

## Special Meeting



# 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  
**Thursday, January 30, 2020**

Sheryl Bratton, County Administrator  
Bruce Goldstein, County Counsel

**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 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.

## **Special Meeting**

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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**

8:42 A.M. The Board Meeting was called to order.

Board of Supervisors Present: Susan Gorin, Shirlee Zane, Lynda Hopkins.

Absent: David Rabbitt, James Gore.

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

### **PLEDGE OF ALLEGIANCE**

#### **I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:43 A.M.

Board Action: Approved as recommended.

AYES: Gorin, Zane, Hopkins

ABSENT: Rabbitt, Gore

#### **II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

8:44 A.M. Public Comment Opened.

Speakers:

None

8:44 A.M. Public Comment Closed.

#### **III. CLOSED SESSION CALENDAR**

February 4, 2021, at 2:02 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 1 and 1A.

## Special Meeting

1. The Board of Supervisors will consider the following in closed session: Public **2019-1616**  
Employee Appointment: Agricultural Commissioner and Sealer. Agency Negotiator:  
Christina Cramer, Human Resources Director (Gov't. Code Section §54957).

No reportable action. Direction was given to the Agency Negotiator Christina Cramer.

### **ITEM #1A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 1A. The Board of Supervisors and the Board of Directors of the Community Development **2020-0087**  
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.

### **V. RECONVENE FROM CLOSED SESSION**

### **VI. REPORT ON CLOSED SESSION**

February 4, 2021, at 2:02 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 1 and 1A.

### **VII. ADJOURNMENT**

8:45 A.M. The Board adjourned to the Regular Meeting on February 4, 2020, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on February 4, 2020.

(All dates are tentative until each agenda is finalized)