



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, August 24, 2021

8:30 AM

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

In accordance with Executive Orders N-25-20 and N-29-20 the August 24, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

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

1. WATCH 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:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/93197888400?pwd=djZvU3htNENkWDhxUG9Qb1ZsaUNEEdz09>

Enter meeting ID: 931 9788 8400

Enter Password: 829907

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 931 9788 8400

Enter password: 829907

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board

Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings

in the Board Chambers and for those making public comment in the Board Chambers. 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/>

En cumplimiento con las Órdenes Ejecutivas N-25-20 y N-29-20 del 24 de agosto del 2021, la reunión de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

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

Una vez comience la reunión, haga clic en el hipervínculo “In Progress” para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/93197888400?pwd=djZvU3htNENkWDhxUG9Qb1ZsaUNEEdz09>

Escriba el ID de la reunión: 931 9788 8400

Escriba la contraseña: 829907

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 931 9788 8400

Escriba la contraseña: 829907

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha

afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros

del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board meeting was called to order.

Supervisors Present: David Rabbitt, Chris Coursey, James Gore, Lynda Hopkins

Supervisors Absent: Susan Gorin

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

8:34 A.M.

Board Action: Approved as amended

The Board amended the recommended action of consent item #11 “Americans with Disabilities Act Title II, Self Evaluation Transition Plan Phase 2 for Rural Unincorporated Areas” should be amended. The authorized agreement amount in the recommended action incorrectly cites a total of \$487,992. The correct value for the record is \$274,215.

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

II. CONSENT CALENDAR

1. Approve the Minutes of the meetings January 5, 8, 12, 13, 25, 26, February 2, 9, 23, **2021-0758**
March 2, 16, 19, and 23, 2021, approve the Minutes of the Sonoma Valley County
Sanitation District meetings January 5, 26, and March 16, 2021.

Approve the Minutes of the meetings January 5, 8, 12, 13, 25, 26, February 2, 9, 23, March 2, 16, 19, and 23, 2021, approve the Minutes of the Sonoma Valley County Sanitation District meetings January 5, 26, and March 16, 2021.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

2. Daydreamer Cinema, LLC dba Culture Pop Films Contract Amendment **2021-0838**

Authorize the Chair of the Board to execute the second amendment to the agreement with Daydreamer Cinema, LLC dba Culture Pop Films for Board of Supervisors meeting video production services increasing the amount by \$200,000, resulting in a new not-to-exceed amount of \$566,067 and extending the term for an additional year ending August 31, 2022.

Department or Agency Name(s): Board of Supervisors and Transportation and Public Works

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

3. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards **2021-0840**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 21-22: Petaluma Gap Winegrowers Alliance, \$3,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

4. Assessment Roll 2021-2022 **2021-0757**

Presentation of the 2021-2022 Assessment Roll. (Informational Only)

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

5. Community Development Commission Staffing Allocations **2021-0684**

- A) Adopt a personnel resolution amending the Sonoma County Community Development Commission allocation list, adding 3.00 full-time equivalent positions, adding 3.00 time-limited full-time equivalent positions, and deleting 1.00 full-time equivalent position as detailed in the attached resolution, effective August 17, 2021.
- B) Adopt a budget resolution adjusting the fiscal year 2021-2022 adopted budget by increasing revenues and expenditures in the Sonoma County Community Development Commission by \$641,625 to support additional position allocations.

(4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolutions 21-0323 and 21-0324

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

6. Adopt a Resolution Determining that Mayacamas Community Facility District #7 is Not **2021-0705**

Obligated to Pay any Outstanding Debt and not Authorized to Levy Any Special Tax; Ordering Recordation of An Addendum to the Notice of Special Tax Lien and Cessation of Special Tax for Mayacamas Community Facilities District #7 and Adopt an Ordinance to Dissolve Mayacamas Community Facility District # 7

- A) Adopt a Resolution Determining that Mayacamas Community Facility District #7 is Not Obligated to Pay any Outstanding Debt and not Authorized to Levy Any Special Tax; Ordering Recordation of An Addendum to the Notice of Special Tax Lien and Cessation of Special Tax for Mayacamas Community Facilities District #7

- B) Adopt an ordinance to dissolve Mayacamas Community Facilities District #7 (First District)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0325 and Ordinance 6351

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

7. Authorization of Fire Safe Sonoma to be the County of Sonoma's Applicant for the **2021-0790**

2021 California Fire Safe Council's County Coordinators Grant Program

Adopt a resolution authorizing Fire Safe Sonoma to be the County of Sonoma's applicant to the 2021 California Fire Safe Council County Coordinators Grant Program

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0326

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

8. Sonoma County Housing Authority's Americans with Disabilities Act (ADA) Transition Plan and 504 Self-Evaluation **2020-1362**

- A) Review and Accept the Sonoma County Housing Authority's Americans with Disabilities Act (ADA) Transition Plan and 504 Self-Evaluation Report which were developed under a compliance plan to ensure equal access to programs, services and activities without regard to disability.
- B) Authorize submission of the ADA Transition Plan and 504 Self-Evaluation Report to the U.S. Department of Housing and Urban Development.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

9. Homeless Housing, Assistance and Prevention - Round 2 (HHAP-2) Award and Contract Authorizations **2021-0690**

- A) Authorize the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to execute an agreement with the State of California Business, Consumer Services and Housing Agency (BCSH) to accept \$1,644,856 in Sonoma County Continuum of Care-designated State Homeless Housing, Prevention and Assistance 2 (HHAP-2) grant funds.
- B) Authorize the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to execute an agreement with the State of California Business, Consumer Services and Housing Agency (BCSH) to accept \$1,472,246 in County-designated State HHAP-2 funds.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

10. Grant from PG&E Settlement Funds for Santa Rosa Junior College's Wildfire Resiliency Program **2021-0811**

Adopt a resolution authorizing adjustments to the County Administrator's Office adopted FY 2021-2022 budget in the amount of \$500,000 to fund one year of wildfire resiliency workforce training at Santa Rosa Junior College (SRJC). (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0327

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

11. Americans with Disabilities Act Title II, Self-Evaluation Transition Plan Phase 2 for Rural Unincorporated Areas **2021-0760**

Authorize the Director of General Services Department to execute an agreement for consulting services with Sally Swanson Inc. Architects in the amount of \$487,992 to develop Phase 2 of the Americans with Disabilities Act (ADA) Self Evaluation Transition Plan (SETP) in order to survey County facilities and County locations within the existing SETP in the rural unincorporated areas in Sonoma County that serve the public.

Department or Agency Name(s): General Services, Human Resources, Transportation and Public Works and Regional Parks

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

12. Reassurance of Voided Civil Warrants **2021-0768**

Adopt the resolution authorizing the Auditor-Controller to re-issue warrants totaling \$2,073.51 with voided dates of greater than two years October 2012, originally issued through Sheriff's Office Civil processes.

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended by Resolution 21-0328

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

13. Facility Use Agreements for Community Engagement Events **2021-0769**

Adopt resolution delegating authority to the Sheriff to execute facility use agreements for community engagement events held at non-county owned facilities. (4/5th Vote Required)

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended by Resolution 21-0329

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

14. Annual Federal Equitable Sharing Agreement and Certification with the U.S. **2021-0783**

Department of Justice and the U.S. Treasury.

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding.

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

15. Consideration of Grant of Easement to 3575 Mendocino Avenue Associates, LLC **2021-0754**
- Consider that the granting of an easement to 3575 Mendocino Avenue Associates, LLC. will not adversely affect Sonoma Water in any respect. (4/5th Vote Required) (Third District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended
AYES: Rabbitt, Coursey, Gore, Hopkins
ABSENT: Gorin
16. Mitigated Negative Declaration for Geysers Road Bridge at Big Sulphur Creek **2021-0714**
Replacement Project, C09001
- Adopt a Resolution adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Program, and approving the project to replace Geysers Road Bridge over Big Sulphur Creek, C09001. (Fifth District)
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended by Resolution 21-0330
AYES: Rabbitt, Coursey, Gore, Hopkins
ABSENT: Gorin

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Reappointment of Joanne Brown to the Commission on the Status of Women, representing the First District for a two-year term beginning August 24, 2021 and ending August 24, 2023 (First District). **2021-0728**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Rabbitt, Coursey, Gore, Hopkins
ABSENT: Gorin

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

18. Adopt a Gold Resolution honoring the National Organization for Women (NOW) Sonoma County chapter for its historic calendar celebrating the centennial of the Nineteenth amendment. (Fifth District) **2021-0874**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended by Resolution 21-0331
AYES: Rabbitt, Coursey, Gore, Hopkins
ABSENT: Gorin

19. Adopt a Gold Resolution proclaiming the month of September 2021 as Recovery Month in Sonoma County.

2021-0797

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0332

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

8:36 A.M. Public Comment opened

Public Speakers:

None

8:36 A.M. Public Comment closed

III. **REGULAR CALENDAR**

20. Adopt Zero Waste Resolution and Introduce Ordinance Repealing Sonoma County Code Section 19-6.1 And Adding Article VI To Chapter 19 of the Sonoma County Code To Prohibit The Use And Sale Of Disposable Food Service Ware And Other Products Containing Polystyrene Foam, Perfluoroalkyl, And Polyflouroalkyl Substances (First Read) **2021-0734**
- A) Adopt a Zero Waste Resolution Adopting a Goal of Zero Waste by 2030
 - B) Adopt a Resolution introducing, reading the title of, and waiving the reading of an Ordinance Repealing Sonoma County Code Section 19-6.1 and Adding Article VI to Chapter 19 of the Sonoma County Code To Prohibit the Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam, Perfluoroalkyl, and Polyflouroalkyl Substances
 - C) Authorize the County Administrator to execute an MOU with Zero Waste Sonoma for implementation of the new ordinance

Department or Agency Name(s): Transportation and Public Works

8:37 A.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works

Johannes J. Hoevertsz, Director, Transportation and Public Works

8:38 A.M. Supervisor Gorin Entered the meeting

8:56 A.M. Public comment opened

Public Speakers:

Sunny Galbraith

Liz Bortolotto

Kevin Morrison

Miette Kealey

Stefan Sharkov

9:06 A.M. Public comment closed

Board Action: Approved as recommended by Resolutions 21-0333 and 21-0334

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

9:10 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 9:30 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.)

9:26 Public Comment opened.

Public Speakers:
Bob Dimple
Chrisjrnr Nogahall
Roseanne Snyder
Rob Gilly
Daniel
Marty Bennett
Sunny Galbrey
Kirsten Lange

9:52 A.M. Public Comment closed

VI. REPORT ON AUGUST 23, 2021 CLOSED SESSION

This meeting was not held.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:23 A.M. Public Comment opened. This item was taken out of order.

Public Speakers:
None

9:25 A.M. Public Comment closed

VIII. CLOSED SESSION CALENDAR

2:26 P.M., August 31, 2021, County Counsel Robert Pittman reported on Closed Session Items 21 through 24A.

21. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) **2021-0852**

This item was withdrawn.

22. The Board of Supervisors will consider the following in closed session: Public Employee Appointment -Public Defender. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-0868**

No reportable action. Direction was given to Labor Negotiators.

23. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2021-0879**

This item was withdrawn.

24. 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, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).) **2021-0888**

No reportable action. Direction was given to Labor Negotiators.

ITEM 24A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 24A. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation- County Administrator. (Government Code Section 54957(b)(1)). **2021-0925**

No reportable action. Direction was given to staff.

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

2:26 P.M., August 31, 2021, County Counsel Robert Pittman reported on Closed Session Items 21 through 24A.

X. ADJOURNMENT

9:56 A.M. The Board adjourned to August 31, 2021 at 8:30 A.M.

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

NOTE: The next regular meeting will be held on August 31, 2021.