



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

Tuesday, August 4, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the August 4, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 4, 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:

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:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/91495196414?pwd=bW1rZDY4V1AzZjZrRFM1TVFrRkFFUT09>

Enter Password: 397774

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 914 9519 6414

Enter password: 397774

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, August 3rd. 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 Monday, August 3rd 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 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/>

8:30 A.M. CALL TO ORDER

8:35 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)

8:37 A.M.

Board Action: Approved as Amended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Amendment to a Consulting Agreement with Sonoma State University Northwest [2020-0679](#)
Information Center

Authorize the Agricultural Commissioner/Sealer of Weights & Measures (AWM) to execute the first amendment to a consulting agreement with Sonoma State University, Northwest Information Center for historical resource analysis retroactively from June 16, 2020 through June 15, 2023.

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Receive 2019 Municipal Advisory Council (MAC) annual report for the Lower Russian [2020-0742](#)
River MAC. (Fifth District)

Receive 2019 Municipal Advisory Council (MAC) annual report for the Lower Russian River MAC.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Receive 2019 Municipal Advisory Council (MAC) annual report for the Sonoma Coast [2020-0743](#)
MAC. (Fifth District)

Receive 2019 Municipal Advisory Council (MAC) annual report for the Sonoma Coast MAC.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Coronavirus Funding Agreement for the November 2020 General Election [2020-0688](#)

Adopt a Resolution authorizing the County Clerk-Recorder-Assessor to enter into a contract proposed by the California Secretary of State for Coronavirus funding for the November 2020 General Election, in order to

seek maximum reimbursement allowable by the agreement.

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by Resolution 20-0260

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Agreements for FY 2021-23 Medi-Cal County Inmate Program [2020-0764](#)

Authorize the County Administrator to sign the following documents related to the Medi-Cal County Inmate Program:

- A) An agreement with the State Department of Healthcare Services for continued participation in the Medi-Cal County Inmate Program for the term starting July 1, 2020, remaining in effect until terminated by either party.
- B) An agreement to reimburse the State Department of Healthcare Services for Medi-Cal County Inmate Program administrative services costs, for the term July 1, 2020 through June 30, 2023, for a not-to-exceed amount of \$15,033.
- C) Any additional forms or documents required for participation in the Medi-Cal County Inmate Program from the initial date of April 1, 2016 through June 30, 2023, provided that any such documents are approved by County Counsel and consistent with the provisions the approved participation and administrative agreements.

These agreements allow the County to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover a share of inpatient medical care costs for eligible inmates in the County's detention facilities, which reduces the cost burden on the General Fund.

Department or Agency Name(s): County Administrator, Human Services, Probation, Health Services and Sheriff's Office

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Call for Special Election on Sonoma County Transportation Authority Sales Tax [2020-0761](#)

Adopt a resolution calling a special election to be consolidated with the November 3, 2020 general election, for voter approval of an ordinance adopted by the Sonoma County Transportation Authority imposing a one-quarter cent retail transactions and use (sales) tax for a period of twenty (20) years for transportation improvements, adopting an expenditure plan for the proceeds of the tax, and authorizing the issuance of bonds to finance projects in the expenditure plan.

Department or Agency Name(s): County Counsel

10:28 A.M. This item was taken out of order.

Presenters:

Bruce Goldstein, County Counsel

10:29 A.M. Public comment opened

Public Speakers:

Shelia Baker

Cynthia Ferrar

10:32 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0261

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Award Multiple Blanket Purchase Order Agreements for As-Needed Interpretation and Translation Services [2020-0248](#)
- A) Authorize the Purchasing Agent to execute multiple Blanket Purchase Order Agreements for as-needed interpretation and translation services. Agreements will be for a one (1) year term, with the option to extend for four (4) additional one (1) year periods, providing that extensions are agreeable to both parties.
 - B) Authorize the Purchasing Agent, and designees, to issue work requests and invoices pursuant to said Agreements, contingent on availability of sufficient funding for such services.

Department or Agency Name(s): General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. New license agreement with the Russian River Chamber of Commerce & Visitors Center for use of the Guerneville Pedestrian Bridge and Plaza for Chamber-sponsored community events [2020-0692](#)

Authorize the General Services Director to:

- A) Execute a License Agreement with the Russian River Chamber of Commerce & Visitors Center, for use of the Guerneville Pedestrian Bridge and Plaza for Chamber-sponsored community events throughout the year; for a term of three years, with an annual rent of \$151 per year; and
- B) Make findings as required by Section 26227 of the Government Code that the proposed license agreement is necessary to meet the economic and social needs of the population of the County, and that the County does not need the Guerneville Bridge and Plaza during the term of the agreement.
- C) Adopt a resolution authorizing budgetary adjustment of \$151 revenue for the annual licensing fee.

(Fifth District) (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0262

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Behavioral Health Services Agreements - Delegated Authority [2019-1926](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Peer Support/Recovery and Training Services, competitively procured during fiscal year 2019-2020, with a term beginning in fiscal year 2020-2021 and ending no later than June 30, 2024, for a not to exceed amount of up to \$1,431,150 annually.
- B) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Residential Care Facilities, Long-Term Care Facilities, Inpatient Hospitals, and Independent Contractors providing behavioral health services for which competitive procurement is not feasible with a term ending no later than June 30, 2023, for a not-to-exceed amount of up to \$16,042,142 annually.
- C) Authorize the Director of Health Services, or designee, to execute support services agreements and amendments for behavioral health services with a term ending no later than June 30, 2021, for a fiscal year 2020-2021 not to exceed amount of \$321,832.
- D) Authorize the Director of Health Services, or designee, to execute an agreement with NetSmart Technologies, Inc. for a software license and services agreement to provide an integrated information system with clinical decision support for behavioral health services for a term beginning July 1, 2020 and ending no later than June 30, 2023, for a not to exceed amount of up to \$1,032,034 annually.
- E) Authorize the Director of Health Services, or designee, to execute agreements and amendments for mental health and substance use disorder services, for which delegated authority is not otherwise requested, with a term ending no later than June 30, 2021, for a fiscal year 2020-2021 not-to-exceed amount of \$24,303,673.
- F) Authorize the Director of Health Services, or designee, to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term July 1, 2020 through June 30, 2021, resulting in revenue of \$250,000.

Department or Agency Name(s): Health Services

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

10. Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement for FY 2020-21 with California Department of Aging. [2020-0689](#)

- A) Adopt a resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement #HI-2021-27 with the California Department of Aging for a total amount of \$427,881 for the term of July 1, 2020 through June 30, 2021, thereby supporting free and objective public information education and counseling assistance regarding Medicare and related health coverage plans.
- B) Authorize the Director of Human Services to amend and execute future Standard Agreement amendments to adjust for revenue levels based on changes to funding.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0263
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Multipurpose Senior Services Program (MSSP) Revenue Contract for Fiscal Year 2020-2021 [2020-0691](#)

Adopt a resolution authorizing the Director of the Human Services Department to execute contract #MS-2021-11 with the State of California Department of Aging to receive funding for the Multipurpose Senior Services Program for a total amount of \$856,992. This will benefit the community by providing case management services to Medi-Cal eligible older adults who are frail and at risk of institutionalization, connecting them with the services and supports needed to age in place independently and safely.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0264
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Social Solutions Global, Inc. Contract Amendment [2020-0693](#)

Authorize the Director of the Human Services Department to execute an amendment to increase the contract amount with Social Solutions Global, Inc. by \$89,670 for a total contract amount not to exceed \$719,330.

Department or Agency Name(s): Human Services

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

13. Expedited Approval of Human Services Department Positions Included in FY 20/21 Budget [2020-0695](#)

Adopt a position resolution approving the addition of 6.0 Full-Time Equivalent (FTE) positions for Human Services: 1.0 FTE Time-Limited Public Assistance Systems Specialist; 1.0 FTE Time-Limited Program Planning and Evaluation Analyst; 1.0 FTE Program Development Manager; 2.0 FTE Children's

Residential Care Counselors; 1.0 FTE Time-Limited Public Assistance System Technician.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0265

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Roiling Permit and Permit Extensions under Ordinance No. 3836R to Steve Campbell, [2020-0645](#)
Grasshopper Creek at 0 Soda Springs Road; ROI20-0002

To adopt a resolution issuing a roiling permit (Ordinance No. 3863R) and necessary permit extensions to Steve Campbell for rebuilding of flood-damaged bridge over Grasshopper Creek for property located at 0 Soda Springs Road; APN 123-010-032 (4/5th Vote Required)(Fifth District).

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

Board Action: Approved as recommended by Resolution 20-0266

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. An Ordinance No. 3836R Permit and Permit Extensions to Christopher Ott, on behalf [2020-0650](#)
of Dry Creek Rancheria Band of Pomo Indians; ROI20-0003; 3152 and 3250 Hwy 128;
APN 131-050-004

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Dry Creek Rancheria Band of Pomo Indians to perform construction work on riparian property. (4/5th Vote Required)(Fourth District)

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

Board Action: Approved as recommended by Resolution 20-0267

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

16. Guiding People Successfully Program [2020-0498](#)

Authorize the Chief Probation Officer to execute a Memorandum of Understanding with the City of Santa Rosa effective July 1, 2020 through June 30, 2021, for a total amount of \$125,000. Probation's reimbursement to the City will support the Guiding People Successfully (GPS) Program, a youth violence and gang prevention program.

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. Regional Parks As-Needed Professional Service Agreements - Extensions for Landscape [2020-0690](#)
Architecture

Authorize Chair to execute a one-year extension for seven (7) existing As-Needed Professional Service Agreements for the Landscape Architecture professional service discipline. Regional Parks is recommending term extensions for all agreements, and also recommends adding a new "shall not exceed" amount for five (5) of the agreements:

A) Design Workshop, Inc. (add \$160,000 to the "shall not exceed" amount for a new total contract amount of \$410,000);

B) Environmental Sciences Associates (add \$170,000 to the "shall not exceed" amount for a new

- total contract amount of \$420,000);
- C) Moore, Iacofano, Goltsman, Inc.;
 - D) Prunuske Chatham, Inc. (add \$170,000 to the "shall not exceed" amount for a new total contract amount of \$420,000);
 - E) Questa Engineering Corporation (add \$200,000 to the "shall not exceed" amount for a new total contract amount of \$450,000);
 - F) Restoration Design Group, Inc. : (add \$180,000 to the "shall not exceed" amount for a new total contract amount of \$430,000);
 - G) WRA, Inc.

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

18. Sonoma County Auto Theft Task Force Agreement with Vigilant Solutions for Access to Investigative Data Platform [2020-0677](#)

Authorize the Sheriff's Office, as the fiscal agent for the Sonoma County Auto Theft Task Force (SONCATT), to execute an agreement with Vigilant Solutions for access to data gathered from its license plate reader technology.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Janitorial Services [2020-0577](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with James Furuli Investment Company, Inc., dba Environmental Dynamics, to provide janitorial services from July 1, 2020 through June 30, 2022; the cost of services will not exceed \$406,000, with three options to extend the agreement for a period of one year each beyond the initial term, on all provisions contained in the agreement, including monthly cost.
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement, provided amendments do not increase the cost beyond 10%.
- C) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020/2021 for the Sonoma County Water Agency Facilities Fund in the amount of \$40,350, the Sonoma County Water Agency Water Transmission Fund in the amount of \$2,895, the Russian River County Sanitation District in the amount of \$3,860, and the Sonoma Valley County Sanitation District in the amount of \$2,895. (4/5th Vote Required and 2/3rd Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0268

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District:

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

20. Biosolids Removal [2020-0644](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Synagro-WWT, Inc. for biosolids removal and related services for the treatment ponds at the Airport-Larkfield-Wikiup Sanitation Zone treatment plant through June 30, 2025 in the not-to-exceed amount of \$1,260,000.
- B) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Airport/Larkfield/Wikiup Sanitation Zone Operations Fund, in the amount of \$25,000 for Biosolids Removal. (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended by Resolution 20-0269
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
21. 2020 Sonoma Water Flood Response Plan [2020-0654](#)
- Adopt a resolution adopting Sonoma County Water Agency's Flood Response Plan as required by Department of Water Resources' Flood Emergency Response Projects grant program. (First and Third Districts)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended by Resolution 20-0270
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
22. Regulatory and Permitting Assistance [2020-0655](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Larry Walker Associates, Inc., for regulatory and permitting assistance through June 30, 2024, in the not-to-exceed amount of \$300,000.
- Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and South Park County Sanitation District
- Board Action: Approved as recommended
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
- Sonoma Valley County Sanitation District
- AYES: Gorin, Hopkins
- ABSENT: Mayor Harvey
23. Right of Way Acquisitions for Dry Creek Habitat Enhancement and Additional Right of Way for Maintenance of Previous Projects [2020-0666](#)
- A) Authorize Sonoma Water's General Manager to execute agreements to acquire the property rights needed for construction of the Dry Creek Habitat Enhancement Project, Phases 4-6 for the total appraised value of all property rights necessary for the projects, estimated at no more than \$1,500,000 for Phase 4, no more than \$1,272,000 for Phase 5, and at no more than \$1,980,000 for Phase 6, in substantially the form provided to the Board, with the approval of County Counsel,

and to execute such other documents and take such other actions as are necessary to complete the transactions (Fourth District).

- B) Authorize the General Manager to offer owners up to \$5,000 for an independent appraisal pursuant with California Code of Civil Procedure section 1263.025. (Fourth District)
- C) Authorize the General Manager to execute License Agreements, not to exceed the appraised value, to complete repairs to previously constructed project sites in substantially the form provided to the Board following approval by County Counsel. (Countywide)
- D) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Watershed Planning and Restoration Fund, in the amount of \$1,005,000 for the Right of Way Acquisitions for Dry Creek Habitat Enhancement and Additional Right of Way for Maintenance of Previous Projects. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0271

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

24. Regional Solid Waste Planning [2020-0002](#)

Authorize the Chair to execute the Amended and Restated Agreement for Operations of the Central Landfill and County Transfer Stations, also known as Master Operations Agreement (MOA), between County of Sonoma (County) and Republic Services of Sonoma County, Inc. (Republic Services) and a letter agreement settling the County's concession fee dispute with Republic Services.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

25. Reimbursement Agreement with Victory Station LLC for Public Roadway Improvements on Eighth Street East in Sonoma and corresponding budget resolution. [2020-0342](#)

- A) Approve and authorize the Director of Transportation and Public Works to execute a Reimbursement Agreement with Victory Station, LLC for the County to reimburse Victory Station for public roadway improvements on Eighth Street East in Sonoma, in an amount not to exceed \$428,391.50
- B) Adopt a Resolution authorizing a budgetary adjustment to the fiscal year 2019-2020 Department of Transportation and Public Works final budget in the amount of \$226,656.25. (4/5th Vote Required)(First District)

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

Board Action: Approved as recommended by Resolution 20-0272

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

26. Master Operations Agreement - Annual Update to the Board [2020-0581](#)

Accept the annual report for the period April 1, 2019 to March 31, 2020 from Republic Services of Sonoma County, Inc.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

27. Execution of Nine Master Professional Services Agreements for On Call Geotechnical Services [2020-0649](#)

- A) Authorize the Chair to execute on-call services agreements with nine shortlisted geotechnical services consultants, with a not-to-exceed amount of \$990,000 per agreement and a combined not-to-exceed amount of \$8,910,000. The initial term for each agreement will be for three years each, with the option for two, one year extensions.
- B) Delegate to the Director of Transportation & Public Works the authority to execute individual task orders under the agreements for any amount up to the not-to-exceed amounts for each agreement, and to exercise extension options.
- C) Delegate to the Director of Transportation & Public Works the authority to develop, amend and execute on behalf of the County, any documents necessary to administer the Agreement, including a form of Task Order; if such documents and any amendments thereto are in a form approved by County Counsel.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

28. Budget Adjustment to River Road at Hart Lane Intersection Improvement Project - Construction Contract C20500. [2020-0675](#)

Approve a \$10,000 increase to the River Road at Hart Lane Intersection Improvement Project contingency budget due to an increase in paving quantities. (4/5th Vote Required)(Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

29. Approve the Appointment of Caitlin Cornwall to both the Board of Zoning Adjustments and the Planning Agency and Planning Commission both coterminous terms beginning August 4, 2020 (First District). [2020-0739](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

30. Approve the Reappointment of Jennifer Buffo to the Sonoma County Tourism Board [2020-0713](#)

serving a two-year term beginning August 4, 2020 and expiring August 4, 2022.
(Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

31. Approve the Appointment of Shannon Barton-Wren to the Mental Health Board for a three year term beginning July 7, 2020 and ending December 31, 2023. (Fourth District) [2020-0670](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Approve the Appointment of Olga Fernandez to the Sonoma County Regional Parks Foundation Board a two year term beginning August 4th, 2020 and ending August 4th, 2022. (Fourth District) [2020-0699](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

33. Approve the appointment of Nic Pereira as the alternate Council member for Guerneville and Lisa Nahmanson as the alternate Council member for Forestville for the Lower Russian River Municipal Advisory Council for terms beginning August 4, 2020 and ending February 23, 2021. (Fifth District) [2020-0741](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

34. Approve the Appointment of Jennifer Butler to the Board of the Graton Community Services District for the term beginning August 4, 2020 through December 1, 2022. (Fifth District) [2020-0744](#)

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

35. Adopt a Gold Resolution acknowledging the importance of breastfeeding awareness and support. [2020-0720](#)

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 20-0273

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

III. REGULAR CALENDAR

36. Sonoma County Local Mental Health, Addiction and Homeless Services Measure [2020-0722](#)
Transactions and Use Tax (Second Reading)
- A) Adopt an Ordinance entitled the “Sonoma County Local Mental Health, Addiction and Homeless Services Measure Transaction and Use Tax Ordinance” imposing a countywide 1/4 cent special transactions and use tax (sales tax) in Sonoma County for Sonoma County behavioral health and homeless services pursuant to Revenue and Taxation Code section 7285.5. (Second Reading - Ready for adoption)
 - B) Authorize the Department of Health Services to coordinate with the County Administrator to contract with the California Department of Tax and Fee Administration to administer the tax, if approved by voters.
 - C) Adopt a resolution calling a special election to submit to the voters of Sonoma County a one-quarter of one percent (0.25%) sales tax measure entitled “the Sonoma County Local Mental Health, Addiction and Homeless Services Measure Transaction and Use Tax Ordinance” and ordering that the special election be consolidated with the statewide general election to be conducted on November 3, 2020.
- (4/5th Vote Required)

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

8:43 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;
Emilia Gabriele, Chief Financial Officer, Health Services

9:18 A.M. Public comment opened

Public Speakers:

Anita Lafollette
Michelle Taubert
Sarah Ramirez
Becky Maguire
Joani Spear
Christa Susavilla
Thera Liakos
Madeline Cole
Karina von Karolyi
Shauna Hamilton
W B
Molly DeBrock
Eva Bilderbeck
Tara McCulloch
Molly Eckler

Douglas Emery
Claudia Abend
Lia Leibman
Danielle Cazares
Michelle Taubert
Danielle Burlison
Bailie Molsberry
Sharedeep Gill
Michaela Patt
Jessica Rasmussen
Victoria Hernandez
Melle Browning
Julia Modell
John Browning
Alondra Marroquin
Jonathan Adriel Stone
Kyle Dupuis
Michael and Lorna Goodin
Amy Winzer
Madeline Rose
Samuel Scott
Cassandra Cox
Scott Starr
Kristen Throop
Michael Stanford
Morgan Wren
Tera Hebert
Alicia Morales
Kelsey Vero
Leah Greenberg
Judy Carter
Katharina Kienboeck
Connor DeVane
Logan Eakle
Linda Noren
Joanne Vollman
Stacey Evans
Suzanne Lande
Sierra Downey
Darcy Berin
Natalie Rogers
Ivelise Arguello
Mike Kessler
Georgia Berland
Christina Atkinson
Melanie Mahoney
Clay Kyle
Krista Martinussen

Sable Regalia
Madeline Brigham
David Roseblat
Emma Wood
Natalia Seneshat
Danielle
Christa Susavilla
Dr. Jennifer Fish
Susana Latern
Amie Windsor
Susan Bartholomie
Ryan Porter
Alicia Cruze
Luis Valencia
Tobias Wineberger
Pamela
Jerry Threet
Scott Starr
Chancho
Libby
Kimmie Berossa
Ashley
Charlotte Goard
Sheila Baker
Joanna
Sean Dubeski
Kimberley Coleman
Jana Blunt
Daniella Valerio
Ramon
Miles Sulswilburn
Keith Woods
Lizard
Tabi
Barbra Fully
Angel
Kelsey
Melissa Andrade
Emma
Josh Winmel
Liz Vikowski
Ashley

10:20 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0274 and Ordinance 6316
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10:41 A.M. The Board went into recess.

11:01 A.M. The Board returned from recess.

37. Review Proposed Evelyn Cheatham IOLERO Initiative; Provide Direction To Staff [2020-0758](#)
Regarding Placing The Initiative On The November Ballot Or Introduce The Initiative;
and Consideration Of The IOLERO Ad Hoc Committee Charter

Review the proposed Evelyn Cheatham IOLERO Initiative measure and take one of the following actions regarding the proposed initiative:

- A) The Board may direct staff to place the Evelyn Cheatham IOLERO Initiative measure on the ballot for voters to consider at the November 3, 2020 election; **or**
- B) Instead of placing the ordinance on the ballot, the Board may accept the proposed language from the Evelyn Cheatham IOLERO Initiative ordinance and introduce the proposed initiative ordinance as an amendment to the County's ordinance; **or**
- C) The Board may make amendments to the proposed Evelyn Cheatham IOLERO Initiative and either (i) submit the revised initiative as a ballot measure to the voters at the November 3, 2020 election, or (ii) introduce the revised initiative ordinance to incorporate amendments into the County's current ordinance.

Or

Alternatively, the Board may take the following actions with regard to adopt the IOLERO Ad Hoc Charter and start a formal process to review the existing IOLERO ordinance:

- D) Review and Approve the IOLERO Ad Hoc Committee Charter; **and**
- E) 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. (4/5th Vote Required); **and**
- F) Provide direction to staff to solicit participation from the County Justice system and related Departments to provide support to the IOLERO Ad Hoc Committee.

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

11:01 A.M.

Presenters:

Robert Pittman, Assistant County Counsel;

Michelle Arellano, Administrative Analyst, County Administrator's Office

12:24 P.M. The Board went into recess.

12:36 P.M. The Board reconvened.

12:37 P.M. Public comment opened

Public Speakers:

Alyssa Rumrill

Sarah Ramirez

Becky Maguire

Joan Spear

Francisco Vazquez
John & Sara Donnelly
Alcina Horstman
Dana Kettmann
Angelica
Rachel Daniele
Christa Susavilla
Stephanie Hiller
Thera Liakos
Molly Martin
Holly Holbrook
Carolyn Glanton
Alexandria Sesser
Shan Magnuson
Ken Brown
Amber Sanfilippo
Eric Leland
Madeline Cole
William Case
Morgan Wren
Barbara Jacobsen
Larry Barnett
Karina Von Karolyi
Shauna Hamilton
Beth G. Hadley
Daniell Burlison
Cerrithwen Genetti
Will Shonbrun
Alexandra Genetti
Cas Adamson
Mary Louise Jaffray
Rick Brown
Kamryn Trinkino
Jake Ward
Jason Kishineff
Will Bradley
Beth Vann
W B
Daniel Currie Green
Debby Barbose
Molly Debrock
Claudia Robbins
Irene Barnard
Paul Robbins
Matt Maguire
Kathleen Johnson
Rick Luttmann
Barbara Saarni Oddone And Piermaria Jorge Oddone

Judy Helfand
Lauren Alpert
Bailey Arthur
Libby
Lindsay Goldenberg
Tara Mcculloch
Sierra Downey
Sunali Shanti Sikand
Jacqueline Rocha
Barbara Lee
Xochitl
Celeste Johansson
Ellen Barnett
Elizabeth Finn
Danielle Jones
Linda Sartor
Bronwen Arthur
Lia Leibman
David A. Bloom
Jeff Maddux
Danielle Cazares
Tara Steele
Liz Cozine
Mary Foley
Erica Mikesh
Patricia Morandi
Bailie Molsberry
Derek Smith
Joanne Woodland
John Azzizzi
Jessica Rasmussen
Michaela Patt
Erika Stuart
Lillian Karl
Rachel Marcus
Marty Bennett
Colleen Wimmer
Shea Breaux Wells
David Salm
Claire Nordlie
Phil Schutt
Koleah Bayen
Sharedeep Gill
Asher Sheppard
Dotty Abbott
Terry Winter
Cassandra Cox
Lisa Folsom-Ernst

Kim Dupuis
Scott Starr
Margery Smith
Addie Mullennix
Kristen Throop
Douglas Weil
Kate Haug
Tera Hebert
Christina Zapata
Alicia Morales
Kelsey Vero
Iris (Ruth) Lombard
Oona Risling-Sholl
Leah Greenberg
Jonathan Feinstein
Terry Grumley
Lynn Behling
Judy Carter
Suzanne Lande
Janina Turner
Katharina Kienboeck
Madelyn Hilton
Dillon Behling
Mark Jensen
Ben Boyce
Logan Eakle
Liz Larew
Nazan Aktas
Chip Atkin
Roy
Alec Reshefsky
Laura Gonzalez
Michael George
Katrina Ciaffe
Kaelyn Sophia Ramsden
Terry Grumley
Judy Bowles
John Garn
Rachel Behar
Kandis Gilmore
Thomas Schmidt
Heather Mutz
Ariel Bussey
Evan Zelig
Fred Allebach
Soli Gonzalez
Simone Harris
Marsha Dupre

Connor Devane
Carolyn Lopez
Krista Martinussen
Seghen Tesfazgi
Mark Goitom
Nazareth Tesfai
Mike Tesfa
Dinah Bachrach
Zaire Bailey
Jennifer Sneden
Anya Starovoytov
Joseph Pacheko
Justine Iacrosa
Ian Hinkley
Susan Mcdonaough
Sara Flores
Stacey Morales
Sicilia
Julian Belloti
Jojo Sanders
Isabel Fisher
Sarah Rears
Billie Sue
Phyliss Hague
Bary Noeh
Adam Wise
Miron Seepie
Diedre
Dr. Jenny Fish
Larry Pilan
Jennifer Monen
Nicholas Griffith
Stephanie
Francis Farian
Golea Bagen
Jim Duffy
Simone Harris
Chris Monroe
Ann Stevens
Ma Blum
Holly Kaleka
Jenna Merman
Joy Brown
Dorothy Freed
Joyce Edgar
Keith Rhinehart
Montoya Martin
Angela

Heather Mutts
Evan Alonso Street
Bob Liam
Louisa Wood
Spenser Darrow
Eric Fisher
Diana Hensley
Lynn Mackaleer
Joann Woodland
Laura Anderson
Tatian Butcher
Joan Birch
Francisco Saiz
Judith Collins
Amanda Wood
Francis Fraser
Nessa Burten Wret
Ellen Vandenberg
Adam Streliss
Ticky Rosa
Robert
Lyndsey
Elith
Cloudy
Scott Starr
Ladeen the Santa Rosan
Offia Ferar
Ari Onojuevo
Shell Sporg
Cameron Carpenter
Heather Mupps
Omar
Milged Tessa
Terease Harland
Danny Harington
Kareem Sanchez
Elliot Timon
Demitra Smith
Coleen
Michael Down
Kelsey
Danielle Valerio
Emma
M. Whitty
Lindsey Bercina
Natalie Anderson
Bailey
Jolie

Jana Blunt
Colleen O'Neal
Caroline Banuelos
Sayshell
Nova Coffner
Noah
Tavy Tornado
Someone's Wife

2:41 P.M. Public comment closed

Board Action: The Board requested that this item be brought back on August 6, 2020.

3:15 P.M. The Board went into recess.

3:45 P.M. The Board reconvened.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

5:06 P.M. Public Comment opened

Public Speakers:
Jill

5:07 P.M. Public Comment Closed

V. CLOSED SESSION CALENDAR

38. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.)

[2020-0780](#)

39. 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). [2020-0728](#)

ITEM #39A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 39A. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 6751 Sebastopol Road, Sebastopol. Agency negotiator: Barbie Robinson, Interim Executive Director. Negotiating Parties Sebastopol Hotels, LLC. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2020-0798](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON CLOSED SESSION

40. **2:00 P.M.** - Amendments to Chapter 13 Fire Safe Standards [2020-0628](#)
- A) Conduct a public hearing to consider a proposed ordinance to update Sonoma County Code Chapter 13, Article V, Fire Safe Standards
 - B) Adopt a Resolution to Introduce and Waive Reading of the Proposed Ordinance (First Reading-Not Ready for Adoption)

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

3:45 P.M.

Presenters:

James Williams, Fire Warden/Fire Marshal; Permit and Resource Management;
Linda Schiltgen, Deputy County Counsel;
Steve Mosiurchak, Fire Services Officer, Permit and Resource Management

4:17 P.M. Public comment opened

Public Speakers:

Charlene Stone
Bill Robotka
Rachel Zierdt
Ann & Bob Storms
Joan Conway
James and Melinda Bracco
Marshall Behling
Kristen Decker
Marylee Guinon
Joel Dyar

Grace Barresi
Bill Krawetz
Nancy Richardson
Donald Pedrazzini
Cindy Pedrazzini
Jeff Spragens
Chris Gralapp
Anne Seeley
Horace Criswell
Laura Waldbaum
Shana Alexander
Ron Dodge
Jesse C. Jones
Laura Waldbaum
Colleen Mahoney
Rachel Zierdt
Nancy and Brantly Richardson
Courtney Dyar
Marylee Guinon
Tamara Boulton
Craig Harrison
Deborah Epstein

4:26 P.M. Public comment closed

Board Action: The Board requested:

1. Adopt the Resolution to Introduce and Waive Reading of the Ordinance.
2. Direct staff to report back to the Board as State law evolves over the next year to make sure the County continues to meet or exceed State standards and ensure we implement the highest standards of fire safety in our County.
3. Delegate authority to Chief Marshall, Director Wick and County Counsel to strikeout "12 foot path of travel" and replace it with the word "12 foot road" from the Administrative Policy if the Board of Forestry prefers that language.

Approved as amended by Resolution 20-0275
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

ITEM #41 WILL BE CONTINUED TO AUGUST 11, 2020 AT 8:45 A.M.

41. **2:30 P.M.** - Code Enforcement Amendments to Sonoma County Code Chapters 1 and [2020-0684](#)
26

- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 1 to consolidate enforcement provisions, establish new civil

penalties, address environmental damage, align the violation correction period with state law, make other technical and clarifying changes, and amending related provisions of Cannabis Enforcement and Vacation Rental Enforcement, Chapter 26 (Zoning Code).

- B) Adopt a Resolution updating rules and procedures for administrative hearings presided over by a hearing officer.
- C) Adopt a Resolution broadening the authority of the Permit Sonoma Director and the County Counsel to directly file nuisance abatement litigation for egregious violations in lieu of following the administrative abatement process.

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

This item was continued.

42. Sonoma County Five-Year Strategic Planning Update

[2020-0527](#)

Receive report and provide feedback.

Department or Agency Name(s): County Administrator

This item was continued.

43. Permit and Resource Management Department: Review and possible action on the following:

[2020-0638](#)

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

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

4:42 The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. 4:00 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.)

4:49 P.M. Public comment opened

Public Speakers:

Marilyn And Paul Hughes

Joshua Dale

Thomas Francis Glynn

Khoeun Meisinger

Alice Linn

Barbara Renzullo

Thomas Ells
Cynthia Strecker
Rick Lutmann
Keith Rhinehart
A'drienne Lauby
Larry Hendel
Hannah Rizzo Simons
Jim Dugdale
Mari Stephens
Susan Mcdonough
Claudia Robbins
Jennifer
John
Jeanie Bates
John Donnelly
Craig Spencer Harrison
Sarah Reidenbach
Wayne Kellam
Karen Kellam
Sheryl
Ananda Sweet
Craig S. Harrison
Rick Luttmann
John Donnelly
Alice Linn
Barbara Renzullo
Thomas Ells
Larry Hendel
John Jenkel
Mary Morrison
Michelle Miller
Roseanne Snyder
Keith Rhinehart
Rachelle Belle
Alice Lynn
Dan
Susanne Landy

5:05 P.M. Public Comment Closed

XI.

ADJOURNMENT

5:08 P.M. The Board adjourned the meeting to August 6, 2020 at 12:00 P.M.

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

NOTE: The next meeting will be a special meeting held on Thursday, August 6, 2020. The next regular meeting will be held on August 11, 2020.

(All dates are tentative until each agenda is finalized)