



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, February 2, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the February 2, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 2, 2021 Board of Supervisors 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/93126676296?pwd=aUI2cmx4ZDB2KzVnRk94ZFZuWXRfZz09>

Enter meeting ID: 931 2667 6296

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 931 2667 6296

Enter password: 278432

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. 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 meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of

the public must also adhere to the speaking time limit.

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, February 1, 2021 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.

8:30 A.M. CALL TO ORDER

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

Supervisors Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:37 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Amendment to the Auditor-Controller-Treasurer-Tax Collector Position Allocation **2020-1280**
Listing

Adopt a Resolution effective February 2, 2021, amending the Auditor-Controller-Treasurer-Tax Collector Department Allocation Table to add one Department Program Manager and to delete one vacant Business Systems Analyst.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolution 21-0073

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. State of California FY 2020 Community Resiliency Power Allocation **2020-1223**

A) Authorize the Director of Emergency Management to accept \$239,579 from the State of California under its FY 2020-2021 Community Resiliency Power Allocation in support of infrastructure resiliency upgrades for the Registrar of Voters.

B) Adopt a Budget Resolution increasing Fiscal Year 2020-21 revenues and expenditures by \$239,579. (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

Board Action: Approved as recommended by Resolution 21-0074

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Direct County staff and its brokers to terminate negotiations with all prior bidders including the Selected Offerors and affirmatively reject all solicited Offers from all Offerors received in September and October 2020, pursuant to directions of County Brokers and reject any and all unsolicited offers for the Chanate Campus.
- B) Direct County staff to rescind the Offering Memorandum to Sell the Chanate Campus containing +/-71.6 acres previously issued by County's brokers on or about September 29, 2020.
- C) Delegate authority to Director of General Services to enter into a Professional Services Agreement with Kleinfelder under a sole/single source waiver process, to receive necessary geotechnical services to delineate areas of active faulting and a preparation of a comprehensive report to facilitate building constraints mapping of the Chanate campus, at a cost not to exceed \$470,450.
- D) Authorize the Chairperson to execute one or more Task Orders under the Master Services Agreement with BKF Engineering dated December 1, 2020 (Contract #3050) to procure an certain work products including opportunities and constraints maps, mapping of geotech earthquake fault traces, and if appropriate, a boundary survey and/or record of survey, and other necessary products, concerning the Chanate campus, at a cost not to exceed \$50,000.
- E) Amend the Broker Services Agreement with County's brokers to: (i) extend the term of agreement; and (ii) authorize the brokers to contract with qualified professional appraisal firm to obtain an appraisal of the Chanate Campus, at a cost not exceed \$20,000, including assessing the impact of the geotechnical report's findings and recommendations, opportunities and constraints mapping and any survey related work on market value.
- F) Adopt a resolution authorizing budgetary adjustment and transfer \$520,450 from the Chanate demolition set aside to finance the geotechnical fault investigation and report, opportunities and constraints maps, mapping of geotech earthquake fault traces, and other survey work necessary for the sale of the Chanate Campus. (4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0075

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS

4. Approve the Appointment of Annabel Nygard to the Mental Health Board, effective February 2, 2021 and expiring on December 31, 2023. (Third District)

2021-0051

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

GOLD RESOLUTIONS/PRESENTATIONS

5. Approve a Gold Resolution honoring Stephen Gale for his years of public service. (First District) **2021-0095**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0076

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:37 A.M. Public Comment opened

Public Speakers:

None

8:38 A.M. Public Comment closed

III. **REGULAR CALENDAR**

6. COVID-19 Response Update - Vaccination Plan

2021-0027

- A) Authorize the Director of Health Services, or designee, to execute the COVID-19 Vaccination Response Plan hereby described, to execute contracts and to obtain necessary resources, services, supplies, equipment, and such other properties to be lacking or needed for the protection of life and property, and to bind the county for the fair value thereof not to exceed the cumulative appropriations already authorized by the Board for COVID-19 Response activities from July 1, 2020 through June 30, 2021.
- B) Authorize the Director of Health Services and County Administrator's Office to work with the Human Resources Department to hire extra-help personnel, temporary agency personnel, independent contractors, and/or other appropriate options to expeditiously hire needed staff to effectively continue the emergency pandemic response, for the Vaccination Unit of the temporary COVID-19 Section in the Public Health Division and associated departments.
- C) Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

8:39 A.M.

Presenters:

Barbie Robinson, Director, Health Services;
Sundari Mase, Public Health Officer;
Kismet Baldwin, Deputy Public Health Officer;
Paul Gullixson, Communications Manager;
Dr. Urmila Shende, Vaccine Chief;
Denia Candela, Equity Program Manager

9:49 A.M. Public comment opened

Public Speakers:

Linda Donahue
Carmen Works
Al Aiello
Judy Keith
Linda Donahue
manfred Meister
Conchetta Fleming
Renee Salsavo
Carla

9:54 A.M. Public comment closed

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

7. County Fund for Housing Funding Loans and Permanent Local Housing Allocation Awards

2020-1392

Authorize the Interim Executive Director of the Sonoma County Community Development Commission (CDC) to execute funding agreements for County Fund for Housing loans and Permanent Local Housing Allocation awards as recommended by the CD Committee in the aggregate amount of \$3,199,393, and related documents including promissory notes, deeds of trusts, and other related loan documents, and subsequent amendments, subordinations, and other modifications to said Agreements and loan documents, consistent with the CDC Loan Policies, in connection to the County Fund for Housing and Permanent Local Housing Allocation awards.

Department or Agency Name(s): Community Development Commission

10:32 A.M.

Presenters:

Barbie Robinson, Director, Health Services;
Tina Rivera, Assistant Director, Health Services;
Marc Chandler, Housing Rehabilitation Specialist;
Paul Osmundsun, Special Projects Director

10:57 A.M. Public comment opened

Public Speakers:

Heather Jackson
Peter Rumble
Mary Stogg
Ally Beorn
Jessica Tunis
Philip Coffee
Kips Frigers
Jack Tibbets
Jim
Joseph Hurring

11:15 A.M. Public comment closed

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

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

11:30 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 12:00 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.)

12:02 P.M. Public Comment opened

Public Speakers:

Chad Peterson

Todd Board

Kila Peterson

James Johnson

Eric Fraser

Jaqueline Nicolson

Christa Luedke

Rob Gilly

Roseanne Snyder

Mary Morrison

12:19 P.M. Public Comment closed

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:39 A.M. This item was taken out of order. Public Comment opened.

Public Speakers:

None

11:40 A.M. Public Comment closed

11:40 The Board went into recess.

12:02 P.M. The Board reconvened.

VII. CLOSED SESSION CALENDAR

February 9, 2021, 1:04 P.M. County Counsel Robert Pittman reported on the February 2, 2021, Closed Session Items 8 through 11.

8. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). Multiple Cases. **2021-0042**

No reportable action. Direction was given to counsel.

9. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Conference with 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).) **2021-0091**

No reportable action. Direction was given to counsel and staff.

10. The Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2021-0092**

No reportable action. Direction was given to counsel and staff.

11. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case **2021-0100**

No reportable action. Direction was given to counsel.

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

February 9, 2021, 1:04 P.M. County Counsel Robert Pittman reported on the February 2, 2021, Closed Session Items 8 through 11.

IX. ADJOURNMENT

12:20 P.M. The Board adjourned the meeting in the memory of Kathleen Rose Kelley Young, Erwin Walz, Michael O'Brien, Micah Price, Khal Halawah, Lucill Gonnella, Carlos Del Pozo, and Jim Harberson.

The meeting was adjourned to February 9, 2021, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on February 9, 2021.

(All dates are tentative until each agenda is finalized)