



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, August 27, 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.

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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/>

SPECIAL CLOSED SESSION**8:30 A.M. CALL TO ORDER**

8:35 A.M. The Meeting was called to order

Present: David Rabbitt, Shirlee Zane, James Gore, and Lynda Hopkins

Absent: Susan Gorin

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

(Items may be added or withdrawn from the agenda consistent with State law)

The agenda was approved.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

II. 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.)

8:36 A.M. Public Comment Opened

Speakers:

Gregory Fearon

Bob Williamson

Michelle Miller

Rachel Bell

Roseanne Snyder

Daniel

James Savage

Rob

Mary Morrison

John Jenkel

Thomas Ells

9:01 A.M. Public Comment Closed

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:01 A.M. Public Comment Opened

Speakers:

None

9:01 A.M. Public Comment Closed

IV. CLOSED SESSION CALENDAR

3:59 P.M. County Counsel Bruce Goldstein reported out on the closed session items 1- 8.

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Executive Director of the Economic Development Board (Government Code Section 54957(b)(1)). [2019-1328](#)

No reportable action, direction was given to staff.
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation -Director of the Independent Office of Law Enforcement Review and Outreach (Government Code Section 54957(b)(1)) [2019-1329](#)

No reportable action, direction was given to staff.
3. 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). [2019-1106](#)

No reportable action, direction was given to labor negotiators.
4. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Transportation and Public Works (Government Code Section 54957(b)(1)). [2019-1327](#)

No reportable action, direction was given to staff.
5. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation -Interim Executive Director Community Development Commission (Government Code Section §54957_ (b)(1)). [2019-1247](#)

No reportable action, direction was given to staff.
6. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Community Development Commission Executive Director. Agency Negotiator: Christina Cramer, Director of Human Resources, County of Sonoma (Government Code Section 54957(b)(1)). [2019-1317](#)

The item was withdrawn.
7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Human Services (Government Code Section §54957 (b)(1)). [2019-0564](#)

No reportable action, direction was given to staff.

ITEM 8 ADDED BY ADDENDUM

9:01 A.M. Meeting went into Recess

Meeting Reconvened

8. The Board of Supervisors will consider the following in closed session: Conference with [2019-1341](#) Legal Counsel - Existing Litigation pursuant to subdivision (d)(1) of Government Code Section 54956.9 (Consideration of Amicus Support). Name of Case: City and County of San Francisco and County of Santa Clara v. U.S. Citizenship and Immigration Services, et al., United States District Court, Northern District of California, Case No. 3:19-cv-4717.

By a 4-0-1 vote with Supervisor Gorin absent, the board voted to file an amicus brief in support of plaintiffs. Name of Case: City and County of San Francisco and County of Santa Clara v. U.S. Citizenship and Immigration Services, et al., United States District Court, Northern District of California, Case No. 3:19-cv-4717.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

V. RECONVENE FROM CLOSED SESSION

3:59 P.M. The Meeting reconvened.

VI. REPORT ON CLOSED SESSION

3:59 P.M. County Counsel Bruce Goldstein reported out on the closed session items 1- 8.

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

4:00 P.M. There were no Board member announcements.

VIII. ADJOURNMENT

4:01 P.M. The Board adjourned to September 10, 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 September 10, 2019.

(All dates are tentative until each agenda is finalized)