



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
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, March 16, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the March 16, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The March 16, 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/94347448610?pwd=V2pySzdUWXdvSVFvTVlzd09hbE5vUT09>

Enter meeting ID: 943 4744 8610

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 943 4744 8610

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, March 15, 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. 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/>

THE FOLLOWING AGENDA ITEM THAT WAS SCHEDULED TO BE DISCUSSED ON THE MARCH 16, 2021 AGENDA HAS BEEN POSTPONED TO A FUTURE DATE:

Title: Amendment to Section 19-15 of the Sonoma County Code and related provisions

Recommended Action: Adopt proposed amendments to Section 19-15 and related provisions to limit prohibitions on public camping to certain times and locations in order to balance the interests of individuals needing a place to sleep as required by law with the overall health and safety of the community.

8:30 A.M. CALL TO ORDER

8:33 A.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)

8:34 A.M.

Board Action: Approved as amended

The Board moved items 4 and 10 to the Regular Calendar.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Minor and Technical Revisions to the County Code Provisions Governing New Vineyard and Orchard Development, Vineyard and Orchard Replanting, and Agricultural and Construction Grading and Drainage to Establish a Registration Process for Low-Impact Vineyard Replanting and to Clarify or Strengthen Requirements, Procedures, and Definitions. [2021-0147](#)

Adopt an Ordinance making minor and technical revisions to the County Code provisions governing new vineyard and orchard development, vineyard and orchard replanting, and agricultural and construction grading and drainage to establish a registration process for low-impact vineyard replanting and to clarify or strengthen requirements, procedures, and definitions.

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended by Ordinance 6338

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. As-Needed Property Maintenance, Repair, and Management Services Agreements [2021-0079](#)
- A) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute six services agreements for maintenance, repair and management work on fee lands as follows: 1) an agreement with Prunuske Chatham, Inc. in an amount not-to-exceed \$125,000; 2) an agreement with Hanford Applied Restoration & Conservation in an amount not-to-exceed \$75,000; 3) an agreement with Rob Evans & Associates in an amount not-to-exceed \$100,000; 4) an agreement with WRA Landscape Restoration, Inc. in an amount not-to-exceed \$50,000; 5) an agreement with Sonoma Ecology Center in an amount not-to-exceed \$25,000; and 6) an agreement with Oak Grove Construction in an amount not-to-exceed \$25,000. These contracts total \$400,000 and are effective from date of execution to March 31, 2024
- B) Delegate to the General Manager of the Sonoma County Agricultural Preservation and Open Space District the authority to execute individual task orders under the agreements for any

amount up to the not-to-exceed amounts for each agreement.

Department or Agency Name(s): Agricultural Preservation And Open Space District

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Amendment to Professional Services Agreement with MidPen Housing - Roseland Village [2020-1143](#)
- Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to amend the Professional Services Agreement between the Commission and MidPen Housing (MidPen) for predevelopment work on Roseland Village by increasing the dollar limit from \$2,400,000 to \$3,303,667, funded by Successor Agency Funds, and extending the term by two years to July 2023.
- Department or Agency Name(s):** Community Development Commission
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
4. Acceptance of Award from the Federal Emergency Management Agency Hazard Mitigation Grant Program and Allocation of \$146,684 from the General Fund Resiliency Set Aside [2021-0183](#)
- A) Adopt a resolution authorizing the acceptance of a grant award and execution of a grant agreement with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) for Phase 2 of the Information Systems Department's (ISD) Data Center Generator project.
- B) Allocate \$146,684 from the General Fund Resiliency Set Aside for the required local cost share for ISD's Data Center Generator - Phase 2 project.
- Department or Agency Name(s):** County Administrator
- 8:37 A.M. This item was pulled to the Regular Calendar.
- Presenters: Sheryl Bratton, County Administrator
- 8:39 A.M. Public Comment opened
- Public Speakers:
Dennis Rosatti
John Mackentires
Joe Tremain
Natalie
- 8:44 A.M. Public Comment closed
- Board Action: Approved as recommended by Resolution 21-0098
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
5. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2021-0117](#)
- Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal years 2016-2017 through 2019-2020, as annual reporting ensures eligibility for future funding.
- Department or Agency Name(s):** District Attorney

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

6. Deferred Maintenance Fund Priorities for FY 2020-21 [2020-0991](#)
- A) Accept a report on the current status of deferred maintenance projects and fund balance.
 - B) Adopt a resolution approving budget adjustment to the FY 20/21 Budget in the amount of \$1,322,272 using Deferred Maintenance funds to complete the recommended high priority projects in FY 20/21. (4/5th Vote Required)

Department or Agency Name(s): General Services and County Administrator

Board Action: Approved as recommended by Resolution 21-0099
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Sexual Assault Response Team - Memorandum of Understanding with Sonoma County Law Enforcement Agencies [2021-0121](#)

Authorize the Director of Health Services, or designee, to execute a memorandum of understanding with Sonoma County Law Enforcement Agencies, establishing respective roles related to the County providing sexual assault forensic medical examinations as requested by law enforcement agencies and receiving payment for services, with an estimated fiscal year 2021-2022 amount of \$176,400 and a term that is automatically extended each fiscal year.

Department or Agency Name(s): Health Services

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

8. Mental Health Board Update (FY 19-20 Report) [2021-0065](#)

Accept submission of the 2019-2020 Mental Health Board Annual Report and Data Notebook.

Department or Agency Name(s): Health Services

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

9. Job Link One-Stop Operator Contract Amendment [2021-0134](#)

Authorize the Director of the Human Services Department to execute an amendment to increase a Board-approved contract with California Human Development (CHD) by \$100,000 for a new contract amount not to exceed \$434,000 to expand Job Link services to satellite locations throughout Sonoma County. The term of the agreement will remain from 11/01/2019 to 06/30/2021.

Department or Agency Name(s): Human Services

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

10. Amendments to the Pool Creek Homeowners Association Declaration of Restrictions: [2021-0131](#)
CMO19-0009.

Staff recommends adoption of a Resolution acknowledging the amendments to the Pool Creek

Covenants, Conditions & Restrictions to add use restrictions, and modify insurance requirements, involving eight parcels created by the Pool Creek Subdivision (Bk. 342, pgs. 1-7) consistent with the membership approval as of March 9, 2019. (County File No. CMO19-0009).(Fourth District)

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

8:44 A.M. This item was moved to the Regular Calendar.

Presenters:

Jennifer Klein, Chief Deputy County Counsel

8:53 A.M. Public comment opened

Public Speakers:

Lisa Lai

Keala Peterson

Kila Staub

Jamie Ballachino

Alexa Rae Wall

Sica Roman

Sam De La Paz

David Drpps

Frank

Greg Dexter

Martin Hirsch

Bob Hirosh

Vince Shulton

Keala Peterson

Arthur Dakiamama

Leanne Nakashima

Seague Irma

Alexa Wall

Dr. Natasha Colue

9:24 A.M. Public comment closed

Board Action: Supervisor Gore moved, seconded by Supervisor Gore, this item was continued to May 18, 2021.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. File No. PLP20-0021 WKM Properties LLC, et al Replacement Land Conservation Contracts, 18875 Hassett Ln., Geyserville

[2021-0145](#)

Adopt a Resolution to mutually rescind and replace a single Prime (Type I) Land Conservation Act contract with two new Prime (Type I) Land Conservation contracts for agricultural land on two properties, 13.11-acres and 64.59-acres in size, located at 18875 Hassett Ln., Geyserville; APNs 091-010-020 and 091-010-021; Permit Sonoma File No. PLP20-0021; Supervisorial District 4. (Fourth District)

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

Board Action: Approved as recommended by Resolution 21-0101

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Position Allocation Change Probation Industry Field Supervisor [2020-0902](#)

Adopt a position allocation resolution effective March 16, 2021 adding 1.0 FTE Probation Industry Field Supervisor to the Probation Department Supervised Work Crew Unit and effective May 1, 2021 deleting 1.0 FTE Probation Industry Crew Supervisor.

Department or Agency Name(s): Probation

Board Action: Approved as recommended by Resolution 21-0102

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Donation of Fitzsimmons Property - Addition to Hood Mountain Regional Park and Open Space Preserve [2021-0088](#)

Approve a resolution of the Board of Supervisors authorizing those actions necessary for the County to acquire the Fitzsimmons Property in fee through a donation from the Sonoma Land Trust. (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 21-0103

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Database development [2021-0101](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dina Luvishis for database development through March 31, 2022 in the not-to-exceed amount of \$90,000.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Green Business Program [2021-0115](#)

A) Authorize Sonoma County Water Agency's General Manager and County General Services Department's Department Head to execute the First Amended and Restated Agreement for Funding of the Green Business Program to provide funding for business-related water quality and conservation efforts. The amended agreement increases the amount by \$60,000 (\$30,000 in fiscal year 2020/2021 and \$30,000 in fiscal year 2021/2022) and extends the agreement term by one year for a new not-to-exceed agreement total of \$120,000 and end date of June 30, 2022.

B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District and County General Services Department's Department Head to execute the First Amended and Restated Agreement for Funding of the Green Business Program to provide funding for business-related water quality and conservation efforts. The amended agreement increases the amount by \$40,000 (\$20,000 in fiscal year 2020/2021 and \$20,000 in fiscal year 2021/2022) and extends the agreement term by one year for a new not-to-exceed agreement total of \$80,000 and end date of June 30, 2022.

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation

District (Directors: Gorin, Hopkins, Harvey) and General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District:

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

16. Dry Creek Habitat Enhancement Project Phase IV, Large Woody Debris Procurement [2021-0122](#)

Authorize Sonoma County Water Agency's General Manager to execute agreements with Austin Gap Partnership, Falk Forestry Inc., and Parmeter Logging and Excavation, Inc., for the purchase of large woody debris for the Dry Creek Habitat Enhancement Project, Phase IV (total of all agreements not-to-exceed \$2,332,700). (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Establishment of Parking Restrictions on Portions of Jet Way, Aviation Boulevard and Vineyard Creek Drive - Adopt [2021-0064](#)

Adopt ordinance establishing parking restrictions on both sides of Jet Way (#88228) from Postmile 9.97 to 10.06, both sides of Aviation Boulevard (#89092A) from Postmile 9.92 to 10.21, and both sides of Vineyard Creek Drive (#88227) from Postmile 10.00 to 10.055. (Fourth District)

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended by Ordinance 6339

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of Isabel Lopez to the Commission on Human Rights, effective March 16th, 2021 and expiring March 16th, 2023. (Third District) [2021-0180](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Approve the Reappointment of John Hadzess to the Civil Service Commission from March 17, 2021 for a four year term ending March 17, 2025. (Fifth District) [2021-0162](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Approve the Reappointment of Jenifer Freebairn to the Sonoma County Regional Parks Foundation Board of Directors for a two year term beginning December 1, 2020 [2021-0176](#)

and ending December 1, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Approve the Appointment of James J. Barnes to the Sonoma County Public Law Library Board of Trustees beginning on January 4, 2021 and ending January 4, 2022. (Countywide) [2021-0174](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Approve the Reappointment of Sherie Hurd to the Sonoma County Public Law Library Board of Trustees ending on January 4, 2022. (Countywide) [2021-0173](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Approve the Appointment of Margaret Purser to fill the Vacancy from Joyce Sayed to the Historical Records Commission with a term beginning March 2, 2021 and ending March 1, 2022. (Countywide) [2021-0126](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

24. Adopt a Gold Resolution honoring Vesta Copestakes for 20 years of service to the community as founder and publisher of the Sonoma County Gazette. (Fifth District) [2021-0149](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0104

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Adopt a Gold Resolution declaring the month of March 2021 as National Professional Social Worker Month in Sonoma County. [2021-0124](#)

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

Board Action: Approved as recommended by Resolution 21-0105

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:35 A.M. Public Comment opened

Public Speakers:

None

8:36 A.M. Public Comment closed

III.. REGULAR CALENDAR**26. County Administrator's Office Appointment of Extra Help [2021-0156](#)**

Pursuant to Government Code §7522.56 approve the appointment of Mary Booher as an Administrative Analyst III Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as 3/16/2021.

Department or Agency Name(s): County Administrator

9:33 A.M.

Presenters:

Sheryl Bratton, County Administrator

9:34 A.M. Public comment opened

Public Speakers:

None

9:35 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. District Attorney's Office Appointment of Retiree Extra-Help [2021-0172](#)

Pursuant to Government Code §7522.56, approve the appointment of Caroline Fowler as a Deputy District Attorney IV Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as March 17, 2021.

Department or Agency Name(s): District Attorney

9:36 A.M.

Presenters:

Sheryl Bratton, County Administrator

9:37 A.M. Public comment opened

Public Speakers:

None

9:37 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. **8:45 A.M. - IOLERO Implementation of Measure P a.k.a The Evelyn Cheatham Effective IOLERO Ordinance (Ordinance No. 6333) [2021-0059](#)**

Receive an update on the implementation plan of Measure P.

Department or Agency Name(s): County Counsel and Independent Office of Law Enforcement

Review and Outreach

9:38 A.M.

Presenters:

Karlene Navarro, Director, IOLERO;

Tambra Curtis, Deputy County Counsel, County Counsel

10:07 A.M. Public comment opened

Public Speakers:

Linda Sartor

Elaine B. Holtz

Susan C. Lamont

Dana Bellwether

Vice Chair Guererra

Joe Duffy

Jerry Threet

Kimmy Barbosa

Alicia Sanchez

Kelsey

Alegra

Liddy

Ella Shay

Leigh

Michael

Bernie Hudson

Barbara Grassechi

Mark Glitton

Kathleen Finnegan

Bailey

Janna Blunt

Jackie Elward

10:53 A.M. Public comment closed

Board Action: Informational Only

29. Implementation of the Voter's Choice Act Model for Future Elections

[2021-0049](#)

Review the proposed Voter's Choice Act Model for Sonoma County elections and take one of the following actions regarding the proposed model:

- A) Approve and implement the Voter's Choice Act for future elections to allow for greater access to elections by the public and to create more flexibility for voters during disasters beginning with the November 2021 election.
- B) Approve use of \$195,000 in FY 2020-21 General Fund Contingencies to fund facilities, staffing, Election Administration Plan formation and outreach costs necessary to implement the Voter's Choice Act model, and of this amount approve a budget adjustment to the Clerk-Recorder-Assessor FY 2020-21 adopted budget in the amount of \$20,000 for Election Administration Plan formation and translation costs. (4/5th Vote Required)

Or

C) Direct the Clerk-Recorder-Assessor-Registrar of Voters to continue to perform elections under the existing polling place model.

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

11:29 A.M.

Presenters:

Deva Marie Proto, County Clerk-Recorder-Assessor-Registrar of Voters

11:56 A.M. Public comment opened

Public Speakers:

Dez Ronsetti

11:59 A.M. Public comment closed

Board Action: Approved as amended

Moved by Sup. Coursey and seconded by Sup. Gorin, the Board accepted sections A and B.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:02 P.M. Public Comment opened

Public Speakers:

None

12:03 P.M. Public Comment closed.

V. CLOSED SESSION CALENDAR

1:49 P.M. County Counsel Robert Pittman reported on Closed Session Items 30 through 31A. Items 31B and 31C were differed until after Item X.

30. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Equity Officer. (Government Code Section 54957(b)(1)). [2021-0224](#)

No reportable action. Direction was given to staff.

31. 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. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2021-0213](#)

No reportable action. Direction was given to labor negotiators.

31A. 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). 2 claims: Tim Farfan / Greg Miller and AIG Insurance.

2021-0242

The Board approved the settlement of the two claims by way of Settlement Agreement as follows: The Board approved settlement of the two claims, as follows: (1) Payment of \$150,000 to AIG, in exchange for a full release; (2) Payment of \$700,000 to Mr. Miller and Mr. Farfan, in exchange for a full release; (3) Payment of \$220,000 to Mr. Miller and Mr. Farfan for the purchase of the property located at 665 Highway 1 in Bodega Bay and (4) The payment and purchase are contingent upon

- the conditional approval of the real estate transaction by the Board in open meeting; and
- the demolition of all structures and clean-up of the property by Mr. Miller and Mr. Farfan, subject to verification inspection by Permit Sonoma.

Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31B. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: - Director Health Services. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section 54957(b)(1)).

2021-0247

31C. Title: The Board of Supervisors will consider the following in closed session: Public Employee Appointment -Executive Director Community Development Commission. Agency Negotiator: Christina Cramer,

ITEMS #31A, 31B, AND 31C ADDED BY ADDENDUM

- 31A. 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). 2 claims: Tim Farfan / Greg Miller and AIG Insurance. [2021-0242](#)

- 31B. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: - Director Health Services. Agency Negotiator: Christina [2021-0247](#)

Cramer, Director of Human Resources (Government Code Section 54957(b)(1)).

- 31C. Title: The Board of Supervisors will consider the following in closed session: Public Employee Appointment -Executive Director Community Development Commission. [2021-0248](#)
Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section 54957(b)(1)).

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

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

VIII. REPORT ON CLOSED SESSION

1:49 P.M. County Counsel Robert Pittman reported on Closed Session Items 30 through 31A. Items 31B and 31C were differed until after Item X.

32. COVID-19 Emergency Response Strategy Update [2021-0123](#)

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

1:53 P.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;
Tina Rivera, Assistant Director, Health Services;
Ken Tasseff, Vaccine Mission Manager, Health Services;
D'Arcy Richardson, Director of Nursing, COVID Section

3:04 P.M. Public comment opened

Public Speakers:

Wes McCoy
Molly Padilla
Andrea Cortarollo
Judy
Gregory Farron
Amy Helsehead

3:19 P.M. Public comment closed

Board Action: Informational Only

33. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization and Program Update [2021-0161](#)
- A) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through calendar year 2020.
 - B) Acting as the County of Sonoma Board of Supervisors: Approve revisions to the Program Report and Administrative Guidelines, including a delegation of authority to the Program Administrator to waive specific eligibility requirements or program procedures on a case-by-case basis so long as any such waiver is consistent with applicable law and furthers the purposes of SCEIP.
 - C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
 - D) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
 - E) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment.
 - F) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.

Department or Agency Name(s): General Services, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

3:44 P.M.

Presenters:

Caroline Judy, Director, General Services;
Jane Elias, Energy Program Manager, General Services;
Erick Roeser, Program Administrator, SCEIP

3:58 P.M. Public comment opened

Public Speakers:

None

3:59 P.M. Public comment closed

Board Action: Approved as recommended by Resolutions 21-0106, 21-0107, 21-0108, 21-0109, and 21-0110.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

3:59 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. 2:30 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.)

4:08 P.M. Public Comment opened

Public Speakers:

Jeannette Luini

Gail Simons

Shawn Johnson

Christina Matthews

Ron Ekas

Susan Nord-Ekas

Nicole Williams

Michelle Miller

Matt Shotwell

Crysta Slayter

Daniel

Rich Hannon

John Jenkel

Roseanne Snyder

4:25 P.M. Public Comment closed

XI. ADJOURNMENT

4:25 P.M. The Board adjourned the meeting in the memory of Connie Muelrath.

The meeting was adjourned to March 19, 2021 at 8:30 A.M.

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

NOTE: The next meeting will be a Special Closed Session on March 19, 2021. The next regular meeting will be held on March 23, 2021.

(All dates are tentative until each agenda is finalized)

Note

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

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