



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, June 23, 2020

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A**

In accordance with Executive Orders N-25-20 and N-29-20 the June 23, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 23, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

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

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://sonomacounty.zoom.us/j/92573447177?pwd=UmNIS240bXlIUjlxUHJwb1VpVEJMUt09>

Enter Password: 166491

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 925 7344 7177

Enter password: 166491

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, June 22nd. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

PUBLIC COMMENT DURING THE BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, June 22nd to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma

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

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

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

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

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

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

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

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

AVISO EN ESPAÑOL: Servicios de traduccion 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 traduccion 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

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

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

8:35 A.M. The Board was called to order.

I. APPROVAL OF THE AGENDA

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

8:38 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Fee Waiver **2020-0604**

Approve the fee waiver of \$3685 for Use of the Sonoma County Veterans Memorial Building to conduct blood drives (First District).

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Fee Waiver **2020-0606**

Approve the fee waiver of \$1134.00 for Health Inspection fees for Sonoma Home Meals.

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Recovery and Resiliency Update **2020-0528**

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, 2019 Winter Storm and Floods, and 2020 COVID-19.

Department or Agency Name(s): County Administrator

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Second Amendment to Agreement with Glen Price Group for Grant Writer Services **2020-0578**

Authorize the County Administrator to execute a second amendment to the agreement with the Glen Price Group to provide grant writer services from July 1, 2020 to June 30, 2021, with a not-to-exceed amount of \$225,000.

Department or Agency Name(s): County Administrator

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Restoration of 4.0 full-time equivalent Senior Maintenance Worker allocations to **2020-0625**

Sonoma County Fair & Exposition, Inc. (hereinafter "Fairgrounds")

A) Adopt a resolution amending resolution #20-0187 to retain 4.0 full-time equivalent Senior Fairgrounds Maintenance Worker allocations on the 2020 Sonoma County Fair & Exposition, Inc. Position Allocation List effective June 23, 2020.

B) Approve use of FY 2020-21 General Fund Contingencies in the amount of \$288,000 to cover position costs from July 1, 2020 through December 31, 2020 (4/5th Vote Required).

Department or Agency Name(s): Fairgrounds

Approved as recommended by resolution 20-0232

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Transfer of Fiscal Year 2019-2020 1991 Realignment Funds **2020-0573**

Adopt a resolution authorizing the transfer of \$3,000,000 of fiscal year 2019-2020 1991 Realignment funds from Human Services Realignment Special Revenue Fund 11405 to Mental Health Realignment Special Revenue Fund 11992. (4/5th Vote Required)

Department or Agency Name(s): Health Services and Human Services

Approved as recommended by resolution 20-0233

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Amendments to Chapter 13A of the County Code, Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material **2020-0389**

Adopt amendments to 13A to the Sonoma County Code "Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material" (Second Reading - Ready for Adoption).

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

Approved as recommended by ordinance 6314

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

8. Approve the Reappointment of Mark Walsh to the Civil Service Commission for a two-year term beginning June 30, 2020 and expiring June 30, 2022 (First District). **2020-0622**

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Approve the Reappointment of Tim Zaher to the Sonoma County Tourism Board for a one-year term beginning June 30, 2020 expiring June 30, 2021 (First District) **2020-0623**

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Approve the Appointment of Betzy Chavez to the Mental Health Board for a three-year term expiring June 16, 2023 (First District). **2020-0589**

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Approve the Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council for a two-year term expiring June 16, 2022 (First District) **2020-0590**

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Approve the reappointment of Karissa Kruse to the Sonoma County Tourism Board for a two year term beginning June 30, 2020 and ending June 30, 2022. (Fifth District) **2020-0642**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:39 A.M. Public Comment opened

Speakers:

None

8:39 A.M. Public Comment closed

III. REGULAR CALENDAR

13. Consider Taking a Formal Position on Assembly Bill 1185, Amending the County's Legislative Platform, and Establishing an Ad Hoc Committee to Explore Possible Amendments to the IOLERO Ordinance and Other Related Policy Reforms **2020-0643**

- A) Consider taking a formal position on AB-1185, a State bill that would authorize counties to establish sheriff oversight boards and vest those boards with certain powers to ensure they could perform their duties, including the power to issue subpoenas and subpoenas duces tecum.
- B) Consider amending the County's Legislative Platform to add a Police Accountability and Transparency Issue to allow the County to take a position on legislation related to police accountability, training, and transparency that arises during the term.
- C) Consider appointing an ad hoc committee to explore possible amendments to the IOLERO ordinance and other related policy reforms.

Department or Agency Name(s): County Administrator

8:40 A.M.

Presenters:

Supervisor Susan Gorin, First District;

Supervisor Lynda Hopkins, Fifth District;

County Counsel Bruce Goldstein;

Assistant County Counsel Robert Pittman

9:11 A.M. Public comment opened

Public Speakers:

Krista Martinussen

Donnecia Bowens

Fred Allebach

Rick Brown

Erin Sanfilippo
Brandy Melendy
Martha Lynne
Linus Lancaster
Matthew Vaughan
Keith Rhinehart
Jim Duffy
Nancy Meredith
Ian Marozas
David Carlson
Tamara Murrell
John Jaffray
Heidi Fantacone
Erica Mikesh
Kathleen Finigan
Holly Holbrook

Molly Martin
Jeanne Bowman
Woody Hastings
Ramon Campos
Joesephine Sanders
Keith Rhinehard
Susan Lamont
Barbara Grassechi
Geera Hinton
Alissa
Pat
Rick Brown
Jerry Threet
Patricia Hatsel
Dr. Jenny Fish

9:34 A.M. Public comment closed

Board Action: Approved as amended

Section C: The make up of the Ad Hoc will be Supervisor Hopkins and Supervisor Gorin.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

IV. REPORT OUT ON JUNE 10, 2020 CLOSED SESSION

1:26 P.M. Report out on June 9, 2020 Closed Session

1:27 P.M. Report out on June 10, 2020 Closed Session

V. REPORT OUT ON JUNE 11, 2020 CLOSED SESSION

1:27 P.M. Report out on June 11, 2020 Closed Session

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:48 A.M. Public Comment opened

Public Speakers:

Jerry Threet

9:50 A.M. Public Comment closed

VII. CLOSED SESSION CALENDAR

1:27 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 14 through 18.

14. The Board of Supervisors will consider the following in closed session: Conference with **2020-0572**
Legal Counsel - Existing Litigation - *Daniel Dudgeon v. County of Sonoma, et al.*,
U.S.D.C.-Northern District, Case No. 3:19-cv-0565-JCS. (Government Code Section

54956.9(d)(1).)

1:27 P.M.

No reportable action. Direction was given to Counsel and Staff.

15. The Board of Supervisors will consider the following in closed session: Conference with **2020-0595**
Legal Counsel - Existing Litigation - *Estate of David Ward v. County of Sonoma*, U.S.D.C.
-Northern District, Case No. C3:20-cv-03400-JCS. (Government Code Section
54956.9(d)(1).)

No reportable action. Direction was given to Counsel and Staff.

16. The Board of Directors of the Sonoma Valley County Sanitation District will consider **2020-0598**
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.

No reportable action. Direction was given to Staff.

17. The Board of Supervisors will consider the following in closed session: Conference with **2020-0599**
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 2 Potential Cases: Claims for Property Tax
Refund from T-Mobile West LLC and Sprint Telephony PCS, L.P.

No reportable action. Direction was given to Staff.

18. Continued discussion from June 11, 2020 - The Board of Supervisors will consider the **2020-0624**
following in closed session: Public Employee Performance Evaluation - Interim
Executive Director Community Development Commission. (Government Code Section
54957(b)(1)).

No reportable action. Direction was given to Staff.

VIII. REGULAR AFTERNOON CALENDAR

IX. REPORT ON CLOSED SESSION

1:27 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 14 through 18.

19. Housing Stability Measures during the COVID-19 Emergency **2020-0597**

- A) Board of Supervisors: Receive an Analysis and Provide Direction on Housing Stability Measures during the COVID-19 Emergency
- B) Board of Commissioners: Adopt Hardship Forbearance Policy for Affordable Housing Lenders

Department or Agency Name(s): Community Development Commission , Permit and Resource Management and County Counsel

1:30 P.M.

Presenters:

Alegria De La Cruz, Chief Deputy County Counsel;
Martha Cheever, Housing Authority Manager, Community Development Commission;
Christa Shaw, Deputy County Counsel;
Tennis Wick, Director, Permit Sonoma;
Jane Riley, Division Manager, Permit Sonoma

2:59 P.M. Public comment opened

Public Speakers:

Joel Butterworth
Anna Koval
Dr. Vicky Crandall
Diane Barbera
Terry Tenopir
Greg Holzer
Rosie Castro
Leigh Cavalier
John Krzos
Dr. Jennifer Karns
Dr. Jerome C. Smith
Jose Luciano
Bobby and Jill O’Gorman
Bob and Margie O’Gormane
Marilyn Benedetti
Bill Devaughn and Rita McCabe
Greg and Michelle Gonzales
Margaret and Jean Bidegainberry

Gary Saperstein
Ann Iverson and Dan Bell
Leslie and Darell Choate
Alfred Chircop
Maureen Burns
Shean Burcop
Michael and Tim Stansfield-Church
Ann Iverson
Joel Butterworth
Patrica Slater

Carmen Estrada
Tony White
Gay Barner
Makenna
Hannah Cullen
Cyndi Reese
Nancy Guerrera
Paul Heck
Shauna Hamilton
Rosa Jerez
Stephenie
Joan Linney
Zoë Lynne Kessler
Sue Hearn
John Gittins
Jessica Rasmussen
Dana Hanson
Jaimie Bell
Leah Greenberg
Lorelle Saxena
Alex Unger
Sunny Galbraith
Sandy Metzger
Dawn Zaft
Krista Martinussen
Fred Allebach
Noelle LaVoie
Denise
Christine Byrne
Jacquie Smith
Eric Fraser
Devin Cuevas
Vinona Bhatia
Dennis Park
Cynthia Murray
Dona Hirth
Ryan Hirth
Mary Kay O'Connor-Wente

Jon Golding & Carla Itzkowich
Jasmine Phillips
Brigette Sallade
Ash
Jim Wente
Maggie A. Stader
Christy Lubin
Sierra Downey
Alice Chiang
Michael Bruno

Maggie Luque
Jessica Hurley
Lyn Matejczyk
Allegra Wilson
Charles Metz
Heather Elder
Valerie Burns
Ananda Sweet
April Harshaw
Jenna Vice
Roy Lerman
Camille Dodson
Jay Swisher
Max Luque
Leslie Vaughn
Deborah Eppstein
Wylie W Walters
Chaz Mathias
Maureen Moresco
Dylan Mathias
Robert Savino
Robert J. Thiessen
Andrew Poster
Chris Finlay
David Whiteley
Mahroushka Papazian
Gaurav Narasimhan
Arman Pahlavan
Susan Packer
Ellie Hardy
Efren
Mia Lopez-Bazan
Vikram & Juhi Dutt
Amy Pinto
Shaun Watson
Ashley Luhrs
Chip Loutrel
Steven Nie

Barbara Gorder
Evan L. Hershey
Brian Ling
Amy Kocourek
Gunter Kocourek
Melanie Luque
Ellen DeProto
Linda Mansell
Tony Schoenberg
Doug Michael

Alyssa Rumrill
Zac Maufe
Paymon
Meredith
Ali Negus
Michael McGirr
Nancy Prowitt
Lisa Badenfort
Ron Herrerias
Faviana Priola
Michelle Glancy
Todd A. Schapmire
Sangeeta Sinha
Harry Davitian
Mark Vogel
Mark R. Sokol
Stacy Anderson
Sally Thornhill
Phil Swetin
Lindsay Darrimon
Nicole and Richard Marzo
Gabriel Bassan
Rita Alonso
Dig patel
Rhea Garner
Daria Acocella
Todd Morey
Greg Holzer
DOUG JOHNSON
Mary Mack
Greg Harder
Diann Kitamura
Patricia Corum
Elizabeth Baswell
Alani Bortman
Richard Sypherhill
Thomas Petersen
Randy Two Watson

Allana Sullivan
Sal Alvarez
Elise
Kaitlin Collins
Cynthia
Ann Mitchell
Pamela Kelley
Amie Windsor
Ross Ossen
Sage Daggs

Sam Magnuson
Gina Turner
Vicky Theason
Page Goldberg
Debbie Matery
Pamela Pfiffer
Elena Whitley
Michael Sabeed
Gregory Manual
Marsha Waltz
Marty McGee
Ann Iverson
Melissa Glass
Holly Moulder
Forrest Strinks
Martha Paul
Ronit Rubinoff
Robert Yates
Shivan O'Reilly
Belle Maxwell
Samantha Klein
Sam Cotery
Noah Hughes
Pendle Tapathy
Alissa
North Bay association of Relators
Arron Kurt
Lee Cavalier
Brian Lee
April
Lindsey Gearman
Lyndsey Mantell
Elizabeth
Liz Mantell
Janell Lovner
Pam Bradford
Thea Hartmann
Lynetta

Paul Schwartz
Will Dominy
Jennifer Coleman
Charles Metz
Joeseeph Rose Eickle
Barb Hassmith
Alex Calphin
Theo Valentine
Donna Martinez
Gene

Teresa Lopez
Kevin Smith
Valerie Burns

4:42 P.M. Public comment closed

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

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

5:09 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 3:00 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.)

5:13 P.M. Public Comment opened

Public Speakers:
Hannah Rizzo Simons
Sandy Metzger
Mark Douglas
Keith Rhinehart
Ian Marozas
Andrea Macintyre
Michelle Miller
Roseanne Snyder
Richard Hannon
Ron Gilly
Mary Morrison
Shannon Nichol
John Jenkel
Colleen Fernauld
Laurina Schrader

5:38 P.M. Public Comment closed

5:39 P.M. The Board adjourned the meeting in the memory of Adrian Albert, David Walls and Juan De Luna Romo .

The meeting was adjourned to June 25, 2020 at 1:00 P.M.

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

NOTE: The next meeting will be a special meeting held on June 25, 2020. The next regular meeting will be held on July 7, 2020.

(All dates are tentative until each agenda is finalized)