



**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
Bruce Goldstein, County Counsel

Tuesday, April 28, 2020

8:30 AM

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

In accordance with Executive Orders N-25-20 and N-29-20 the April 28, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 28, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. Livestream: <https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://sonomacounty.zoom.us/j/93290567651?pwd=QnpGYnJIRUNJeExReXB1TDdNM2VLUt09>

Enter Password: 192830

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 932 9056 7651

Enter password: 192830

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, April 27th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

PUBLIC COMMENT DURING THE BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, April 27th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

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.

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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

8:40 A.M. The meeting was called to order.

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

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

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 Amended

Item 13 was removed.

AYES: Gorin, Rabbit, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. As-Needed Mowing and Wildlife Survey Services Agreements **2020-0317**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute two as-needed service agreements for mowing and wildlife survey services totaling \$300,000 effective for three years ending on December 31, 2023, as follows:

- A) An agreement with Hanford Applied Restoration and Conservation, in an amount not-to--exceed \$150,000;
- B) An agreement with Prunuske Chatham, Inc., in an amount not-to--exceed \$150,000

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Designation of Signatory and Updated Resolution for Receipt of State No Place Like Home Funding **2020-0405**

Rescind resolution number 19-0550 and adopt an amended resolution for No Place Like Home funding enabling Interim Executive Director Barbie Robinson to approve acceptance of funding.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolution 20-0148

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Fiscal Year 2019-2020 Tourism Impact Fund Grant Awards **2020-0408**

- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$347,500 with grantees: Sonoma Overnight Support, \$60,000; Sonoma County Regional Parks, \$30,000; Latinos Unidos del Condado de Sonoma, \$5,000; Bilingual Broadcasting Foundation, Inc. dba KBBF, \$5,000; Reach for Home, \$5,000; Hispanic Chamber of Commerce, \$5,000; Bodega Bay Area Chamber of Commerce, \$5,000; Russian River Chamber of Commerce, \$7,500; TLC Child and Family Services, \$15,000; River to Coast Children’s Services, \$20,000; Russian River Alliance (two grants), \$10,000; The Center for Social and Environmental Stewardship, \$10,000; Sonoma County Farm Trails, \$20,000; Sebastopol Center for the Arts, \$15,000; Friends of Rio Nido, \$5,000; Main Stage West, \$5,000; Lazy Bear Fund, Inc., \$20,000; Pets are Loving Support, \$5,000; West County Community Services (two grants), \$45,000; Russian Riverkeeper on behalf of Clean River Alliance, \$5,000; Latino Service Providers, \$25,000; North Bay Organizing Project on behalf of UndocuFund, \$25,000; and
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. District Attorney Marginalized Victims Program **2020-0332**

Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor’s Office of Emergency Services to accept \$184,805 in grant funding for the Marginalized Victims Program for the term January 1, 2020 through December 31, 2020.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 20-0149
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Economic Development Board Business Services Program Manager **2020-0268**

Adopt a Resolution amending the Department Allocation list of the Economic Development Board, effective April 28, 2020.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended by Resolution 20-0150
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Fiscal Year 2020-21 Annual Tourism Assessment Report **2020-0280**

- A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2020-21; and
- B) Adopt a resolution to schedule a public hearing on May 12, 2020 to consider the report and the continuation without change of the tourism assessment.

Department or Agency Name(s): Economic Development Board and Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolution 20-0151

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Forms Management Blanket Purchase Order **2020-0334**

Authorize the Purchasing Agent to execute Blanket Purchase Order and Amendments with one (1) Forms Management Contractor to provide services that shall include preparation, printing, delivery and warehousing of forms Countywide effective April 29, 2020, through April 28, 2021, with the option to extend for four (4) additional one (1) year periods, providing extensions are agreeable to both parties. The estimated cost of forms management services is expected to be approximately \$250,000 annually.

Department or Agency Name(s): General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Area Agency on Aging 2020-2024 Four-Year Area Plan **2020-0330**

Approve the Area Agency on Aging 2020-2024 Four-Year Area Plan and authorize the Chairperson of the Board of Supervisors to sign the transmittal letter to the California Department of Aging.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Human Services Department, Family, Youth and Children Division Time-Limited Positions. **2020-0338**

- A) Adopt a position resolution approving the addition of 1.0 Full-Time Equivalent (FTE) Time-Limited Senior Office Assistant through January 31, 2022, and the extension of an existing 1.0 FTE Time-Limited Administrative Aide through December 31, 2020.
- B) Adopt a budget resolution authorizing an adjustment to the Human Services Department FY 2019-2020 budget reflecting increased appropriation and associated funding in the amount of \$16,572 to reflect the addition of 1.0 Time-Limited FTE Senior Office Assistant effective April 28, 2020.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 20-0152 and 20-0153

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. VOCA XE Contracts with Senior Advocacy Services and Legal Aid of Sonoma County **2020-0327**

- A) Authorize the Director of the Human Services Department to execute agreements with Senior Advocacy Services for \$54,667 and with Legal Aid of Sonoma County for \$41,088 to provide services to older and dependent adult victims of crime for the period May 1, 2020 through December 31, 2020.
- B) Adopt a Resolution adjusting the Fiscal Year 2019-2020 budget by \$46,833 in increased revenue and allocating \$95,755 into the Fiscal Year 2020-2021 budget for a combined total of \$142,588. A total of \$122,000 is funded by the California Governor’s Office of Emergency Services Victims of Crime Act (VOCA) grant and \$20,588 is funded by realignment revenues for a combined total of \$142,588.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0154

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. File No. LLA19-0003 WKM Properties LLC, et al Lot Line Adjustment **2020-0237**

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and a Land Conservation Act Contract at 18875 Hassett Lane, Geyserville; APN 091-010-001. (Fourth District)

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

Board Action: Approved as recommended by Resolution 20-0155

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Sonoma County Multi-Jurisdictional Hazard Mitigation Plan Professional Service **2020-0275**

Agreement

Authorize the Director of Permit Sonoma to execute an agreement with Tetra Tech, Inc. to coordinate, facilitate and prepare a Federal Emergency Management Agency (“FEMA”) -approved Multi-Jurisdictional Hazard Mitigation Plan (“MJHMP) for a total amount not-to-exceed \$157,755; with a term ending on March 30, 2022. This agreement will allow for a comprehensive risk assessment to evaluate the vulnerability of Sonoma County’s assets including infrastructure and critical facilities, as well as the review of codes, plans, and regulations to integrate mitigation into the County’s policy, plans and processes and improve our ability to effectively implement mitigation and resiliency strategies.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Public Safety Realignment Implementation Plan for Fiscal Year 20-21 **2020-0313**

Approve the Community Corrections Partnership's recommended Public Safety Realignment Implementation Plan for Fiscal Year 20-21. The Plan prioritizes public safety and supports rehabilitative services designed to reduce offenders' future involvement in the criminal justice system.

Department or Agency Name(s): Probation

This item was removed.

14. Boating Safety and Enforcement Financial Aid Program Agreement **2020-0269**

Adopt a resolution authorizing the Sheriff to execute an agreement with the State's Department of Parks and Recreation, Division of Boating and Waterways to receive grant funding for provision of boating safety and enforcement services in an amount not-to-exceed \$513,899 for FY 20-21. The grant promotes safety on Sonoma County's waterways while also reducing the County's General Fund contribution for the Marine Unit's activities.

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended by Resolution 20-0156

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. Santa Rosa Creek Fish Passage Improvements Planning Grant **2020-0326**

- A) Adopt a Resolution Approving the Application for Grant funds from the Wildlife Conservation Board for the Santa Rosa Creek Fish Passage Improvement Planning Project and Related Actions.
- B) Authorize the General Manager of Sonoma County Water Agency, or designee, to execute a grant agreement with the California Wildlife Conservation Board for the Santa Rosa Creek Fish Passage Improvements Planning Project; total project cost of \$560,000, with grant funds of \$274,000 and Flood Control Zone 1A funds of \$286,000.
(First and Third District)(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended by Resolution 20-0157

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

16. Watershed Academics to Enhance Regional Sustainability Collaborative **2020-0336**

In an ongoing effort to enhance public awareness, increase understanding and identify solutions for complex flood protection and water management issues:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma State University for Watershed Academics to Enhance Regional Sustainability Collaborative to provide research and investigation services to improve the effectiveness of the Sonoma County Water Agency's stream maintenance, water supply, energy, and sanitation services, and to research and develop recommendations for addressing complex regional water management issues. The total agreement amount is \$280,000. The term end date is April 28, 2023.
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement provided amendments do not cumulatively increase the total amount of the agreement beyond \$280,000, extend the term, and make modifications to the scope of work.

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. No Parking Restrictions on Portions of River Road, Trenton Road, Marianna Drive and Argonne Way - Adopt **2020-0322**

Adopt an ordinance amending Sonoma County Ordinance No. 2300 to establish No Parking restrictions on the north side of River Road (#8802B) from Postmile 17.065 to 17.50, the south side of River Road (#8802B) from Postmile 17.065 to 17.46, both sides of Trenton Road (#89002) from Postmile 20.90 to 21.01, the west side of Marianna Drive (#89003) from Postmile 10.30 to 10.34, the east of Marianna Drive (#89003) from Postmile 10.304 to 10.34, and the west side of Argonne Way (#89004) from Postmile 10.00 to 10.024.2. (Fifth District)

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

Board Action: Approved as recommended by Ordinance 6305

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

18. Adopt a Gold Resolution declaring May 2020 as Older Americans Month in Sonoma County. **2020-0328**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0158

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Adopt a Gold Resolution declaring May 2020 as CalFresh Awareness Month in Sonoma **2020-0329** County.

Department or Agency Name(s): Human Services and Health Services

Board Action: Approved as recommended by Resolution 20-0159

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

III. REGULAR CALENDAR

20. **8:45 A.M.** - Novel Coronavirus/COVID-19 Threat Update **2020-0411**

Receive a staff update on the Novel Coronavirus threat and current response activities.

Department or Agency Name(s): Emergency Management and Health Services

9:40 A.M. This item was taken out of order.

Presenters:

Christopher Godley, Director, Emergency Management;

Dr. Sundari Mase, Health Officer;

Barbie Robinson, Director, Health Services;

Hannah Euser, Public Information, Emergency Management

11:34 A.M. Public Comment Opened

Public Speakers:

Juanita Roland

Jill Aguilera

Joseph Opel

Scott Callow

Deanna Euritt

Cheryl Hanhart-Beck

David Jansen

Jackie Paul

Rachel Baumgardner

Philip O'conor

Ken Kinser

John Byers

Drew

Jeffrey B

Tom Byrne

Mariangela Guarienti

Rick Lippincot

Sean Harris

Darel Ashley

Cory Boyan

Joe Zankich

Rick Surlow

“J”

Tom Cory
Chris Verich
Mark Nagle
William Vick
Fran Lasota
Tom Fitzgerald
Walter Wallace
Sommerville
Dakotah Anderson
Dan
Tom Hakel
Alan Fowler
John Ervin
Reecy Casamajor
Stephen Pasadis
Tony
Donna Hunt
Douglas Smith
Dennis Suhrke
Chip Loutrel
Mike Shea
Jackson
Beverly Miller
Jacob Brodt
William Trbovich
Debbie Donaldson
Bob Douglass
Lee Williams
Don Taylor
Richard R Virkstis
Stephen Irving
Dan Logisz
David Bunce
Erik Fowler
John Heliotas
Michelle Inskeep
Jeff Jackson
Larry Riis
Jerry Keophilaphanh
Shaun Hennessy
James Fisher
Bruce Barteaux
Francine And James Conner
Amy Yamamoto
Wayne Hoffer
Victor Love
Bill Redfield
Todd Wilkening
Michael C Riggins
Vicki Johnston

Jim Black
Luke Mazza
Rich Tannehill
Dean Silverlock
John Jobs
Jane
Steve Geneys
John Metela
Ken
Lavinia Bresnan
Jesse Grubb
Steve Hopkins
Anthony Lopez
Susan Gunter
Scott
Steve Hahn
John Roncone
Jessie
Lynn Horwath
Demi
Carroll Crowder
John Westoby
Paul Horwath
Michael Baskauskas
Joe Sobolewski
Gloria Murray
Bill Brooks
Victor Sallee
Guy Cutter
Steve Hopkins
Jason Black
Pat Gooler
Amelia
Jim Dale
Bob Murphy
Johnny Von Bergen
Fred L Hardcastl
Michael Barnes
Steve Blake
Steven Taylor
Larry
Alfred Brand
Eris Weaver
Robert Nadell
Chris Filippetti
Clay Nesbitt
Patricia
T Tranfaglia
Mark Simpson

Kathy Johnson
Beverly H Harris
Todd Podoll
Leslie A Cohen
Jason Saders
Don
William M. Medigovich
Jack Rosetti
Penny Nyden
Patricia L Mchugh
Elliot Funk
Brad Ingram
Robert Inskeep
Dan Kelleher
Debbie Elzey
Carol
Jason Schmuhl
Don Young
Jeff
Kirk Tischler
Ronald Munson
Sam Love
Tim Hunt
Rick Warsco
Teresa Gearhart
Stewart
David Scofield
Dennis Mangan
Sal Moreno
Barbara
Bryan Simning
Judy Chrisman
Jason
Lynette Erlach
Kathy Menke
Steven Saulsbury
Kyle
Greg Shreeve
Kent Richmond
Judy Smith
Alan Piotter
Linda Van Ekelenburg
Steve Wilson
Tom Sokoloski
Rick Lippincott
Gary Davis
Rick Johnston
Granville Stark
Adam Gray

Steve Weitzel
Kristopher E Shaw
Bea Mcintosh
John Lienart
William Rousseau
Jennifer Hardcastle
Cecile Coar
Michael Powers
Fred Albrecht
Natasha V.
J. Jones
David Kapranos
Ward Thompson
Sean
Stephen A Virtue
David Coar
Verna Lantz
Gordon Fox
James Miller
Mark Beynon
Nancy Kennedy
Jerry Minkoff
Karen Hepner
Roger Goeller
Shelley Dowdle
Adam McGill
Christopher Blunk
Erin Saunders
Doug Dahme
Ann Colichidas
Lenny Silva
Murray Averick
Merv Shenson
Don
Eric Shield
Monica Nowak
Larry Tomasson
Kris Peters
Hal Mulligan
Bob Amiral
Steve Hanak
Jeff Peterich
Hal Mulligan
Gary L Barrett
Adam Treiber
Tonyagocs
Elizabeth Coxon
Robert Antonini
Michael

Matt
Stan Merriken
Jason Engelhorn
Jim Baker
Bruce and Tina Schumikowski
Glenn Harris
James King
David Hinds
Rick Hernandez
Peter polt
Barry Wong
Connie Wooley
Joan Seliga
Nona Suhrke
Gig Hitao
Mike
John
Jan
Eric J Miller
Francisco Cousineau
Bob Douglass
Mike
Terrell Freeman
Chris
Kenneth Ford
Charles Meyer
Charlene Buchold
Ann Macker
John Markarian
Steven Saulsbury
Ed Dominguez
Scott Rudell
Melanie Johnson
Rick Johnston
Don
Andy Westbom
Jackie Fletcher
Ted and Diane Sullivan
Tom Jackson
Chad
Monica
Aaron Larson
Nicole Marzo
Mark Clary
Jeremy
Pete Toft
Tom Fitchie
Kyle Hopkins

11:38 A.M. Public Comment closed

Board Action: Informational Only

11:39 A.M. The Board went into recess

21. Economic Update on Novel Coronavirus

2020-0396

Receive an update from Dr. Robert Eyler on Economic Conditions Related to the Novel Coronavirus

Department or Agency Name(s): Economic Development Board

12:20 P.M. The Board reconvened.

Presenters:

Dr. Robert Eyler, Professor of Economics and Director of the Center for Regional Economic Analysis at Sonoma State University;

Sheba Person-Whitley, Executive Director, Economic Development Board;

Ethan Brown, Business Development Analyst, Economic Development Board

1:34 P.M. Public Comment Opened

Public Speakers:

Mark Smith

1:35 P.M. Public Comment closed

Board Action: Informational Only

22. Update on Services Being Performed During COVID19 Event **2020-0410**

Receive a staff update from the following departments/agencies regarding the services currently being provided: Economic Development Board; Human Services; Child Support Services

Department or Agency Name(s): County Administrator, Economic Development Board, Human Services and Child Support Services

8:47 A.M. This item was taken out of order and bifurcated.

Presenters:

Sheba Person-Whitley, Executive Director, Economic Development Board;
Karen Fies, Director, Human Services;
Jennifer Traumann, Director, Child Support Services.

9:35 A.M. Public Comment Opened

Public Speakers:

None

9:35 A.M. Public Comment closed

1:20 P.M. Jennifer Traumann and Karen Fies gave there Board update.

1:35 P.M. Public Comment was reopened

Public Speakers:

None

1:36 P.M. Public Comment Closed.

Board Action: Informational Only

IV. RECESS

V. REGULAR AFTERNOON CALENDAR

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

23. **1:00 P.M.** - November 2020 Transportation Sales Tax Measure Draft Proposal and List of Projects/Need, as presented by Sonoma County Transportation Authority **2020-0207**

The information is being presented as an informational item only from a February 10, 2020 Sonoma County Transportation Authority Board of Directors meeting. (Informational Only)

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

1:58 P.M.

Presenters:

Suzanne Smith, Executive Director, Sonoma County Transportation Authority;

James Cameron, Director of Projects and Programming, Sonoma County Transportation Authority;

Johannes Hoevertsz, Director Transportation and Public Works;

Janice Thompson, Deputy Director of Engineering and Maintenance, Transportation and Public Works

3:05 P.M. Public Comment opened

Public Speakers:

None

3:05 P.M. Public Comment closed

Board Action: Informational Only

24. Permit and Resource Management Department: Review and possible action on the following: **2020-0366**

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

3:06 P.M.

Board Action: The Board accepted the Acts and Determinations

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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

3:07 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VII. 2:00 P.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.)

3:17 P.M. Public Comment Opened

Public Speakers:

Michelle Miller
John Jenkel

3:34 P.M. Public Comment Closed

VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3:34 P.M. Public Comment Opened

Public Speakers:

None

3:35 P.M. Public Comment Closed

IX. CLOSED SESSION CALENDAR

9:19 A.M. May 12, 2020, County Counsel Bruce Goldstein reported on Closed Session Items 25 and 26.

25. The Board of Supervisors will consider the following in closed session: Conference **2020-0421**
with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 Potential Case.

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

26. 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. (Government Code section 54957.6) **2020-0417**

No reportable action. Direction was given to labor negotiators.

X. REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING

9:19 A.M. May 12, 2020, County Counsel Bruce Goldstein reported on Closed Session Items 25 and 26.

XI. ADJOURNMENT

3:36 P.M. The Board adjourned to the Regular Meeting on May 12, 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 May 12, 2020.

(All dates are tentative until each agenda is finalized)