



# 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  
Robert Pittman, County Counsel

**Tuesday, October 22, 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](mailto: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.

**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**

8:36 A.M. The Board meeting was called to order.

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

**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)

8:36 A.M.

Item #25A added to the regular calendar.

Board Action: Approved as amended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

**Absent:** Gorin

**II. CONSENT CALENDAR**

Approval of the Consent Agenda

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

1. Silva Ranch Conservation Easement CalFIRE (Forest Health) Grant Agreement: Transfer [2019-1513](#)  
From Western Rivers Conservancy To Sonoma County Agricultural Preservation And  
Open Space District

Approve resolution of the Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Authorizing the submission of a Forest Health Grant Program application to the State of California's Department of Forestry and Fire Protection (CalFIRE) for \$4,050,000, for acquisition of a conservation easement over Silva Ranch; and
  - B) Authorizing the General Manager to sign the grant agreement and all associated certifications and assurances in a form approved by County Counsel.
- (Fifth District)

**Department or Agency Name(s):** Agricultural Preservation And Open Space District

Board Action: Approved as recommended by resolution 19-0454.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

2. Farm Bill Implementation/Grant Development Service Agreement [2019-1518](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement with 9b Group, Inc. for strategic legislative and grant seeking services for a total amount not-to-exceed \$150,000; with a term ending on October 31, 2021. This agreement will allow for continued representation during implementation of the Agriculture Improvement Act of 2018 and assistance in preparing and submitting grant applications for Agricultural Preservation and Open Space District projects.

**Department or Agency Name(s):** Agricultural Preservation And Open Space District

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

3. Amending Auditor-Controller-Treasurer Tax-Collector (ACTTC) Department Allocation list [2019-1453](#)

Adopt a Resolution effective October 22, 2019, amending the Department Allocation Table to add one Assistant Auditor-Controller (Working Title: Chief Deputy Investment Officer) allocation responsible for the oversight and management of the County's \$2.5 billion Treasury Pooled Investment Fund and \$435 million deferred compensation program, and to delete one vacant Accounting Assistant allocation.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by resolution 19-0455,

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

4. Fiscal Year 2019-20 Appropriation's Limit [2019-1429](#)

- A) Adopt a Concurrent Resolution establishing Fiscal Year 2019-20 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District.
- B) Authorize the Chair to sign an agreement transferring \$63,703 of appropriation limit from County Service Area #40 to Sonoma County Fire Protection District, in line with the Property Tax Transfer Agreement approved by the Board of Supervisors on January 29, 2019.

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended by resolution 19-0456,

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

5. Assessor Staff Certification and Training [2019-1258](#)

Adopt a resolution implementing State certification and training requirements for Assessor staff who make property tax change in ownership and exemption determinations.

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

Board Action: Approved as recommended by resolution 19-0457.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

6. Amended FY 2019-2020 Annual Action Plan to spend up to \$900,000 in reprogrammed Community Development Block Grant (CDBG) Funds and CDBG program income on previously awarded projects [2019-1510](#)

Approve an amendment to the 2019-2020 Annual Action Plan to reprogram \$900,000 of Community Development Block Grant (CDBG) funds to previously funded projects that have experienced budget shortfalls due to high construction costs following the October 2017 wildfires.

**Department or Agency Name(s):** Community Development Commission

Board Action: Approved as recommended by resolution 19-0472.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

7. Family Justice Center Grants [2019-1514](#)

- A) Adopt a Resolution authorizing the District Attorney to execute a contract with the Office of Justice Programs' Office of Victim of Crime to participate in the "Transforming Family Justice Center Services: Creating New Pathways of Hope and Healing for Polyvictims Program" for direct services revenue in the amount of \$850,000 for the term October 1, 2019, through September 30, 2022.
- B) Adopt a Resolution authorizing the District Attorney to execute a contract with the Office of Justice Programs' Office of Violence Against Women to continue to participate in the "Improving Criminal Justice Responses Grant Program" for direct services revenue in the amount of \$750,000 for the term October 1, 2019, through September 30, 2022.
- C) Adopt a resolution to make budget adjustments necessary to appropriate these grant funds for FY 2019-20, totaling \$399,185.63 (4/5th Vote Required).
- D) Adopt a resolution adding 0.80 FTE time-limited Administrative Aide allocation to the department allocation table, through September 30, 2022, to support the continuation of the "Creating New Pathways of Hope and Healing for Polyvictims Program".

**Department or Agency Name(s):** District Attorney

Board Action: Approved as recommended by resolutions 19-0458, 19-0459, 19-0460 and 19-0461.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

8. Award of Annual Job Order Contracts [2019-1500](#)

- A) Authorize the Chair to execute Job Order Contracts with the following contractors for the minimum and maximum amounts indicated in order to expedite as-needed capital repair, remodeling, repetitive, and other types of construction work to County-owned properties:
  - i) Holly & Associates: Minimum Contract Amount, \$25,000, Maximum Contract Amount \$2,000,000
  - ii) Martinez Construction: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$2,000,000
  - iii) T. McFarlin, Inc. dba Bay West Construction: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$2,000,000
  - iv) Outback Construction, Inc.: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$1,000,000

- v) Danco Builders Northwest: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$1,000,000

The contract "term" for all of the above will be for one year from the effective date of Notice to Proceed or when Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

- B) Adopt a resolution delegating the authority to issue and execute individual Job Orders under the above Job Order Contracts for qualified projects as follows:
  - i) Deputy Director of Facilities Development and Management or Senior Capital Projects Manager, not to exceed \$143,750;
  - ii) General Services Director, not to exceed \$300,000; and
  - iii) County Administrator, up to the contractor's remaining Maximum Contract Amount.

**Department or Agency Name(s):** General Services

Board Action: Approved as recommended by resolution 19-0462.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

9. Emergency Ground Ambulance Services Competitive Procurement Consultant [2019-1466](#)

Authorize the Director of Health Services to execute an agreement with Endpoint EMS Consulting, LLC for subject matter expertise and support in developing a request for proposals for an exclusive provider of emergency ground ambulance services in an amount not-to-exceed \$161,000 through December 31, 2021.

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

10. Workforce Alliance North Bay and Solano County Workforce Development Board Contracts [2019-1332](#)

- A) Authorize the Director of the Human Services Department to execute contracts with Workforce Alliance of the North Bay for \$325,895 and with Solano County Workforce Development Board for \$242,782 for Prison to Employment Grant activities for the period October 1, 2019 through March 31, 2022. (Majority Vote)
- B) Adopt a Budget Resolution authorizing budgetary adjustments to the Human Services Department's FY 2019-2020 budget in the amount of \$288,995 to reflect new funding from the California Workforce Development Board to administer the Prison-to-Employment (P2E) program. (4/5th Vote Required)

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended by resolution 19-0463.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

11. California Human Development Agreement for One Stop Operator Services [2019-1515](#)

Authorize the Director of the Human Services Department to execute an agreement with California Human Development for \$334,000 for One Stop Operator services for the period November 1, 2019, through June 30, 2021, \$134,000 of which will be added to the FY 2019-20 budget with the balance applied to the FY 2020-21 budget.

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

12. Regional Parks Day Use Fee Waiver to Honor Veterans

[2019-1516](#)

Approve waiver of day use fees throughout Sonoma County Regional Parks system for eligible military personnel and dependents for Veterans Day weekend, starting on Friday, November 8, 2019 through Monday, November 11, 2019.

**Department or Agency Name(s):** Regional Parks

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

13. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions and Waive Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding

[2019-1534](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding, storm-related repairs and winterization activities.

(4/5 Vote Required)(Fourth and Fifth Districts)

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

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

### **APPOINTMENTS/REAPPOINTMENTS**

14. Approve the Appointment of Maddy Leader to the Sonoma County Commission on the Status of Women, expires on October 23, 2021. (First District)

[2019-1521](#)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

15. Approve the Appointment of Brad McCarty to the County of Sonoma Bicycle and Pedestrian Advisory Committee. Expires October 23, 2021. (First District)

[2019-1524](#)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

16. Schulz Certificates

[2019-1540](#)

Present a check along with the Board Members of the "Sonoma County Children's Charities-The Schulz" to be split evenly among the following non-profit partners who benefitted from the Schulz Celebrity Golf Tournament: PDI Surgery Center, Boys and Girls Club of Central Sonoma County, Santa Rosa Catholic Charities Family Support Center, Sonoma Academy Scholarship Fund, Charles M. Schulz Museum Children's programs and The First Tee North Coast. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

17. Adopt a Gold Resolution recognizing Women's Empowerment 2020 (WE-2020) activities in Sonoma County celebrating and commemorating the upcoming 2020 Centennial Anniversary of the Nineteenth Amendment. (Countywide)

[2019-1426](#)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended by resolution 10-0464.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

18. Adopt a Gold Resolution Recognizing National Disability Employment Awareness Month, October, 2019. (Third District)

[2019-1554](#)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended by 19-0465.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

### **PRESENTATIONS AT A DIFFERENT DATE**

19. Adopt a Gold Resolution honoring and commending Petaluma Health Center on the occasion of its Twenty-Fifth Anniversary. (Second District)

[2019-1520](#)

**Department or Agency Name(s):** Board of Supervisors



Board Action: Approved as recommended by resolution 19-0466.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

20. Adopt a Gold Resolution Honoring Ross Liscum as the recipient of North Bay Leadership Council's 2019 Leaders of the North Bay Award for "United We Stand: Community Leadership." (Third District)

[2019-1542](#)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended by resolution 19-0467.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

21. Adopt a Gold Resolution honoring First 5 Sonoma County as the recipient of North Bay Leadership Council's 2019 Leaders of the North Bay Award for "From Red Tape to Red Carpet: Leadership in Government." (Third District)

[2019-1543](#)

**Department or Agency Name(s):** Board of Supervisors

8:52 A.M. Public Comment on Consent Calendar Opened

Public Speakers:

None

8:52 A.M. Public Comment on Consent Calendar Closed

Board Action: Approved as recommended by resolution 19-0468.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin



---

**III. REGULAR CALENDAR**

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

22. County Administrator Personal Services Agreement

[2019-1495](#)

Authorize the Chair of the Board to execute a first amendment to the Personal Services Agreement with Sheryl Bratton as County Administrator of the County of Sonoma, which will amend certain benefits and extend the term of the agreement from October 24, 2019 through March 31, 2023.

**Department or Agency Name(s):** Human Resources

8:53 A.M.

Presenters:

Christina Cramer, Director, Human Resources Department

9:03 A.M. Public Comment Opened

Public Speakers:

None

9:03 A.M. Public Comment Closed

9:04 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

9:04 A.M. Public Comment on Closed Session Calendar Closed

9:04 A.M. The Board went into Closed Session.

9:55 A.M. The Board reconvened from Closed Session.

Board Action: Approved as recommended.

**Aye:** Rabbitt, Zane, Gore, and Hopkins

**Absent:** Gorin

23. 9:30 AM -Extend and Revise Chapter 40 (Sonoma Complex Fire Disaster Recovery)

[2019-1532](#)

Hold a public hearing. After the public hearing is closed, find that the proposal is exempt from CEQA and adopt an ordinance (CR) revising and extending specified portions of Chapter 40 for two years.

**Department or Agency Name(s):** Permit and Resource Management

9:55 A.M.

Presenters:

Jane Riley, Comprehensive Planner Manager, Permit and Resource Management Department  
Christa Shaw, Deputy County Counsel IV, County Counsel

Milan Nevajda, Deputy Director/Planning, Permit and Resource Management

10:05 A.M. Supervisor Gorin joined the meeting.

10:10 A.M. Public Comment Opened

Public Speakers:

Michael Heumonn

Robert Pursell

Carly Rose

Lisa Bradenfort

Carol Lexa

Mary Biele

Liza Graves

Madeline Yankee

Charles Metz

Thomas Ells

10:30 A.M. Public Comment Closed

Board Action: Approved as amended. Addition of extension of RV housing outside burn zone.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

ITEM #24 WILL BE CONTINUED TO A DATE AND TIME CERTAIN

24. Summary Denial of a General Plan Amendment, Zone Change, and Cannabis Use Permit at 3428 Westach Way, Sonoma, APN 135-061-018; PLP18-0046

[2019-1548](#)

**Department or Agency Name(s):** Permit and Resource Management

Board Action: Continued.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 25. 10:15 AM - Judicial Council Pretrial Pilot Program

[2019-1470](#)

- A) Authorize the Chief Probation Officer to approve a professional services agreement with the Sonoma County Superior Court for the term August 1, 2019, through June 30, 2021, accepting \$3,012,909, under which the Probation Department will perform evidence-based pretrial risk assessments and monitor arrestees in the community. Services will improve public safety and reduce incarceration costs by assessing all individuals booked into custody and recommending the release of individuals whose assessments indicate low risk for (1) committing criminal activity and (2) failure to appear for court dates. (Majority Vote)
- B) Adopt a Resolution adjusting the FY 19-20 Probation Department budget to increase appropriations and reimbursement in the Adult Division budget by \$1,477,582 to expand the pretrial program using Judicial Council award funding. (4/5th Vote Required)
- C) Adopt a Resolution amending the Probation Department allocation list to reflect the addition of eight time-limited allocations, effective October 15, 2019 through June 30, 2021: 2.0 full-time equivalent Probation Officer IV positions; 4.0 full-time equivalent Probation Officer II positions; and 2.0 full-time equivalent Probation Assistant positions. (Majority Vote)

**Department or Agency Name(s):** Probation

11:01 A.M.

Presenters:

David Koch, Chief Probation Officer  
Arlene Junior, Court Executive Officer  
Hon. Gary Nadler, Presiding Judge, Superior Court of Sonoma County

11:15 A.M. Public Comment Opened

Public Speakers:

Thomas Ells  
Peter Tschernoff

11:20 A.M. Public Comment Closed

Board Action: Approved as recommended by resolutions 19-0469 and 19-0470.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 25A. Emergency Proclamation Due to De-Energization

[2019-1622](#)

Adopt a Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Ratifying the Proclamation of A Local Emergency Due To Potential PG&E De-Energization Of The Electrical Systems In The Sonoma County Operational Area.

**Department or Agency Name(s):** County Counsel

11:32 A.M.

11:49 A.M. Public Comment Opened.

Speakers:

Michelle Miller  
Peter Tschernoff  
John Jenkle  
Mary Morrison

11:57 A.M. Public Comment Closed.

Board Action: Approved as recommended by resolution 19-0471.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

**IV. 11:00 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.)

11:57 A.M. Public Comment on Matter Not Listed on the Agenda Opened

Public Speakers:

Vincent Scholten  
Thomas Ells  
Eris Weaver  
Gary Weeias  
Susan Kirks  
Peter Tschernoff  
James Savage  
Michelle Miller  
Mary Morrison  
Rachel Bell  
Roseanne Snyder  
Susie Whitman  
Christa Slater  
Rob McGilly  
Richard Hamon  
John Jenkle  
Bonnie Hagus  
Gary Weeks

12:30 P.M. Public Comment on Matter Not Listed on the Agenda Closed

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

This item was taken out of order.

9:04 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:04 A.M. Public Comment on Closed Session Closed

**VI. CLOSED SESSION CALENDAR**

1:55 P.M Chairman Rabbitt deferred the Closed Session Report out until after Item 32.

4:01 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 26 through 30.

26. The Board of Supervisors will consider the following in closed session: Conference with [2019-1608](#)  
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to  
Government Code Section 54956.9(d)(2). 3 Cases.

No reportable action.

27. The Board of Supervisors will consider the following in closed session: The County of [2019-1376](#)  
Sonoma's response to confidential final draft audit report. (California Government  
Code Section 54956.75.)

No reportable action.

28. The Board of Supervisors and the Board of Directors of the Community Development [2019-1605](#)  
Commission will consider the following in closed session: Conference with Legal  
Counsel - Existing Litigation - *Vannucci v. County of Sonoma*, 18-cv-01955-VC (N.D.  
Cal.) (Government Code Section 54956.9(d)(1).)

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

29. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 117 acres located on or around 3313, 3322, 3323, 3325, 3333, and 3410 Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 180-090-001; 180-090-002; 173-130-038 (Belvedere Way); 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-100-001; 180-100-029; 180-090-009; 180-090-010; and 180-090-008.

[2019-1440](#)

Negotiators: For County: Caroline Judy, General Services Director.

For Potential Buyers: EAH Housing (Scott Johnson). Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.)

No reportable action. Direction was given to labor negotiators.

30. 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).

[2019-1528](#)

This item was withdrawn.

**VII. REGULAR AFTERNOON CALENDAR**

**VIII. RECONVENE FROM CLOSED SESSION**

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

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

**IX. REPORT ON CLOSED SESSION**

1:55 P.M Chairman Rabbitt deferred the Closed Session Report out until after Item 32.

4:01 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 26 through 30.

**X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

31. **2:00 P.M. - Fire Services Project Update**

[2019-1591](#)

Receive an update on the Fire Services Project and efforts to bring a ½ cent sales tax on the March 2020 Ballot.

**Department or Agency Name(s):** County Administrator

2:20 P.M.

Presenters:

Terri Wright, Administrative Analyst, County Administrator's Office  
Ruth Bernstein, EMC Research, Inc.

3:28 P.M. Public Comment Opened

Public Speakers:

None

3:28 P.M. Public Comment Closed

Board Action: Information only.

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

3:35 P.M. The Board reported on assigned Boards, Councils, Commissions, and other attended meetings.

32. Permit and Resource Management Department: Review and possible action on the following: [2019-1512](#)

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

**Department or Agency Name(s):** Permit and Resource Management

3:39 P.M.

Board Action:

The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

**XII. ADJOURNMENT**

4:02 P.M. The Board adjourned the meeting in the memory of Joe Powers Jr., Don Hanni, and Gilbert Mendoza.

The meeting was adjourned to October 29, 2019 at 8:30 A.M.

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

NOTE: The next meeting will be a special meeting held on October 29, 2019. The next regular meeting will be held on November 5, 2019.



(All dates are tentative until each agenda is finalized)