



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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
Robert Pittman, County Counsel

Tuesday, October 1, 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.

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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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

8:37 A.M. The meeting was called to order.

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

Present: Susan Gorin, David Rabbitt, Shirlee Zane, and Lynda Hopkins

Absent: James Gore

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

(Items may be added or withdrawn from the agenda consistent with State law)

8:37 A.M.

9:06 A.M.

Supervisor Gore entered the meeting.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

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.)

8:38 A.M. Public Comment Opened

Public Speakers:

Suzanne Cassette

Harry Bergbaner

Hazel Jacome

Gary Criss

Benjamin Vogel

John Gaines

Gail Outlaw

Emily Twisselmann

Michelle Miller

Mary Morrison

Rachel Bell

Susie

Roseanne Snyder

Daniel Nichols

James Savage

Rob McGilly

Richard Hammon
John Jenkel
Thomas Ells
Janice Bevins
Julian Hernandez
Greg Lomakin

9:30 A.M. Public Comment Closed

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

III. REGULAR CALENDAR

1. Two Years & Counting: Update on County of Sonoma Emergency Response Improvements and Mitigation Programs since the October 2017 Wildfires [2019-1450](#)

Receive staff report on improvements to County public safety programs and services and related achievements resulting from the October 2017 Wildfires.

Department or Agency Name(s): Emergency Management, County Administrator and Permit and Resource Management

9:42 A.M.

Presenters:

Christopher Godley, Director, Emergency Management

11:57 A.M. Public Comment Opened

Public Speakers:

Roseann Snyder
Richard Hannen
Michelle Miller
Mary Morrison
Rachel Bell
John Jenkel
Jennifer Weirtz

12:12 P.M. Public Comment Closed

Board Action: Informational only.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:12 P.M. Public Comment on Closed Session Calendar Opened.

Speakers:

None

12:12 P.M. Public Comment on Closed Session Calendar Closed.

V. CLOSED SESSION CALENDAR

5:34 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 2 through 9.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Water Agency General Manager (Government Code Section 54957(b)(1)). [2019-1075](#)

No reportable action. Direction was given to staff.

3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner-Sealer for the Department of Agriculture/Weights & Measures (Government Code Section 54957(b)(1)). [2019-1485](#)

No reportable action. Direction was given to staff.

4. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Agricultural Commissioner-Sealer for the Department of Agriculture/Weights & Measures, Agency Negotiator: Christina Cramer, Director of Human Resources (Gov't. Code Section 54957). [2019-1215](#)

No reportable action. Direction was given to staff.

5. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators - Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Sonoma County Fair: Becky Bartling, Chief Executive Director, Sonoma County Fair. Under Negotiation: Terms and conditions of real property transaction regarding Sonoma County Fairgrounds. (Government Code Section 54956.8.) [2019-1494](#)

This item was continued to Tuesday, October 8, 2019.

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: Western Council of Engineers and Sonoma County Public Defender Investigators' Association. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-1416](#)

This item was withdrawn.

7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Permit Sonoma (Government Code Section §54957(b)(1)). [2019-0562](#)

No reportable action. Direction was given to staff.

8. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator (Government Code Section 54957(b)(1)). [2019-1387](#)

No reportable action. Direction was given to staff.

9. The Board of Supervisors will consider the following in closed session: Conference with Labor Negotiators (Govt. Code section 54957.6); Agency designated representative: Christina Cramer; Unrepresented employee: County Administrator. [2019-1506](#)

No reportable action. Direction was given to labor negotiators.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

5:34 P.M.

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

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

VIII. REPORT ON CLOSED SESSION

5:34 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 2 through 9.

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

9:30 A.M.

This item was taken out of order. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. ADJOURNMENT

5:36 P.M.

The meeting was adjourned to the Special Meeting on Monday, October 7, 2019 at 8:30 A.M.

Respectfully submitted, Kay Lowtrip, Chief Deputy Clerk of the Board