



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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, January 7, 2020

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/>

THE FOLLOWING AGENDA NOTE IS REVISED BY ADDENDUM

ORIGINALLY PUBLISHED NOTE:

CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for January 6, 2020 and January 7, 2020. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows.

REVISED AGENDA NOTE:

CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for January 6, 2020, January 7, 2020 and January 13, 2020. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows.

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)

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.)

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:23 A.M. Public Comment Opened

Public Speakers:

None

9:23 A.M. Public Comment Closed

IV. CLOSED SESSION CALENDAR

4:37 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 1 through 8.

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Human Resources Director. (Government Code Section 54957(b)(1)). [2019-1947](#)
No reportable action. Direction was given to staff.
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Economic Development Board Director. (Government Code Section 54957(b)(1)). [2019-1948](#)
No reportable action. Direction was given to staff.
3. 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)). [2019-1949](#)
No reportable action. Direction was given to staff.

4. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner. (Government Code Section 54957(b)(1)). [2019-1950](#)

This item was continued to January 13, 2020.

ITEM #3A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Proceedings of the California Public Utilities Commission, including Existing Litigation pertaining to Rulemaking 18-12-005 (Government Code Section 54956.9(d)(1)); and Anticipated Litigation pertaining to Investigation 19-11-013 (Government Code Section 54956.9(d)(4)). **2019-1979**

The Board authorized participation of the County of Sonoma in CPUC Investigation I. 19-11-013.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Regional Parks Director. (Government Code Section 54957(b)(1)). [2019-1951](#)

This item was continued to January 13, 2020.

6. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Sonoma County Water Agency General Manager. (Government Code Section 54957(b)(1)). [2019-1952](#)

No reportable action. Direction was given to staff.

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)). [2019-1953](#)

No reportable action. Direction was given to staff.

8. 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. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-1749](#)

No reportable action. Direction was given to staff.

V. REGULAR AFTERNOON CALENDAR

VI. RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, David Rabbitt, James Gore

Supervisors Absent: Shirlee Zane, Lynda Hopkins

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

VII. REPORT ON CLOSED SESSION

4:37 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 1 through 8.

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

There were no Board Member reports on assigned Board, Councils, Commissions or other attended meetings.

IX. ADJOURNMENT

12:57 P.M. The Board adjourned the meeting in the memory of Richard Catelli, Lee Torr, Mike Reilly, Marie Sugiyama and the Victims of the Australian Brush Fires.

The meeting was adjourned to the Regular Meeting on January 13, 2020, at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board

NOTE: The next meeting will be a special meeting held on January 13, 2020. The next regular meeting will be held on January 14, 2020.

(All dates are tentative until each agenda is finalized)