



**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

Thursday, August 6, 2020

12:00 PM

Virtual

Special Meeting

In accordance with Executive Orders N-25-20 and N-29-20 the August 6, 2020 Board of Supervisors Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 6, 2020 Board of Supervisors Special 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/98667135706?pwd=aEo5T2laQVJobmInZlg5RUxLcUNLZz09>

Enter Password: 664917

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 986 6713 5706

Enter password: 664917

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 Wednesday, August 5th 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 Wednesday, August 5th 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/>

12:00 P.M. CALL TO ORDER

12:07 P.M. The Board meeting was called to order.

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

12:08 P.M.

Board Action:

Supervisor Gore moved to continue Item 3 to a future date, seconded by Supervisor Zane.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Item 3 was continued

The Agenda was approved as amended.

AYES: Gorin, Rabbitt, Zane, Gore Hopkins

II. REGULAR CALENDAR

1. Urgency Ordinance - COVID-19 Public Health Officer Order Compliance and Administrative Citation and Civil Penalties

[2020-0778](#)

- A) Introduce, waive reading of, and adopt an Urgency Ordinance authorizing administrative enforcement of COVID-19 Public Health Orders, including administrative citations, administrative nuisance abatement, and civil penalties. (4/5 vote required);
- B) Adopt a resolution adjusting FY 2020-21 departments' Recommended Budget as follows:
 - i. \$151,907 in Permit Sonoma to cover 1.0 FTE Extra-help Code Enforcement Inspector with equipment, and 1.0 FTE Extra-help Senior Office Assistant
 - ii. \$143,132 in the County Administrator's Office for professional services and paid advertising(4/5th Vote Required)

Department or Agency Name(s): County Counsel, County Administrator, District Attorney, Sheriff's Office, Health Services, Permit and Resource Management and Emergency Management

12:23 P.M.

Presenters:

Sheryl Bratton, County Administrator

Barbie Robinson, Director, Health Services;

Dr. Sundari Mase, Public Health Officer;

Christopher Godley, Director, Emergency Management;

Debbie Latham, Chief Deputy County Counsel;

Paul Gullixson, Communications Manager;

Tyra Harrington, Code Enforcement Manager, Permit and Resource Management Department; Sheriff

Mark Essick;

Bruce Goldstein, County Counsel;

Jill Ravich, District Attorney

1:28 P.M. Public comment opened

Public Speakers:

Victoria Shipley

Toni Ramirez

Natalie Hogan

Eileen A. O'Connor

Sean Roney

Kathy Eller

Paul Nicholson

Jaqueline Nicholson

Ramon

Celeste Withers

Keith Rhinehart

Victor Walsh

Victoria Shippley

Emma Lipp

Jolie

Libby

Em

Scott

Cynthia Ferrar

Cecilia

Anna Fragalillo

Charlotte Woodward

Josh Eno

Kira Rosa

Bernice Espinosa

Anna Eros

Michael Graham

Della Shae

Weed

Chris

Emma

Jesse

Kimberley

Amber Lucas

Anna

Mady Abbas

Ashley

Mellon

2:21 P.M. Public comment closed

Board Action:

The Board requested that a review of the Ordinance occur within 3 months.

Approved as amended by Resolution 20-0276 and Ordinance 6317

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2:35 P.M. The Board went into recess.

3:18 P.M. The Board reconvened.

2. Emergency Paid Sick Leave - Options for a Local Ordinance

[2020-0696](#)

Provide direction to the Office of County Counsel on whether to draft a local Urgency Paid Sick Leave Ordinance that would require private employers, within the unincorporated territory of the County, who are not covered under the Families First Coronavirus Response Act (“the FFCRA” or “the Act”), to provide paid sick-leave benefits to employees during the COVID-19 public health emergency, and if so, provide direction regarding the application and scope of the proposed ordinance.

Department or Agency Name(s): Board of Supervisors and County Counsel

3:19 P.M.

Presenters:

Tambra Curtis, Deputy County Counsel;

Debbie Latham, Chief Deputy County Counsel

4:10 P.M. Public comment opened

Public Speakers:

Warren Mar

Marty Bennett

Paulina Lopez

Jasmine Phillips

Will Shonbrun

Sierra Downey

Susan Mcdonough

Carley Moore

Tony White

Marina Abbott

Howard Gorbach

Sandy Sigala

Leilani Zimmerman

Jessica Les

Eva Bilderbeck

Panna Lossy

Sara Champie

Navpreet Sidhu

Mark W. Malouf

Darcy Bering

Susan Shaw

Parker A Duncan

Toni Ramirez

Natalie Hogan

Clark Santee
Peter Rumble
Hally DeCarion
Veronica Jordan
Kerry Fugett
Shelly Lev-Er
Isabel Fisher
Pat Sabo
Dennis Pocekay
Janet Belivan
June Bresheer
Mary Noe
Mary Sanberg
Chris Thompson
Anthony Garcia
Eve Rivero
Eric Fisher
Jane Caldwell
Amhad Bass
Paul
Abraham
Charlotte Ford
Reci Espinoza
Cynthia Gerard
Mara Ventura
Marty Bennet
Ari
Rachel Marcus
Maddy Hirshfield
Chamber of Commerce
Omar Figeroa
Bernice Espinosa
Thea Hartman
Veronica Thorton
Oric Cosmanth
Susie Waynsworth
Em
Noah
Lee
Jana Blunt
Ramon
Olarlee
Okav
Bella Shea
Attila Nagy

5:05 P.M. Public comment closed

Board Action: Informational Only

3. Amended COVID-19 Eviction Defense Urgency Ordinance

[2020-0704](#)

Adopt Amended COVID-19 Eviction Defense Urgency Ordinance (4/5th Vote Required)

Department or Agency Name(s): County Counsel

This item was continued.

6:20 P.M. The Board went into recess.

7:02 P.M. The Board reconvened.

ITEM #3A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

3A. Review Amendments to the Evelyn Cheatham Effective IOLERO Ordinance and place the Evelyn Cheatham Effective IOLERO Ordinance on the November Ballot

[2020-0806](#)

- A) Review amendments to the Proposed Evelyn Cheatham Effective IOLERO Ordinance;
- B) Adopt a resolution calling a special election to submit the Evelyn Cheatham Effective IOLERO Ordinance, as revised, to the voters of Sonoma County, and ordering the special election be consolidated with the statewide general election to be conducted on November 3, 2020.

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

7:02 P.M.

Presenters:

Bruce Goldstein, County Counsel;

Robert Pittman, Assistant County Counsel;

Michelle Arellano, Administrative Analyst, County Administrator's Office

Karlene Navarro, Director, IOLERO

7:31 P.M. Public comment opened

Public Speakers:

Elizabeth Changstrom

Joey Thompson

Martha Lynne

Kimmie Barbosa Soeiro

Rhi Alyxander

Oona

Sarah Rainey

Wendy Blackwell

Vicki Smith

Caitlin Hachmyer

Mariah Thompson

Thea Sharp

Danny Brown

Cerrithwen Genetti

Elizabeth Escalante

Curtis James
Kelley Payne
Dee Swanhuysen
Nazan Aktas
Christa Nash
Hiya Swanhuysen
Paige Green
Dan Martin
Marisol Martinez
Isabel Fischer
Spencer Starr
Sarah Seitchik
Linus Lancaster
Melissa Pierre-Saint
Leah M Brosio
Rose Geo
Julie Waters
Alicia Morales
Laura Gonzalez
Laurel Green
Jacqueline Gleason
Julia Modell
Shawntel Reece
Rachel Thomas
Stacy Lippincott
Jenny McClelland
Jeff Maddux
Melanie Johnson
Mits Walts
Victoria Skudlarek
Mx.Rianneke Erickson
Caitlin Childs
Sharedeep Gill
Chad Bolla
Olivia Rathbone
Melle And John Browning
Joan S. Spear
Joanna Paun
Heidi Fantacone
Margaret Bregger Coston
Heather Mutz
Liz Larew
Tamara Murrell
Joseph Persico
Barbara Lee
Cynthia Poten
Megie Murray
Zen Destiny

Toni Ramirez
Katy Baumgras
Michelle Jones
Nancy Guerrera
Judy Carter
Ilona Reitzner
David Hoffman
Pamela Moniz
Zach Geddes
Anferny Moore
Colleen S. O'neal
Jackie Elward
Enriqueta Lavarta
Nicole Lacount

Doris Lee
Madison Ridman
Nicholas Mangate
Julie Thompson
Bailey
Miles Colburn
Jess Rutney
Mary Rate
Molly
Janet Fitz
Mark Boyles
Golanie Gray
Denise Smith
Maple Regalia
Russ Borrow
Mason Hernandez
Marisa Heinke
Dee Swanheseur
Shane Reade
Hia Swanheeser
Elizabeth Escalante
Jeremy Smith
Suzana Lanter
Melissa Andrede
Charley Whitaker
Linus Lancaster
Ari Anovaro
Ariva Court
Rosemary
Evelyn Alantes
Anna Rose
Kathleen Finnegan
Adam Philip

Kimberley Coleman
Natalie Bernal
Ali Senacoff
Annie
Sarah Hutt
Christopher Hanson
Sherendy Skill
Kelsey Barrow
Rachel Reeves
Tomalla Brown
Francis Ferry
Anna Boat
Ashley Barton
Richard Sackhouse
Ashley
Susan Law
Sam Erickson
Jasmine Philipps
Lynda Evans
James Tulip
Omar Figueroa
Brix
Chris Michaelson
Elle Shea
Graw Evans
Keith Rhinehart
Robert Edmunds
Suzie
Sofia Ferrar
Crow Evelyn Chetham
Theo Maggy
Vanna Thilman
Meghan
Frauka Cosa
Stephanie Bosco
Stay Shell
Jana Blunt
Scott
Lauren Andelsen
Jolie
Elaine Holtz
Libby
Lil
Ater Garcia
Natalie
Ann Marie Daniels
Anthony Moore
Diedre

Emma
Anna Fratalilo
Coleen O'Neill
Noah
Natalie Anderson
Arielle
Chanco

9:16 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0277
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

III.. ADJOURNMENT

NOTE: The next regular meeting will be held on August 11, 2020.

(All dates are tentative until each agenda is finalized)

Note

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

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

Note

9:34 P.M. The Board adjourned the meeting to August 11, 2020 at 8:30 A.M.

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