



**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

Wednesday, August 12, 2020

8:30 AM

Virtual

Special Meeting

In accordance with Executive Orders N-25-20 and N-29-20 the August 12, 2020 Board of Supervisors Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 12, 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/98280041145?pwd=cmxGOHQwNHNSa3NjL2tjMlZSQVowUT09>

Enter Password: 295285

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 982 8004 1145

Enter password: 295285

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 Tuesday, August 11th 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 Tuesday, August 11th 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

8:37 A.M. The Board meeting was called to order.

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

Absent: David Rabbitt

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

Supervisors Absent: David Rabbitt

Staff Present: Sheryl Bratton, County Administrator and Jennifer Klein, Chief Deputy County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. REGULAR CALENDAR

1. **8:30 A.M.** - Outdoor and indoor cannabis cultivation operation at 2211 London Ranch [2020-0738](#)
Road, Glen Ellen. UPC17-0012

- A) Exercise original jurisdiction over application from applicant operating and enrolled in the Penalty Relief Program.
- B) Adopt a Resolution approving a commercial cannabis operation with up to 50 outdoor plants, 500 square feet of indoor cultivation, and 48 square feet of indoor associated processing; as well as allowing for a park setback reduction from 1,000 to 45 feet, and finding the project categorically exempt from CEQA.

(First District)

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

8:41 A.M.

Presenters:

Kumail Raza, MIG Consulting;
Scott Orr, Deputy Director/Planning, Permit Sonoma;
Tennis Wick, Director, Permit Sonoma,
Sita Kuteira, Deputy County Counsel

9:00 P.M. Public comment opened

Public Speakers:

Mike Benzinger
Anna Ransom
Jo Bentz
Michael Coats
Eli Melrod
Jeffrey Roush
Tanya Roush
Jonah Rassian
Charles Devine
Richard Sanfeild

Ken Neighma
Michael Kotes
Don Barnett
Omar Figueroa
Bill McMato
Libby
Scott
Della Shea

9:30.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0296

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

ITEM #2 CONTINUED TO A LATER DATE

2. **9:30 AM** - UPC18-0001 Misty Mountain Services, LLC [2020-0607](#)

Exercise original jurisdiction over the application and adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis operation of 38,484 square feet of outdoor cultivation, 1,547 square feet of indoor cultivation, 1,414 square feet of indoor propagation, and 504 square feet of associated processing of site-grown cannabis at 885 Montgomery Rd. in Sebastopol.

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

This item was continued.

CONSENT CALENDAR ADDED BY ADDENDUM.

ITEMS 3, 4, AND 5 ADDED TO THE CONSENT CALENDAR BY ADDENDUM.

III. CONSENT CALENDAR

3. Purchase of in person voting equipment for November 3, 2020 General Election. [2020-0824](#)

Adopt a Resolution authorizing a budgetary adjustment to the FY 2020-2021 Recommended budget for the Clerk-Recorder-Assessor-Registrar of Voters in the amount of \$1,198,000, to purchase voting equipment to accommodate in-person voting per Governor's Executive Order N-67-20 for the November 3, 2020 General Election. (4/5th Vote Required)

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

4. Sheriff's Office Legal Services [2020-0826](#)

Authorize the Sheriff's Office to seek outside legal counsel.

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

Board Action: The item failed to pass due to a lack of a majority vote.

Aye: Gorin, and Gore

Nay: Zane, and Hopkins

Absent: Rabbitt

5. UC Davis' Center for Water Energy Efficiency Sponsorship

[2020-0823](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute a sponsorship agreement with The Regents of California, UC Davis campus through August 14, 2021, in the not-to-exceed amount of \$10,000 and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Sustainability and Renewable Energy Fund, in the amount of \$10,000 for the UC Davis' Center for Water Energy Efficiency Sponsorship.

(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

IV.

ADJOURNMENT

11:41 A.M. The Board adjourned to August 18, 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 August 18, 2020.

(All dates are tentative until each agenda is finalized)