



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, July 14, 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 July 14, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The July 14, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

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

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Go to: <https://sonomacounty.zoom.us/j/99853035454?pwd=bW54UDAYaHJwTDB0c25HUlpEWnZlZz09>

Enter Password: 166491

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 998 5303 5454

Enter password: 166491

PUBLIC COMMENT:

Public Comment may be submitted prior to the meeting via recorded voice message or email. Public comment during the meeting may be submitted via email or can be made live by joining the Zoom meeting.

VOICE RECORDED PUBLIC COMMENT:

To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, July 13th. 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. Depending upon the total comments received and the meeting schedule, some or all comments may be forwarded to the Board to listen to and posted online with the item content rather than be played during the 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.

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, July 13th 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.

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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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8:30 A.M. CALL TO ORDER

8:32 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 Bruce Goldstein, County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:33 A.M.

Board Action: Approved as amended

Item 16 was continued to 8/4/2020

Item #30 removed

Board reports moved to after Item #1

II. CONSENT CALENDAR

1. Amendment to a Professional Services Agreement for Engineering and Geologic Review of VESCO Projects **2020-0707**

Authorize the Agricultural Commissioner/Sealer of Weights and Measures (AWM) to execute the first amendment to a professional services agreement with LACO Associates (Consultant) for engineering and geologic review of VESCO projects retroactively to July 1, 2020, and continuously from that date on a month-to-month basis. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Seventh Amendment to Lease for Office of Sonoma County Agricultural Preservation and Open Space District **2020-0617**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to the Lease Agreement between Papeete, LLC and the Sonoma County Agricultural Preservation and Open Space District, extending the lease for two years, through July 31, 2022 for a total cost not-to-exceed \$444,345.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Agricultural Support and Protection Emergency Grant Program **2020-0676**

Direct Sonoma County Agricultural Preservation and Open Space District staff to develop and implement an emergency matching grant program to ensure that local farmers and ranchers can continue productive use of Sonoma County's agricultural lands through the COVID-19 pandemic.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Graton Mitigation Fund Distributions for Fire Services **2020-0634**

Approve a resolution granting the County Administrator authorization to distribute Fire Services Distributions of Graton Mitigation Fund Payments to Rancho Adobe Fire Protection District (RAFPD), Rohnert Park Department of Public Safety (RPDPS), and Sonoma County Fire District (SCFD) for Fiscal Years 2020-21 through 2024-25.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 20-0249

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Coronavirus Emergency Supplemental Funding Program **2020-0603**

Adopt a resolution authorizing the County Administrator, Sheryl Bratton, to sign an agreement with the United States Department of Justice, Bureau of Justice Assistance, and to execute Justice Assistance Grant Program award documents for the acceptance of \$140,146 currently allocated to County of Sonoma for two years beginning January 20, 2020.

Department or Agency Name(s): District Attorney and Public Defender

Board Action: Approved as recommended by Resolution 20-0250

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Valley of the Moon Children's Center Short-Term Residential Therapeutic Program Consulting Services Contract **2020-0613**

Authorize the Human Services Department Director to execute a contract with The Indigo Project for \$298,800 to develop a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. 2021 CalOES Child Advocacy Center Program Grant Funding **2020-0614**

- A) Authorize the Human Services Department (HSD) Director to accept grant funding from the California Governor's Office of Emergency Services (CalOES) for \$200,000 to provide essential services at the Redwood Children's Center and to fund a portion of a time-limited Program Planning & Evaluation Analyst to support the Redwood Children's Center and Family, Youth & Children's Services Division.
- B) Adopt a position resolution approving the addition of 1.0 Full-Time Equivalent (FTE) Time-Limited Program Planning & Evaluation Analyst effective July 14, 2020 through June 30, 2022.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0251

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Grant from the State of California, Department of Veterans Affairs, Mental Health Services Act **2020-0616**

- A) Authorize the Director of the Human Services Department to execute a grant agreement in the amount of \$283,280 with the State of California, Department of Veterans Affairs, for the period of July 1, 2020, through June 30, 2022 which will provide mental health outreach and benefits counseling to vulnerable men and women veterans and dependents.
- B) Authorize the Director of the Human Services Department to execute an agreement in the amount of \$294,912 with the Santa Rosa Junior College (SRJC) for the period of July 1, 2020, through June 30, 2022. This agreement will implement an SRJC Veterans Collaboration program providing wraparound services by veterans to veterans attending SRJC, as well as at-risk veterans living Countywide.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

- A) Authorize the Chief Probation Officer to execute an Agreement with Seneca Family of Agencies in the amount of \$889,436, for Keeping Kids in School (KKIS) program services for the period of July 1, 2020 through June 30, 2021.
- B) Authorize the Chief Probation Officer to enter into Memorandums of Understanding with the following school districts for information sharing and KKIS case management services for students with truant behaviors and their families for a term beginning July 1, 2020 through June 30, 2021.
 - i. Cotati-Rohnert Park Unified School District
 - ii. Guerneville Elementary School District
 - iii. Healdsburg Unified School District
 - iv. Petaluma City Schools
 - v. Sonoma County Office of Education (Amarosa Academy)
 - vi. Sonoma Valley Unified School District West Sonoma County Union High School District
 - vii. Windsor Unified School District

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Update to Procedures for the Implementation of the California Environmental Quality Act (CEQA) 2020-0574

Adopt a Concurrent Resolution of the Board Of Directors of the Sonoma County Water Agency, Occidental County Sanitation District, Sonoma Valley County Sanitation District, South Park County Sanitation District, and the Russian River County Sanitation District, adopting the State of California's California Environmental Quality Act (CEQA) Guidelines by reference, as they may be amended, and delegating authority for compliance procedures under CEQA to Sonoma Water's General Manager.

Department or Agency Name(s): Sonoma County Water Agency, South Park County Sanitation District , Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey), Russian River County Sanitation District and Occidental County Sanitation District

Board Action: Approved as recommended by Resolution 20-0252

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

11. North Bay Water Reuse Authority - Amended Professional Services Agreement **2020-0576**

Authorize Sonoma County Water Agency's General Manager to execute the Fifth Amended Agreement for Engineering, Environmental, and Public Outreach Services for North Bay Water Reuse Authority with Brown and Caldwell adding one year to the term of the agreement, at no additional cost, for a new term end date of June 30, 2021. (First and Second Districts)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

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

Sonoma Valley County Sanitation District
AYES: Gorin, Hopkins
ABSENT: Mayor Harvey

12. Consulting Services Related to the Potter Valley Hydroelectric Project Relicensing Proceedings **2020-0629**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement for consulting services related to the Potter Valley Hydroelectric Project relicensing proceedings with the consultant selected by the Two-Basin Solution Partnership Steering Committee.
- B) Authorize Sonoma County Water Agency's General Manager to contribute \$100,000 towards Phase 1 of the consulting agreement related to the Potter Valley Hydroelectric Project relicensing proceedings.
- C) Authorize Sonoma County Water Agency's General Manager to further contribute funds in an amount no greater than the highest amount contributed by other members of the Two-Basin Solution Partnership, but not greater than \$100,000, towards the consulting agreement related to the Potter Valley Hydroelectric Project relicensing proceedings if required to meet deadlines imposed by the Federal Energy Regulatory Commission.

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

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

13. West Water Company - Grant Funding Resolution **2020-0537**

- A) Adopt a Resolution authorizing the Chair to enter into a funding agreement with the State Water Resources Control Board accepting grant funds in the amount of \$80,200.00 for the emergency interim operation of West Water Company;
 - B) Approve establishment of a new fund in order to receive grant funds and pay expenses related to the operation and maintenance of West Water Company's water system.
 - C) Approve a budget adjustment fund for FY 2020/21 to program grant funds in the amount of \$56,635 to the new established fund for this purpose, to pay expenses related to the operation and maintenance of West Water Company's water system.
- (Fourth District)

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

Board Action: Approved as recommended by Resolution 20-0253

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Disaster Debris Removal and Disposal Services Agreements **2020-0702**

- A) Authorize the Chair to execute sixteen (16) agreements for as-needed services with the following vetted contractors, facilities, and consultants for Disaster Debris Removal and Disposal Services: Ashbritt Environmental, Inc., Ceres Environmental Services, Inc., CrowderGulf, LLC, DRC Pacific, Inc., ECC Constructors, LLC, Graham County Land Company, LLC, NRC Environmental Services, Inc., Sierra Mountain Construction Inc., Sukut Construction, LLC, Brunsing Associates, Inc., Ghilotti Bros., Inc., Ghilotti Construction Company, Sonoma County Waste Solutions, LLC, Recology Sonoma Marin, Sonoma County Resource Recovery, LLC, The Professional Tree Care Company
- B) Authorize the County Administrator, or designee(s), to issue and execute Task Orders pursuant to the proposed agreements, up to total amounts not to exceed \$500,000 per order.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Hopkins

NOES: Gore

APPOINTMENTS/REAPPOINTMENTS

15. Approve the Appointment of the following Class A members: and alternate: Arthur Dawson, Daymon Doss, Kate Eagles, Angela Nardo-Morgan, and alternate: Melissa Dowling, for two year terms; and appoint the following Class B members: Vicki Handron, Mark Newhouser, Matthew Dickey, and alternate: Jed Cooper, for 1 year terms to the North Valley Municipal Advisory Council (Council). (First District) **2020-0602**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

16. Approve the Appointment of Caitlin Cornwall to both the Board of Zoning Adjustments and the Planning Agency and Planning Commission both coterminous terms beginning July 14, 2020 (First District). **2020-0680**
- Department or Agency Name(s):** Board of Supervisors
- This item was continued.
17. Approve the Appointment of Susan Hollingsworth Adams to the Community Development Committee, effective July 14th, 2020 and expiring on July 14th, 2022. (Third District) **2020-0659**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
18. Appoint Olga Fernandez to the Sonoma County Regional Parks Foundation Board for a two year term beginning July 14, 2020 and ending July 14, 2022. (Fourth District) **2020-0641**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
19. Approve the Appointment of the members of the Geyserville Municipal Advisory Council (Geyserville MAC). The term will begin May 27, 2020 and end December 31, 2021. The members of the Geyserville MAC are as follows: Toni Bugica (Geyserville Chamber of Commerce); Richard Dilworth (Geyserville Fire Department); Gretchen Crebs (Geyserville Community Foundation); Walter Kieser (Geyserville Planning Committee); Dallas Saunders (Geyserville Odd Fellows); Deborah Bertolucci (Geyserville School District); Sarah Hafner (At Large); Adriane Garayalde (Alternate). **2020-0671**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
20. Approve the Reappointment of Bradley Sherwood to the Mark West Citizens Advisory Council as the Mark West Unified School District Representative for a two year term beginning January 1, 2020 and ending December 31, 2021. **2020-0627**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

21. Approve the Appointments of Lyndsey Burcina and Mickale Jones to the Commission on Human Rights Board for a two year term beginning July 14, 2020 and ending July 14, 2022. (Fifth District) **2020-0700**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

22. Reappoint Patty Ginochio to the Sonoma County Tourism Board for a two year term beginning June 30, 2020 and ending June 30, 2022. (Fifth District) **2020-0653**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution proclaiming the week of July 19 - July 25, 2020, as Pretrial, Probation, and Parole Supervision Week in Sonoma County. **2020-0621**

Department or Agency Name(s): Probation

Board Action: Approved as recommended by Resolution 20-0254

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

24. Adopt a Gold Resolution Recognizing July 26th, 2020 as the 30th Anniversary of the Passage of the Americans with Disabilities Act. (Third District) **2020-0660**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0255

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:52 A.M. Public Comment opened

Public Speakers:

Daisy Petuline

Tawny Tesconi

8:56 A.M. Public Comment closed

III. REGULAR CALENDAR

25. Receive a Report on the Sonoma County Secure Families Fund

2020-0678

- A) Receive an update on the Sonoma County Secure Families Collaborative's legal and other wrap-around services.
- B) Receive an update on the Collaborative's actions after the Supreme Court's Decision on DACA (Deferred Action for Childhood Arrivals)

Department or Agency Name(s): County Counsel

9:08 P.M.

Presenters:

Bruce Goldstein, County Counsel

Alegria De La Cruz, Chief Deputy County Counsel;

Professor Bill Hing, Director of the University of San Francisco Immigration Law Clinic/Founder of the Immigrant Legal Resource Center

9:54 P.M. Public comment opened

Public Speakers:

Sara Case

9:54 P.M. Public comment closed

Board Action: Informational Only

- A) Receive report from staff on proposed November 2020 Sonoma County Local Mental Health, Addiction and Homeless Services Measure Transactions and Use Tax Ordinance, including polling results and draft expenditure plan.
- B) Direct staff to return on July 28, 2020 to introduce and waive further reading of a proposed ordinance imposing a 1/4 cent countywide transactions and use tax (sales tax) in Sonoma County for Sonoma County behavioral health and homeless services.

Department or Agency Name(s): Health Services and Community Development Commission

9:56 A.M.

Presenters:

Barbie Robinson, Director, Health Services;
Bill Carter, Behavioral Health Division Director;
Leah Benz, Program Planning And Evaluation Analyst, Health Services;
Barry Barnes, partner, TBWBH Strategies;
Ruth Bernstein, CEO and President, EMC Research, Inc;
James McClain, Vice President, EMC Research, Inc.

11:03 A.M. Public comment opened

Public Speakers:

Mike Kessler
Jane Paul
Robin Bowen
Carley Moore
Nancy Martin
Jana Blunt
Michelle Rogers
Liz Rikowski
Salman Balm
Jerry Threet
Ramone Campos
Greg
Daisy Steline
Angie Dylan Shore
Jana Blunt
Robyn Bowen
Jolie Belwenski
Rosarie Esnosa

11:24 A.M. Public comment closed

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

- A) Review and Approve the IOLERO Ad Hoc Committee Charter.
- B) Approve use of \$40,000 in FY 2020-21 General Fund Contingencies to fund staffing and County Counsel support and community outreach and engagement to lead County coordination of amendments to the IOLERO authorizing ordinance and related policy reforms.
- C) Provide direction to staff on soliciting participation from the District Attorney, Chief Probation Officer and Public Defender to provide support to the IOLERO Ad Hoc Committee.

Department or Agency Name(s): County Counsel and County Administrator

11:36 A.M.

Presenters:

Robert Pittman, Assistant County Counsel

11:50 A.M. Public comment opened

Public Speakers:

Rick Brown

Joan Linney

Jerry Threet

Fred Allebach

Amanda Cruise

Virginia Greenwald

Karina

Carol Crabill

Alicia Panza Clark

Spencer Starr

Tiana Doht

Rachelle Williamson

Megan Izen

Cecilia

Ellen Obstler

Koleah Bayen

John Wikse

Lee Farrell

Susannah Lanter

Caitlin Hachmyer

Danny Brown

Jenna Aiello

Natalie Hoytt

Lee Vandever

Carol Kraemer

Iuisa mcinnis

Renée Keane

David L. Minard

Amber Sanfilippo

Jessica Fajfar

Dan Lyke

Anne Seeley
Jonathan Palmer
Rachel Wynne
Laura Gavre
Angela O'Rourke
Karen Maddux
Unknown
Rebekah Hansen
Colleen Noonan
Mary Agneberg
Anthony Guenza
Daniela Kingwill
Morgan Wren
Joe Falejczyk
David Dodd
Katelynn Wiley
Melissa Termo
Sierra Downey
Melissa Andrade
Dore Hayes
Marie Keyes
Olivia Vigil
Rachel Dovey
Scott Starr
Barbara Lee
Julia
Mary Alcantara
Isabel Fischer
Benjamin Dubin
Joan Spear
Michael Carlston
Martin Chamberlain
Marcella Heineke
Baylee
Danielle Delario
Larry Modell
Carol Ciavonne
Becky Fitch
Kelsey Murphey
Liz Larew
Kathleen Johnson
Michelle Hart-Tinsley
Laura Gilbert
Christine Byrne
Katelyn Rutkowski
Heidi Fantacone
Laura Gonzalez
Tamara Murrell
David L. Hoffman

Star Blue
Colleen S. O'Neal
Marsha Vas Dupre
Caroline Rogers
Sal Alvarez
Nazareth S. Tesfai
Marisol Martinez
Kaelah
Jessica Dickson
Elizabeth Boon Hogan
Rick Brown
Coash Zender
Kristin Procter
Roofi
Susan Lamont
Ellen Hofstree
Nancy Meredith
Kimmie Varbos Astuela
Eric Garcia
Carla Wiking
Jerry Threet
Ari
Erin Jewaski
Coleen O'Neill
Cameron Turley
Jana Blunt
Emma
Ramon
Joley Bolinski
Cynthia Perard
Joshua Simons
Patricia Hansel
Elishe Cramona Benson
Warvey
Charlotte
Rosa
Rox
Elsie Ovorsman
Amber Lucas
Laurie Anderson
Jeff Maddux

12:41 P.M. Public comment closed

Board Action: This item will come back on August 4, 2020.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:12 P.M. Public Comment opened

Public Speakers:

None

1:13 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

2:20 P.M. The Chair deferred reading of Closed Session reports until after item XI.

6:25 P.M. Assistant County Counsel Robert Pittman reported on Closed Session items 28 through 30.

28. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Title: Interim Equity Officer. (Government Code Section 54957(b)(1)). **2020-0703**

The Board appointed Alegria de la Cruz as the director of the Office of Equity.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. **2020-0712**

No reportable action. Direction was given to staff.

30. 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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). **2020-0726**

This item was removed.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

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

VIII.

REPORT ON July 9, 2020 CLOSED SESSION

2:20 P.M. The Chair deferred reading of Closed Session reports until after item XI.

6:20 P.M. Assistant County Counsel Robert Pittman reported on Closed Session items from July 9, 2020.

IX.

REPORT ON JULY 14, 2020 CLOSED SESSION

2:20 P.M. The Chair deferred reading of Closed Session reports until after item XI.

6:25 P.M. Assistant County Counsel Robert Pittman reported on Closed Session items 28 through 30.

Conduct a public hearing and approve a Resolution denying the appeal, exempting the project from the California Environmental Quality Act (CEQA), and upholding the Board of Zoning Adjustment's approval of a Coastal Permit for a new 1,616 square foot single family residence and attached 200 square foot garage at 1020 HWY 1 Bodega Bay, APN 100-100-005; CPH16-0009. (Fifth District)

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

2:21 P.M.

Presenters:

Jane Riley, Deputy Director of Planning, Permit Sonoma;
Jennifer Faso, Planner III, Permit Sonoma

Applicant Present (in public attendee section): Julie and Alan Chapman

Appellant Present (in public attendee section): Perry Marker

2:50 P.M. Public comment opened

Public Speakers:

Katherine Wong
Daniel Wong
Anthony Ridgeway
Perry Marker
Julie and Alan Chapman
Katherine Wong
Rich Copek
Martha Apprudel
Alan Chapman
Patricia Wong
Shane Ridgeway
Evelina Gromalina

3:03 P.M. Public comment closed

3:09 P.M. Katherine Wong Appellant's rebuttal

3:13 P.M. Applicant's rebuttal

3:14 P.M. The public hearing was closed.

Board Action: Approved as recommended by Resolution 20-0256

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Informational presentation by representatives of the State Water Resources Control Board (SWRCB) regarding the process for appointment of a water system Administrator, and the potential consolidation of West Water Company with County Service Area 41 (CSA-41) - Fitch Mountain Water System. **2020-0582**

Receive an informational presentation by representatives of the State Water Resources Control Board (SWRCB) regarding the process for appointment of a water system Administrator, and the potential consolidation of West Water Company with County Service Area 41 (CSA-41) - Fitch Mountain Water System.

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

3:21 P.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works;

Glenn Morelli, Integrated Waste Operations Division Manager;

Michelle F. Frederick, Supervising Water Resource Control Engineer, SAFER Section, State Water Resources Control Board, Division of Drinking Water;

Janice M. Oakley, Senior Sanitary Engineer, Sonoma District, State Water Resources Control Board, Division of Drinking Water

4:03 P.M. Supervisor Zane exited the meeting.

4:09 P.M. Supervisor Zane enters the meeting.

4:11 P.M. Public comment opened

Public Speakers:

None

4:11 P.M. Public comment closed

Board Action: Informational Only

following:

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

4:12 P.M.

Board Action: The Board accepted the Acts and Determinations

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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

8:36 A.M. The Board Members reported on assigned boards, councils, commissions, or attended meetings.

XI. 3:30 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.)

4:16 P.M. Public Comment opened

Public Speakers:

Karen Key

Honora Russell

Jennifer

Laurie Trainor

Michael LeBoy

Liz George

Danielle Divine

Laura Turner

Lucy Lugo Tyralla

Catherine Moretto Regout

AManda Elderkin

Maya Missakian

Nancy Martin

Katie O'Connor

Liz George
Jon Deely
Roseanne Snyder
Mary Morrison
Richard Hannon
John Jenkel
Cynthia Carrar
Katherine
Abolina
Roman
Kimmey Barcel
Erica Ingmar
Alex Lynn
Matthew Reese

4:58 P.M. Public Comment closed

4:58 P.M. The Board recessed to Closed Session.

6: 19 P.M. The Board reconvened from Closed Session.

XII.

ADJOURNMENT

6:28 P.M. The meeting was adjourned to July 23, 2020 at 12:30 P.M.

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

NOTE: The next meeting will be a special meeting held on July 23, 2020. The next regular meeting will be held on August 4, 2020.

(All dates are tentative until each agenda is finalized)