



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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
Robert Pittman, County Counsel

Thursday, October 31, 2019

9:30 AM

**Rohnert Park City Hall
130 Avram Ave., Rohnert Park, CA 94928**

Emergency Meeting

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

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/>

9:30 A.M. CALL TO ORDER

9:33 A.M. The Emergency Meeting was called to order.

Present: Susan Gorin, David Rabbitt, Shirlee Zane, and Lynda Hopkins

Absent: James Gore

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

II. CONSENT CALENDAR

1. 2019 Kincade Fire Disaster Fund

[2019-1658](#)

Adopt a resolution adjusting the Fiscal Year 2019-20 adopted budget to establish appropriations in the new Kincade Fire Disaster Fund funded from the \$2.5 million economic uncertainty balance to finance initial response activities and services to the community.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

9:35 A.M.

9:35 A.M. Public Comment on the Closed Session Calendar Open

Speakers:

Darrin Jenkins

9:39 A.M. Public Comment on the Consent Calendar Closed

9:40 A.M. Supervisor Gore entered the meeting.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

III. REGULAR CALENDAR

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

2. Ratification of proclamation of local emergency due to the Kincade Fire, exacerbated by the extreme fire danger weather created by successive wind events and corresponding de-energization in the Sonoma County Operational Area.

[2019-1657](#)

Adopt a resolution ratifying the proclamation of local emergency in the Sonoma County Operational area due to the Kincade Fire and the continuing extreme fire danger created by an unprecedented series of wind events and the corresponding de-energization of large portions of the electrical system in the County.

Department or Agency Name(s): County Counsel and Emergency Management

9:39 A.M.

Presenters:

Christopher Godley, Director, Emergency Management Department

Mike Blankenheim, Battalion Chief, Cal Fire

Tony Gossner, Deputy Fire Chief, Santa Rosa Fire Department

Mark Heine, Fire Chief, Rincon Valley and Windsor Fire Districts

Jennifer LaRoque, Communications and Engagement Coordinator, Sonoma County Administer Office

Richard Hadley, PG&E

Nikki Berrocal, Deputy County Administrator

Michael Gossman, Deputay County Administrator

Erick Roesser, Auditor Controller Treasurer Tax Collector

Sheriff Mark Essick, Sonoma County Sheriff Department

11:08 A.M. Public Comment Opened

Speakers:

Lisa Carreno

Tawni Tesconi

11:13 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

IV.

ADJOURNMENT

11:14 A.M. The meeting was adjourned November 5, 2019 at 8:30 A.M.

Respectfully submitted, Kay Lowtrip, Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on November 5, 2019.

(All dates are tentative until each agenda is finalized)