



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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

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, July 30, 2019

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 be 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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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**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

The meeting was called to order at 8:35 P.M.

Board Action: The agenda was approved.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

II. CONSENT CALENDAR

8:37 A.M. Public Comment Opened

Speakers:

Dave Henderson

8:39 A.M. Public comment closed

Approval of the Consent Agenda

This was Approved as recommended.

1. Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local 39 [2019-1099](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the International Union of Operating Engineers - Local 39 from July 2, 2019 through July 1, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0312.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

2. Board of Supervisors' Support for Assembly Bill 392 [2019-1184](#)

Approve letter of support to Governor Newsom for Assembly Bill 392, The California Act to Save Lives.

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

III. 8:35 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.)

8:40 A.M. Public Comment Opened

Public Speakers:

Duane De Witt

Michelle Miller

Rachel Bell

Roseanne Snyder

Rob McGilly

James Savage

Richard Hannen

8:53 A.M. Public comment closed

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

8:54 A.M. Public Comment Opened.

Public Speakers:

Duanne DeWitt

8:57 A.M. Public Comment Closed.

8:57 A.M. Meeting went into Recess

V. **CLOSED SESSION CALENDAR**

9:45 A.M. County Counsel Bruce Goldstein reported on Closed Session Items 3 through 6.

3. The Board of Supervisors will consider the following in closed session: Conference with [2019-1163](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 1 Case. Scot Stanley vs. County of Sonoma
County; Workers' Compensation Claim Number: SC170114

The Board approved the settlement of Scot Stanley's workers' compensation claims by way of Compromise and Release agreement for \$92,919 new money. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

4. The Board of Supervisors will consider the following in closed session: Conference [2019-1165](#)
with Legal Counsel - Existing Litigation - *William and Joyce Dowling as individuals, and
as Trustees of the William and Joyce Dowling Revocable Trust v. Fire Insurance
Exchange, County of Sonoma, et al.*- Sonoma County Superior Court Case No. SCV
262299_
(Government Code Section 54956.9(d)(1).)

No reportable action. Direction was given to counsel and staff.

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Catherine Williams v. County of Sonoma*- Sonoma County Superior Court Case No. SCV 261355 (Government Code Section 54956.9(d)(1).)

[2019-1166](#)

No reportable action. Direction was given to counsel and staff.

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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

[2019-0708](#)

Department or Agency Name(s): Human Resources

This item was withdrawn.

VI. RECONVENE FROM CLOSED SESSION

9:45 A.M. The Board reconvened from Closed Session.

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

Supervisors Absent: David Rabbitt

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

VII. REPORT ON CLOSED SESSION

9:45 A.M. County Counsel Bruce Goldstein reported on Closed Session Items 3 through 6.

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

9:46 A.M. The board reported on assigned Boards, Councils, Commissions and other attended meetings.

IX. ADJOURNMENT

9:51 A.M. The Board adjourned the meeting in the memory of Virginia Taft Donohoe and Elmo Bruno Petrocchi.

The meeting was adjourned to August 6, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on August 6, 2019.

(All dates are tentative until each agenda is finalized)

Note

Meeting went into Recess

Note

Meeting Reconvened

Rollcall

Present: Susan Gorin, Shirlee Zane, James Gore, and Lynda Hopkins

Absent: David Rabbitt