

Special Meeting



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

Thursday, July 9, 2020

12:30 PM

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

In accordance with Executive Orders N-25-20 and N-29-20 the July 9, 2020 Board of Supervisors Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The July 9, 2020 Board of Supervisors Special 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/94597034746?pwd=ZIVIREcrSzN5QUZvd0d5bkFjeDBoQT09>
Enter Password: 148429
3. Call-in and listen to the meeting:
Dial +1 (669) 900 9128
Enter meeting ID: 945 9703 4746
Enter password: 148429

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 Wednesday, July 8th. 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.

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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 Wednesday, July 8th 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.

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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/>

12:30 P.M. CALL TO ORDER

12:39 P.M. The Board meeting was called to order.

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

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

12:41 P.M.

Board Action: Approved as amended
Item 8A was added to the Agenda.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. **REGULAR CALENDAR**

1. **12:30 P.M. - Novel Coronavirus/COVID-19 Threat, Response, Reopening and Recovery** **2020-0652**
Update

Receive a staff update on the Novel Coronavirus threat, current response efforts, community reopening considerations, and economic recovery planning coordination.

Department or Agency Name(s): Emergency Management and Health Services

12:48 P.M.

Presenters:

Christopher Godley, Director, Emergency Management;

Barbie Robinson, Director, Health Service;

Sundari Mase, Public Health Officer;

Sheba Person-Whitley, Executive Director, Economic Development Board;

Jennifer Laroque, Communications and Engagement Coordinator, County Administrator's Office;

Melissa Valle, Communications and Engagement Coordinator, County Administrator's Office; Zeke

Guzman, Latinos Unidos, Latinx Health Workgroup Member;

Ana Lugo, Equity First Consulting, Latinx Health Workgroup Member

3:22 P.M. Public comment opened

Public Speakers:

John Wilson

Heather

Jenna

Kristen Oconnor

Stan Levy

Cerrithwen R Genetti

Cynthia Calmenson

Sandy Metzger

Nina Gaynor

Ellen Dolores

Rosalie

Jennifer

Sarah Reid

Gabriela Orantes

Alicia Sanchez

Jennifer Wurtz

Elena Hedrigal

Dr. Jenny Fish

Denise Hill

Veseta Correa

Dr. Hannah Lawsee

Rosarie Mendoza

Juan Medina

Alexis

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Marcie Flores

3:45 P.M. Public comment closed

Board Action: Informational Only

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3:46 P.M. Public Comment opened

Public Speakers:

Ana Stevens

Joe and Patti Dietzen

James Connolly

Betty Pagett

Denise Hill

3:48 P.M. Public Comment closed

IV. CLOSED SESSION CALENDAR

6:20 P.M. July 14, 2020, Assistant County Counsel Robert Pittman reported on Closed Session Items 2 through 8A.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Charles Stark, et al. v. County of Sonoma, Christopher Helgren, and Does 1-10*; Sonoma County Superior Court Case No. SCV-265299 (Government Code Section 54956.9(d)(1).) **2020-0668**

No reportable action. Direction was given to staff.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *George Powell, et al. v. County of Sonoma; and Does 1-100, inclusive*; Sonoma County Superior Court Case No. SCV- 265300 (Government Code Section 54956.9(d)(1).) **2020-0669**

No reportable action. Direction was given to staff.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Bruce Moeller, et al. v. County of Sonoma, Does One through Fifty, inclusive*; Sonoma County Superior Court Case No. SCV- 265342 (Government Code Section 54956.9(d)(1).) **2020-0672**

No reportable action. Direction was given to staff.

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5. The Board of Supervisors, County of Sonoma, Board of Directors, Sonoma County Water Agency, Board of Directors, Sonoma County Agricultural Preservation and Open Space District, Board of Commissioners, Community Development Commission and the Board of Directors, Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955. (Government Code Section 54956.9(d)(1).) **2020-0673**

The Board was informed that we had received these settlement funds.

No reportable action. Direction was given to staff.

6. The Board of Supervisors, County of Sonoma, Board of Directors, Sonoma County Water Agency, Board of Directors, Sonoma County Agricultural Preservation and Open Space District, Board of Commissioners, Community Development Commission and the Board of Directors, Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11.. (Government Code Section 54956.9(d)(1).) **2020-0674**

The Board was informed that we had received these settlement funds.

No reportable action. Direction was given to staff.

7. 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). **2020-0636**

No reportable action. Direction was given to labor negotiators.

8. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Title: Interim Equity Officer. (Government Code Section 54957(b)(1)). **2020-0683**

****Please note: This item is contingent upon the action the Board takes on item no. 28 at its July 7, 2020 Regular Meeting and may be removed from the closed-session agenda if not needed.***

This item was withdrawn.

ITEM #8A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 8A. The Board of Supervisors of the County of Sonoma and the Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 635 Healdsburg Avenue, 638 B Street, 452 College Avenue, Santa Rosa, CA ("Property"). Negotiating Parties: Barbie Robinson, Interim Executive Director, Sonoma County Community Development Commission, Director, Department of Health Services; Anil Patel. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2020-0715**

No reportable action. Direction was given to the real property negotiators.

V. REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING.

6:20 P.M. July 14, 2020, Assistant County Counsel Robert Pittman reported on Closed Session Items 2 through 8A.

VI ADJOURNMENT

3:49 P.M.

The meeting was adjourned to July 14, 2020 at 8:30 A.M.

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

NOTE: The next regular meeting will be held on July 14, 2020.

(All dates are tentative until each agenda is finalized)