



**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

Wednesday, June 10, 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 June 10, 2020 Board of Supervisors special meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 10, 2020 Board of Supervisors Special 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/94016255315?pwd=MH05ei9YZTNtMGFTK0lzM2lBeFduZz09>

Enter Password: 011808

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 940 1625 5315

Enter password: 011808

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 Tuesday, June 9th. 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.

Special Meeting - Budget Actions

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 Tuesday, June 9th 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.

Special Meeting - Budget Actions

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

8:34 A.M. The Board meeting was called to order.

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

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

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:35 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. REGULAR CALENDAR

1. Consideration of the Fiscal Year 2020-21 Recommended Budget and Budget Balancing Strategies 2020-0525

- A) Receive a Report on the County's Fiscal Forecast, State and Federal Impacts
- B) Adopt a Concurrent Resolution approving
 - i. FY 20/21 Recommended Budget
 - ii. FY 20/21 Recommended Budget Supplemental Adjustments
 - iii. FY 20/21 Recommended Budget Position Allocation List
 - iv. Delegating authority to the ACTTC and CAO to execute budgetary adjustments to close-out the 2019-20 Fiscal Year (4/5th Vote Required)
- C) Approve deferring to September Budget Adoption, the specific project allocation of the annual \$3.9 million of General Fund, except for \$1.14 million needed for the Tidelands-Cannery building demolition work scheduled to start summer 2020.
- D) Authorize an Immediate Hiring Freeze of Permanent and Extra Help Positions
- E) Authorize the Suspension of Countywide Travel and Training beginning July 1, 2020
- F) Consider the state's pass-thru Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Proposed Allocation included in the Governor's May Revise for FY 2020/21

8:36 A.M.

Presenters:

Sheryl Bratton, County Administrator;
Christina Rivera, Assistant County Administrator;
Peter Bruland, Administrative Analyst;
Marissa Montenegro, Administrative Analyst;
Katherine DiPasqua, Administrative Analyst

10:07 A.M. Public Comment Opened

Public Speakers:

Thea Hensel
Kristen Shrader
Cadance Hinkle Allinson
Andi Bankson
Jenna
Alexandra Sixbey-Spring
Lucie White
Melina Hammar
Jane Loyd
Jessica Davies
Katie Greaves & Matthew Mensch
Brianna Brawley
Reanna Jewel
Lili Roman
Emilee Quackenbush
Joshua R. Simmons
Robert Davis

Special Meeting - Budget Actions

Hmargocsy
Heather Carpenter
Tahasha Jenkins
Leah Berlin
Donald Walsh
Leana Sims
Hillary Curtis
Remi Newman
Victor Aiuto
Leia Eckert
Alexandra Merriott
Camille Paladino Ponce
Margo Norman
MI Collins
Mercy Linares
Nancy Rosenthal
Rima Roberts
Judith Cain
Cynthia Sumner
Rachael Kobe
Max Smoot
Phyllis Early
Wendy Giselle
Sarah F Kelly
Judith Ashley
Kathy Littman
Martina Hutchins
Stacy Lippincott
Karina Zappa
Sonya Keller
Karina
Suzanne Alverio
Merith Weisman
Sarah Ammons
Kristina Ott
Shannon Britten
Carolyn Hoy
Joey Adams
Jessica Melvin
Matthew Herd
Siri Gunnarson
Lisa Olson
Dara Hellman
Julia Megna
Carly Robinson
Lauren Tamo
Keith Rhinehart
Jo Collins

Special Meeting - Budget Actions

Sarah Deragon
Marjorie Helm
Danielle Delario
Pamela Van Halsema
Sophie Ellerby
Tamara Murrell
Russ Mccracken
George Mccracken
Allie Hayes
Ellya Hoex
Sarah Gehle
Stacy Liane
Emily Bliquez
Teresa Franklin
Elaina Boyce
Holly Calica
Chelsea Smith
Melanie Ahlers
Carol Spooner
Aislynn
Leny Mendoza Strobels
Fabiola Garcia-Almonaci
Elias Hinit
Yordanos
Lisa Aaron
Luwam Tekle
Saba Seleba
Hira Sadiq
Loralee Denny
Brandy Rucker
Semere Tecle
Risty Ogbat
Sara Dain
Mark Goitom
Shahin Pamatmat
Ashley Peoples-Flores
Jane Kinsella
Deirdre Egan
Jacqueline Gleason
Amanda Timbermoon
Faith Polk
Kasper
Carol Mchale
Laura Eriksson
Michael Carlston
Lindsey Mercer-Gaona
Yudith Vargas
Dale A. Jenkins

Special Meeting - Budget Actions

Alma Shaw
Shelleræ O'connor
Marvel Hazeldene
Leslie Mercer
Yordanos
Cerrithwen Genetti
Mic Merc
Sabelrose Regalia
Mikayla Pentecost
Molly Rinaldi
Liz Soto
Leslie Bustos
Clarissa Bradfield
Janice Stillman
Stacy Lippincott
Joel Koopman
Ciji Alexis Johnson
Oliver Rose
Alondra Bravo Marroquín
Megan E Cadigan
Daniela Kingwill
Sydney
Gary Lindsay
Erin Hentz
Tricia Meyer
Phylis Wakefield
Ruthanne Wilmot
Mark Green
Hayley Dawson
Hannah Gropman
Carrie Atkinson
Ariana Martinez-Loza
Lucia Garcia-Almonaci
Sarah Griffith
Liz
Erica Gysbers
Tamara Murrell
Susan Katz
Leslie Graves
Rian Verdu
Lee Egidio
Melissa Saluzzo
Harold Wilson
Timothy Saluzzo
Mayra Espinoza
Amy Howard
Christa Susavilla
Connor Devane

Special Meeting - Budget Actions

Katie Barr
Howard Thurman
Stephen Zollman
Iris Olvera
Dmitra Smith
Kyra Auerbach
Dan Martin
Spencer Starr
Lauren A. Mendelsohn
Shama Besley
Bill Pfeffer
Caitlin O'Neill
Susannah Ballinger
Sallie Miller
Kai Morgan
Siobhan Egan
Julian Billotte
Joni Davis
Julia Whitty
Daniel G.
Ema Govea
Zakary Harris
Libby Cuffie
Amber Sanfilippo
Gary Lindsay
Robyn Smith
Cristal Perez
Tiffany Norfolk
Rhi Alyxander
Christina Hill
Rosemary Georgeson Bowen
Hannah Jern-Miller
Gabriel Neibrief
Lace Stears
Kendall Tilling
Sabel Regalia
Daniel Whitesides
Paola Cruz
Dr. Meredith Kieschnick
Duane Dewitt
Eliot Senate
Diego Santilissas
Barbara Fillick
Jana Blunt
Spencer Keywood
Barbie Robinson

10:17 A.M. Public Comment Closed

Special Meeting - Budget Actions

Board action: The Board heard each section separately:

Section "A": Informational only

Section "B": Approved as recommended by Resolution 20-0231.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Section "C": Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Section "D": Approved as recommended.

AYES: Gorin, Rabbitt, Gore, Hopkins

NOES: Zane

Section "E": Informational only

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

11:55 A.M. The Board reported on assigned Boards, Committees, Commissions and other attended meetings which was held over from the June 9, 2020 Agenda.

12:01 P.M. Public Comment Opened

Public Speakers:

Keith Rhinehart

Tiffany Olson

Sierra Downey

Amy Pinto

Cris Eggers

Paul Klonsky

Diane Baines

Eliot Senate

Barbara Novak

12:05 P.M. Public Comment Closed

IV. **CLOSED SESSION CALENDAR**

1:27 P.M. June 23, 2020, County Counsel Bruce Goldstein reported on Closed Session Item 2.

ITEM #2 ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director Independent Office of Law Enforcement Review and Outreach. (Government Code Section 54957(b)(1)). **2020-0610**

No reportable action. Direction was given to staff.

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

1:27 P.M. June 23, 2020, County Counsel Bruce Goldstein reported on Closed Session Item 2.

VI. ADJOURNMENT

12:06 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 meeting will be a special meeting on June 11, 2020. The next regular meeting will be held on June 23, 2020.

(All dates are tentative until each agenda is finalized)