrick O'Loughlin
Linda Carroll
Martin J. Bennett
Kayla Flores Tindall
Janet Landman
MaryAnn Ciavonne
Karen Elliott
Alex Templeton
Kayla Flores Tindall
Adrienne Lauby
Deborah
Steve Herrington
Jenni Klose
Gabriella
Debbi Baretta
Lin Morbedo
Terry Winter
Jennifer
Mar Ventura
Brian Barnacle
Ella Garcia
Gabriela Avantes

Special Meeting

Maddy Hirshfield
Carey Fugit
Dr Flores Tindle
Christy Lubin
Amber Sabrosland
Jenny Blaker
Alla Garcia

11:50 A.M. Public Comment Closed

Board Action: Approved as recommended.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Update on Services Being Performed During COVID-19 Event

2020-0473

Receive a staff update from the following departments/agencies regarding the services currently being provided: Agriculture, Weights, and Measures; Agricultural Preservation and Open Space District; University of California Cooperative Extension

Department or Agency Name(s): County Administrator, Agricultural Commissioner, Agricultural Preservation And Open Space District and University Of California Cooperative Extension

11:59 A.M.

Presenters:

Andrew Smith, Agricultural Commissioner-Sealer;
Bill Keene, General Manager, Agricultural Preservation and Open Space District;
Stephanie Larson, Director, Farm Advisor, UC Cooperative Extension

12:58 P.M. Public Comment Opened

Public Speakers:
None

12:59 P.M. Public Comment Closed

Board Action: Informational Only

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

12:59 P.M. Public Comment Opened

Public Speakers:
Katherine Dodd

1:01 P.M. Public Comment Closed

IV. **CLOSED SESSION CALENDAR**

9:03 A.M. May 19, 2020, County Counsel Bruce Goldstein reported on Closed Session Items 4 through 6.

4. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Regional Parks (Government Code Section §54957(b)(1)). **2020-0246**

No reportable action. Direction was given to staff.

5. The Board of Supervisors for the County of Sonoma and the Boards of Directors for the Sonoma County Water Agency and Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Brown v. County of Sonoma, Sonoma County Water Agency and the Sonoma Valley County Sanitation District*, Case No. SCV-261626. (Government Code Section 54956.9(d)(1).) **2020-0459**

The Board of Supervisors, the Board of Directors of Sonoma Water Agency and the Board of the Sonoma Valley County Sanitation District authorized finalization and execution of a settlement in which the property owner Judith Brown will remain responsible for the environmental clean up cost of the contamination plume at 18460 Hwy 12 in Boyes Hot Springs. Sonoma Valley County Sanitation District and Sonoma Water will pay plaintiff \$1,000,000.00. The 1,000,000.00 will be funded as follows: \$700,000.00 of the settlement will be paid by the insurers for the County of Sonoma, Sonoma Water and Sonoma Valley County Sanitation District, \$100,000.00 will be paid by Ed Clark and Assoc., and \$200,000.00 will be paid by Sonoma Valley County Sanitation District. Plaintiff and Defendants will release each other from claims about this contamination plume the lawsuit that seeks to force the Regional Water Quality Control Board to name the County of Sonoma Water and Sonoma Valley County Sanitation District as responsible parties for the clean up will be dismissed. The Board of Supervisors, the Board of Directors of Sonoma Water Agency and the Board of the Sonoma Valley County Sanitation District further authorize finalization and execution of a settlement with the insurers of the case in which they will fund the settlement in exchange for the release of liability.

Board of Supervisors:

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Board of Directors Sonoma County Water Agency:

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Board of Directors Sonoma Valley County Sanitation District:

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

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6. 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). **2020-0470**

No reportable action. Direction was given to Labor Negotiators.

V. REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING

9:03 A.M. May 19, 2020, County Counsel Bruce Goldstein reported on Closed Session Items 4 through 6.

VI. ADJOURNMENT

1:02 P.M. The meeting was adjourned to May 19, 2020 at 8:30 A.M.

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

NOTE: The next regular meeting will be held on May 19, 2020.

(All dates are tentative until each agenda is finalized)