



**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

Monday, July 27, 2020

8:30 AM

Virtual

Budget Workshops: The Budget Workshops have been noticed and posted for July 27 & July 28, 2020. Department presentations may be heard on either day at the discretion of the Chair.

Public comment on budget hearings will be held only after all department

In accordance with Executive Orders N-25-20 and N-29-20 the July 27 and 28, 2020 Board of Supervisors Meetings will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The July 27 and July 28 Board of Supervisors Meetings will be facilitated virtually through Zoom.

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

1. WATCH 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:

NOTE: THERE ARE SEPARATE ZOOM MEETING DETAILS FOR THE JULY 27 AND 28 MEETINGS LISTED BELOW.

Participate by computer, tablet, or smartphone application:

July 27, 2020:

Go to: <https://sonomacounty.zoom.us/j/98368804854?pwd=VUNUN1kzU3JHTIRJTDcvRkhReWVpdz09>

Enter Password: 664917

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 983 6880 4854

Enter password: 664917

July 28, 2020:

Go to: <https://sonomacounty.zoom.us/j/92316587439?pwd=bUp3eFRrdWFJanEvQkUyT2RieU5ndz09>

Enter Password: 166491

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 923 1658 7439

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 27th State your name and the item number(s) on which you wish to speak. The recordings will be limited to one minute. 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 Sunday, July 26th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page three 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 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.

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/>

NOTE: The Budget Workshops have been noticed and posted for July 27 & July 28, 2020. Department presentations may be heard on either day at the discretion of the Chair.

Public comment on budget hearings will be held only after all department presentations have been completed on July 28, 2020.

Public comment for matters not on the agenda will be held only at the completion of the regular meeting on July 28, 2020.

For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.org.

8:30 A.M. CALL TO ORDER

8:36 A.M. The Board called the meeting 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)

8:37 A.M.

Board Action: Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. REGULAR CALENDAR

1. FY 2020-21 Budget Workshops

[2020-0658](#)

- A) Receive the FY 2020-21 Department Budget Presentations
- B) Receive an update on the estimated FY 2020-21 COVID-19 response costs
- C) Approve staff's recommendations to allocate \$25 million of the state CARES allocation to continue into FY 2020-21 the Health Services department COVID 19 response
- D) Direct up to \$8 million toward community investments and partnerships addressing COVID 19 community impacts

Department or Agency Name(s): County Administrator

8:40 A.M. Overview and COVID Expense Update

Presenters:

Sheryl Bratton, County Administrator

Christina Rivera, Assistant County Administrator;

Terri Wright, Administrative Analyst, County Administrator's Office;

Peter Bruland, Administrative Analyst, County Administrator's Office;

Barbie Robinson, Director, Health Services and the Community Development Commission

10:00 A.M. - Probation - This item was taken out of order.

Presenters:

David Koch, Chief Probation Officer, Probation

9:25 A.M. - Public Defender

Presenters:

Kathleen Pozzi, Public Defender

10:33 A.M. - District Attorney

Presenters:

Jill Ravitch, District Attorney

11:00 A.M. The Board went into recess.

11:14 A.M. The Board reconvened.

11:15 A.M. - Sheriff

Presenter: Mark Essick, Sheriff

12:35 P.M. The Board went into recess.

1:08 P.M. The Board reconvened.

1:09 P.M. - Emergency Management

Presenter:

Christopher Godley, Director, Emergency Management

1:41 P.M. - Auditor Controller Treasurer Tax Collector's Office

Presenter:

Eric Roesser, Auditor Controller Treasurer Tax Collector

2:01 P.M. - Clerk-Recorder-Assessor

Presenter:

Deva Proto, Clerk-Recorder-Assessor

2:36 P.M. - County Counsel

Presenter:

Bruce Goldstein, County Counsel

3:06 P.M. - Human Resources

Presenter:

Christina Cramer, Director, Human Resources

3:28 P.M. The Board went into recess.

3:42 P.M. The Board reconvened.

3:43 P.M. - Information Systems

Presenter:
John Hartwig, Director Information Systems Department

4:02 P.M. - General Services

Presenter:
Caroline Judy, Director, General Services

4:24 P.M. - Board of Supervisors/County Administrator

Presenter:
Sheryl Bratton, County Administrator

4:40 P.M. The meeting was recessed to July 28, 2020 at 8:30 A.M.

X:XX A.M. - Health Services

Presenter:

X:XX A.M. - Community Services Commission

Presenter:

X:XX A.M. - Human Services

Presenter:

X:XX A.M. - Child Support Services

Presenter:

X:XX A.M. - Economic Development Board

Presenter:

X:XX A.M. - IOLERO

Presenter:

X:XX A.M. - Ag Commissioner

Presenter:

X:XX A.M. - Regional Parks

Presenter:

X:XX A.M. - Agricultural Preservation and Open Space District

Presenter:

X:XX A.M. - UCCE

Presenter:

X:XX A.M. - Transportation and Public Works

Presenter:

X:XX A.M. - Permit Sonoma

Presenter:

X:XX A.M. - Sonoma County Water Agency

X:XX A.M. - CARES Act Funding and Wrap up

Presenter:

Presenter:

X:XX P.M. Public comment opened

Public Speakers:

X:XX P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-XXXX

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Public comment on budget hearings will be held only after all department presentations have been completed on July 28, 2020.

III. CONSENT CALENDAR

2. Recovery and Resiliency Update

[2020-0529](#)

Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 2019 Kincade Fire, 2017 Sonoma Complex Fires, and 2019 Winter Storm and Floods.

Department or Agency Name(s): County Administrator

3. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area.

[2020-0531](#)

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

Department or Agency Name(s): County Administrator

4. Sonoma County Local Mental Health, Addiction and Homeless Services Measure Transactions and Use Tax (First Reading)

[2020-0662](#)

Adopt a resolution introducing a proposed ordinance imposing a countywide 1/4 cent transactions and use tax (sales tax) in Sonoma County for Sonoma County behavioral health and homeless services and waiving further reading. (First Reading - Not ready for adoption)

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

5. Maintenance Contract with California Department of Transportation

[2020-0630](#)

Adopt a Resolution authorizing the Chief Probation Officer to execute a contract between the Sonoma County Probation Department and the State of California Department of Transportation (CalTrans) for revenue not to exceed \$562,000, for the Supervised Adult Crew program to provide maintenance and restoration services along various Marin and Sonoma County state routes from June 22, 2020 through June 22, 2022.

Department or Agency Name(s): Probation

APPOINTMENTS

6. Approve the Appointment of Katrina Phillips to the Commission on Human Rights, effective July 28th, 2020 and expiring July 28th, 2022. (Third District) [2020-0731](#)

Department or Agency Name(s): Board of Supervisors

7. Approve the Appointment of Anfery Moore to the Commission on Human Rights, effective July 28th, 2020 and expiring July 28th, 2022. (Third District) [2020-0740](#)

Department or Agency Name(s): Board of Supervisors

IV. REPORT ON JULY 23RD, 2020 CLOSED SESSION

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

VI. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

Public comment for matters not on the agenda will be held only at the completion of the meeting on July 28, 2020.

(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.)

VII. ADJOURNMENT

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

(All dates are tentative until each agenda is finalized)