



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

Monday, October 7, 2019

8:30 AM

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

Special Meeting

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 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

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

Staff Present: Sheryl Bratton, County Administrator and Jennifer Klein, Chief Deputy County Counsel.

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:33 A.M.

This was Approved as recommended.

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

II. REGULAR CALENDAR

1. 8:30 AM - Roblar Road Quarry - Proposed modifications to approved Use Permit Conditions of Approval

[2019-1251](#)

Adopt a Resolution Certifying a Final Supplemental Environmental Impact Report Final (SEIR), Adopting a Statement of Overriding Considerations, and Approving Proposed Modifications to the Approved Roblar Road Quarry Use Permit Conditions of Approval (UPE16-0058).

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

8:33 A.M.

Presenters:

Blake Hillegas, Supervising Planner, Permit and Resource Management Department

Verne Ball, County Counsel

Milan Nevajda, Deputy Director-Planning, Permit and Resource Management Department

8:58 A.M. Public Comment Opened

Public Speakers:

John Burrello

Michael Molland

Unknown Individual (name not provided)

9:05 A.M. Public Comment Closed

9:56 A.M. The Board went into recess.

10:15 A.M. The Board reconvened from recess.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore Approved as amended by resolution 19-0409.

The board approved the recommended action as presented and directed staff to report back to the board in writing regarding the ultimate design of the Roblar Road improvements required by the project.

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

2. 9:30 AM - MNS12-0004 Gardner Minor Subdivision Appeal

[2019-1460](#)

Conduct a public hearing and adopt a resolution:

A) Adopting the Final Mitigated Negative Declaration and Mitigation Monitoring Program;

B) Denying the appeal;

C) Approving the Minor Subdivision with optional design standards pursuant to Section 25-43, as shown on the Tentative Map dated July, 24, 2019, and subject to the Conditions of Approval.

(Second District)

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

10:15 A.M.

Presenters:

Georgia McDaniel, Planner III, Permit and Resource Management Department

Leslie Thomsen, Deputy County Counsel IV

Milan Nevajda, Deputy Director-Planning, Permit and Resource Management Department

Tennis Wick, Director, Permit and Resource Management Department

11:03 A.M. Public Comment Opened

Public Speakers:

Sharon Ponsford

Keli Hendricks

11:09 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0410.

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

III.

ADJOURNMENT

11:24 A.M.

The meeting was adjourned to the Regular Meeting on Tuesday, October 8, 2020 at 8:30 A.M.

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

NOTE: The next regular meeting will be held on October 8, 2019.

(All dates are tentative until each agenda is finalized)