



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, May 18, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the May 18, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 18, 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/97341546689?pwd=dm13UncrVUNuRytrdFk3RkVCSGdkdz09>

Enter meeting ID: 973 4154 6689

Enter Password: 899810

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 973 4154 6689

Enter password: 899810

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 12 pm Monday, May 17, 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.

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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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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

8:30 A.M. CALL TO ORDER

8:33 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)

8:35 A.M.

Board Action: Approved as amended

The Board pulled Item 1A to the Regular Calendar and the Closed Session Report for May 17, 2021 was moved prior to the Consent Calendar.

The Chair also read the following note into the record, "Amendments to the Pool Creek Homeowners Association Declaration of Restrictions: CMO19-0009' was originally on the March 16th agenda and continued to May 18th. It was neglected to be scheduled for the current May 18th agenda and will now be brought forward on July 20th."

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Disbursement of Fiscal Year 2020-2021 Fourth District Community Investment Fund Grant Awards **2021-0432**

Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 2020-2021: Cloverdale Chamber of Commerce on behalf of Cesar Chavez Days of Service and Learning, \$1,500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

ITEM #1A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

1A. Certificate of Sufficiency of Petition to Recall District Attorney Jill Ravitch **2021-0367**

- A) Accept the certificate of sufficiency of the petition to recall District Attorney Jill Ravitch.
- B) Direct staff to return with a resolution ordering a recall election and take other action pursuant to California Elections Code (EC) §11240.

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

8:39 A.M. This item was taken out of order.

Presenters:

Robert Pittman, County Counsel

Deva Marie Proto, Clerk, Recorder, Assessor

8:45 A.M. Public Comment opened

Public Speakers:

Joan Croft

Daniel McCoy

Diane Barnacle

8:48 A.M. Public Comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Lease Term Extension for Department of Emergency Management at 7844 Bell Road, Windsor **2021-0408**

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to approve extension of the initial Lease term from one (1) year to two (2) years for a Lease with John R. Brady, as Landlord, for 2,160 square feet of warehouse space at 7844 Bell Road, Windsor, currently occupied by the Department of Emergency Management, with the Lease extension term commencing December 1, 2021 and expiring November 30, 2022, at a monthly rent of Two Thousand Four Hundred Forty-seven and 28/100 dollars (\$2,447.28), (\$1.13/sf/month) Gross, with all other Lease terms remaining unchanged, enabling the Department of Emergency Management to continue to store and distribute emergency supplies in support of the County's emergency response efforts.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Area Agency on Aging Fiscal Year 2020-2021 Budget Resolution and Service Provider Contract Amendments **2021-0422**

- A) Adopt the budget resolution authorizing the Director of the Human Services Department to modify the Fiscal Year (FY) 2020-2021 Budget to increase both appropriations and associated funding revenues in the amount of \$159,102 to reflect new funding from the California Department of Aging for service providers contracted by the Area Agency on Aging effective 05/18/2021.
- B) Authorize the Director of the Human Services Department to execute amendments increasing FY2020-2021 funding for contracts with Council on Aging, North Coast Opportunities, Petaluma People Services Center, and Senior Advocacy Services.
- (4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0209

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 3A. Proposed Production Well Activation Project **2021-0555**

- A) Authorize and direct the Sonoma County Water Agency's General Manager to prepare preliminary design and conduct environmental review for a proposed Production Well Activation Project.
- B) Adopt a Concurrent Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the County and the Sonoma County Water Agency Water Transmission Common Facilities Fund in order to program \$400,000 for a proposed Production Well Activation Project. (4/5th Vote Required.)

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

Board Action: Approved as recommended by Resolution 21-0219

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Cooperative Funding Agreement with the Sonoma County Transportation Authority (SCTA) to Finance Improvements at Main Street and Adobe Road in Penngrove **2021-0344**

Approve and authorize the Chair to execute a Cooperative Funding Agreement with the Sonoma County Transportation Authority for the purpose of initiating design and construction of capital improvements at the intersection of Main Street and Adobe Road in Penngrove.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. 2021 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, **2021-0403**
C21401, for 26.76 miles of roadway

- A) Approve the project plans and specifications for the 2021 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, C21401.
B) Award contract to low bidder, Ghilotti Brothers, Inc., in the amount of \$12,997,755.00, approve a 15% contingency for construction in the amount of \$1,949,663.25, for a total amount not to exceed \$14,947,418.25, and authorize the Chair to execute the construction contract for C21401.

(First, Second, Fourth and Fifth Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

6. Approve the Appointment of Mark Soiland to the Sonoma County Transportation Authority Citizens Advisory Committee for a term of two years beginning May 18, 2021 and expiring May 17, 2023 (Second District). **2021-0419**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Approve the Appointment of Bryan Much to the Landmarks Commission beginning May 18, 2021 for a coterminous appointment. (Third District) **2021-0401**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Approve the Appointment of Robert J. Cortelyou to the Flood Control Advisory Committee Laguna-Mark West Watershed Zone 1A, effective 05/18/21 (Coterminous). (Third District) **2021-0420**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Approve the Appointment of Vanessa Nava to the Mental Health Board, effective May 18, 2021 and expiring on December 31, 2024. (Third District) **2021-0505**

Department or Agency Name(s): Board of Supervisors

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

10. Approve the Appointment of Fred Corson (Affected Community/Dry Creek Valley Association) and Alex Harris (Fourth District At Large) to the Dry Creek Valley Citizens Advisory Council for a two-year term beginning January 1, 2021 and ending December 31, 2022. (Fourth District) **2021-0434**

Department or Agency Name(s): Board of Supervisors

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

11. Approve the Reappointment of Lea Black to the Advisory Council to the Area Agency on Aging, Sonoma County for a two-year term beginning May 1, 2021 and ending April 30, 2023. (Fourth District) **2021-0479**

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

12. Adopt a Gold Resolution declaring May 2021 Foster Parent Recognition Month in Sonoma County. **2021-0414**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0210
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Adopt a Gold Resolution recognizing the week of May 16-22, 2021 as National Public Works Week. **2021-0348**

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

Board Action: Approved as recommended by Resolution 21-0211
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

III. REGULAR CALENDAR

14. Proposed Commercial Cannabis Cultivation in Agricultural and Resource Areas Zoning Ordinance and Zoning Code Amendments; General Plan Amendment **2021-0337**

- A) Reject proposed General Plan Amendment to include cannabis within the meaning of “agriculture,” and “agricultural use” as used in the Sonoma County General Plan.
- B) Adopt a Resolution finding the Subsequent Mitigated Negative Declaration reflects the independent judgment of the Board of Supervisors and satisfies the requirements of the California Environmental Quality Act (CEQA), that all comments received on the SMND have been considered, and that on the basis of the whole administrative record there is no substantial evidence that the project as mitigated will have a significant effect on the environment.
- C) Introduce, read the title of, waive further reading of, adopt an Ordinance (a) adding Chapter 38 to the Sonoma County Code to expand ministerial cannabis cultivation permitting process in agricultural and resource zoning districts (CCCARA); and (b) amending the Cannabis Land Use Ordinance (CLUO) in Chapter 26 (Zoning Code) of the Sonoma County Code to expand use permits for cannabis cultivation and to harmonize with the new Chapter 38.
- D) Adopt a Resolution finding the Ordinance consistent with the goals, objectives, and policies of Sonoma County General Plan.
- E) Approve the addition of 1.0 Chief Deputy Agricultural Commissioner and 1.0 Senior Agricultural Program Assistant financed with ongoing Cannabis tax revenue to implement new expanded permitting process, effective July 1, 2021.

Department or Agency Name(s): County Administrator, Agricultural Commissioner, Permit and Resource Management and County Counsel

8:50 A.M.

Presenters:

Christina Rivera, Assistant County Administrator;
Andrew Smith, Agricultural Commissioner;
Scott Orr, Deputy Director Planning, Permit Sonoma;
Jennifer Klein, Chief Deputy County Counsel;
Sita Kuteira, Deputy County Counsel;
McCall Miller, CAO Department Analyst/Cannabis Ombudsperson;
Jerry Hittleman, Rincon Environmental Consultant;
Tennis Wick, Director, Permit Sonoma

9:36 A.M. The Board took a straw vote.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9:37 A.M. Public comment opened

Public Speakers:

Beth Buchanan
Cal Lewis
Diane Donovan

David Shatkin

Gary And Karen Holm
Heather Patz
John Amodeo
Marsha Vas Dupre, Ph.D.
Paula Brent
Pamela Tonge
Robert Nissenbaum
Sean Casey And Theresa Melia
Sheri Fox
Cindy Schellenberg
Davis Lane
Gregory Koss
Sam De La Paz/ Vince Scholten- Hessel Farmers Grange Membership
Jeffrey Spragens
Katie Moore
Penelope Fink/ Robert Fink
Val
Brian And Sally Connell
Claire Adelson
Catie (Catherine) Flowers
Christine Hanley
Chloe Ogara
Cheryl Pennington
Dale Wiley
Elspeth Benton
Gerda Dinwiddie
Jane Marx
Karen Ahn
Karen Girard
Karen Kibler
Lynne Walsh
Mike & Jerine Richardson
Marsha Chevalier
Margery Tobias
Neera Bhandari
Nancy Hair
Robert And Irene Benavides
Robert Forgy
Alyson Butler
Bob Edwards
Cathy Crowley
Carol Smith
Donald Pedrazzini
Eileen L. Kortas
Jeff Corcorran
Jeanette Lebell
John F Martin
Lauren A. Mendelsohn, Esq.
Lise Valbert

Moira Jacobs
Mark Wardlaw
Margit Yasukawa
Paul Amlin
Patricia Driscoll
Patrick Rafferty
Rob Akins
Steve Waud
Tony White
Angela Johnson
Bill Krawetz
Brenda Mcconathy
Carol Benfell
Steven Tierra
Debra B. Schneider, Ph.D
Erin A. Holm
Edie Otis
Erich
Florence C. Irvine
George And Sandra Traverso
Irina Barnes/ Grant Barnes
Jo And Ron Schultz
John De Groot
Jeffery Matthews
Janet Waring
Karen Adelson
Ky J. Boyd
Marianne And Fred Jacobs
Sara And Chuck Ganeless-Levine
Shawn Johnson
William Porter
Waren Watkins
Angela Clements
Asil Gokcebay
Andrea Mcauley
Addie Mullennix
Allison Pharis
Barbara Dunham
Barb Gustafson
Brendan Smith And Elizebeth Herron
Carol And Stefan Bokaie
Bridget Beytagh
Tess And Tom Danaher
Deborah Eppstein
Ron Evenich
Chris Gralapp
Kim Gutzman
Bill Krawetz
Katie Moore

Anna Ransome
Vi Strain
Marsha Vas Dupre And Jack Dupre
Rachel And Gene Zierdt
Carl Hendel
Cecile Isaacs
Colleen Mahoney
Chuck Pinnow
Diana Barnacle
Diane K. Martin
Don Pedrazzini
Dominique Pfahl
Debbie Schneider
Dee Swanhuysen
Don Watanabe
Elizabeth Fritzinger
Eric Fuge
Ellie Rilla
Emily Stewart
Ellen Stillman
Frear Stephen Schmid
George And Katy Mangan
Hollynn D'Lil
Jon & Kathy Little
Jo And Ron Schultz
Joy Anagnostis
Jo Bentz
Joel Dyar
Jane Eagle
James Fitzpatrick
Joe Pereira And Theresa Beldon
Joe Rogoff
Judith Rousseau
Janet Waring
Janet Zhou
Karen And George Baur
Ken And Jan Brush
Ken Hutchins Jr And Stephanie Hutchins
Ken Adelson
Kelsey Nicholson/ Rusty Schwartz
Laurel Anderson
Liz Brock
Lena Chyle
Laura Duggan
Lisa Fiorelli
Lionor Hurtado
Larry Prager
Lisa Weger
Mindy Barrett

Mirandi Dallas Fuge
Monty Delozier
Marcy Greeley
Marylee Guinon
Marcy Meadows
Mary Radu
Mark Vicini
Phillip Knowlton
Peter Lawson
Patrick Pfahl
Pamela Stevens
Robyn Bramhall
Robert Brent
Randi Francis
Rick Garcia
Roger House
Renee Riggs
Sara Alexander
Scott Seidman
Sonoma County Climate Activist Network (Sococan!)
Tom And Anne Abrams
Valorie Dallas
Veva Edelson
Vi Strain
Veronique Wiggs
China Dusk/ Steven Tierra
Clara T Enriquez
Diana R. Van Ry/ Allan G. Tilton
Gina Cloud
Gina Kuta
George Melo
John Amodeo
Jim Masters
Joe Mazeau
Judith Olney
Judy Young
Linda Conley
Lisa Fiorelli
Lisa Mathiesen
Megan Dehn
Marcia Wagner
Nyla Fleig
Nancy Kivelson
Nancy Rowinsky
Patricia And Jay Werth
Patrick Pfahl
Padi Selwyn
Sue Jackson
Annette Dobler

Barbara Stranzl
Dustin And Lauren King
Dan Bullene
Debbie Mc Kay
Faye Stevens
Gail Ellestad
George Greeley
Hanson Bridgett On Behalf Of CBASC
Jerry Eliaser
Jean Schulz
Marta And David May
Marie Uppal
Susan Rouder
Walt Frazer
AMBER MORRIS
ALDEAN NOETHIG
Ann & Bob Storms
Becky And Dave Bass
Brenda Putnam
Bridget Sheils
Collin Davis
Cathy Gellepis
Colleen Mahoney
Chris Stover
Carol Wieszczyk
Vi Strain
Don Duncan
Denise Ellestad
Dan Mccoy
David Salm
Dawn Usher
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Elizabeth Fritzinger
Elizabeth Hannon
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Friends Of The Mark West Watershed
The Rev. Gail Cafferata, Ph.D.
Helen Greaves
Heinz Vergin
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Jana Ulmer
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Kathleen Pitou
Kevin And Judy Badgley
Kim Bertotti
Kit Carson
Kim Roberts
Lisa Mathiesen
Les Vadasz
Maureen And Jonathan London
Marcy Greeley
Moirra Jacobs
Maryann O'Connell
Mike Thomson
ROLAND WIEBE
PAUL S. TREUHAFI
CARY FARGO
Anna Ransome
MERCY SIDBURY
Craig S. Harrison
ART RAYMOND
JORDON BERKOVE
BILL TETT
Kate Haug
JOHN And SUSAN DEAN
BRENNIA SHELDON
GAIL FREDERICKSON
RACHEL ZIERDT
VEVA EDELSON
Gail Frederickson
S. BRANTLY RICHARDSON
ANNE E. SEELEY
MARVIN And PAT MAI
TOM DANAHER
Marcy Meadows
Chris Stover
Dick And Vi Strain
Deborah Eppstein
Charlene Stone
ALAN LEVINE
TESS DANAHER
SALLY And RON GRASSI
Bill Krawetz
Marta And David May
Nyla Fleig
Nancy Rowinsk
Patrick And Susan Ball
Phillip Knowlton
Patrick Pfahl
Paul-André Schabracq/ Edmée Danan, MD/ Deborah Sweitzer
Robert & Grace Guthrie

Ron Ferraro
Richard Kagel
Sally And Shane Weare
Selma Blanus
Steven Hightower
Shawn Moon
Suzanne Wright
SCGA Board
Toney & Nancy Prussiamerritt
Toby Rosenblatt
Vicki Amtower
Véronique Anxolabehere
Valerie Conger
Viviane Bauquet Farre
Virginia Hair
Vicki Smith
Ann Lorraine Holmes
Aaron Krug
Bob Fabian
Bill Saxon
Carla Sundberg
Diane McClelland
Deborah Preston
Dawnelle Ricciardi
Erin Easton Clark
Elizabeth Reilly
Grace Barresi
Grace Stegemann
Hiedie S, Conner
Joann Binder
Joan Conway
Jessica Ruskin
Kimberly Blattner
Kathleen Dovidio And Katherine Piccus
Elizabeth C. Herron
Katherine Myers
Karen And Stan Sommer
Leona Judson
Lucinda Orth
Linda Rudnansky
Lillian B.
Mary Ann Ciavonne
Marie-Roxanne Gudebrod
Moir Jacobs
Marie Nottingham
Maureen Revel
Paul Johnson/ Liz Gawron
Patricia Walicke
Randi Farkas

Richard Wolf
Susan Stover
Andrea Chapman
Bob And Dianne Hales
Bernadetta Felli
Britta Schoemer
Carolyn Gonzalez
Chris Goodfellow
Craig S. Harrison
Christina Matthews
Don Tunnissen
Friends Of Graton
Jenness And Jim Keller
Jerry Moreno
Jerine Richardson
Janet Talamantes
Kelly & Kent Dellinger
Kate Winter
Linda Bavo
Lorraine Schloming
Marc Farre
Mercy Sidbury
Mary Tupa And Doug King
Robert Fink
Stacey And Paul Mccarthy
Sue Christiansen
Suki Diamond
Sara Schachter
Tess And Tom Danaher
Tim Talamantes
Viva Edelson
Wayne Gibb
Anne Galbraith
Ayn Garvisch And Family
Alice Simpson
Adrienne Tripp
Barbara Lannin
The Richardsons
Bob Shreve
Betsy Timm
Courtney Dyar
Craig Litwin
Erich Pearson
Debby Dyar
Forest (Nick) Houtz
George & Gabriela Von Haunalter
Gary And Rene Markarian
Gail Cafferata
Gretchen Giles

Jane Eagle
James Fitzpatrick
Jeffery Matthews
Kate Burroughs
Loren A. Raymond
Melanie Hildebrand
Matthew Malik
Morgan McIntic
Matt Walters
Patty Doyle
Richard R. Rudnansky
Suzette And John Mackey
Jennifer Miao
Talia Herman
Zack Styskal
Anne Seeley
Barbara Gay
Becci Greene
Bob Koenitzer
Cathy Crowley
Vi Strain
David Baldwin
David Bowers
David Jackson
Dmitry Korenkov
Edie Otis
Jane Kerlinger
Scott Sibary
John King
Karen Kibler
Ken Mandelbaum And Liza T. Heath
Kim Stare Wallace
Katherine Yates
Linda Barr
Laura Howard-Gayeton
Marian And Peter Van Alyea
Maureen Corcoran
Mary Prchal
Mercedes Terezza
Natasha Bacci
Pamela Angleman
Judith Olney
Ron Ferraro
Robin J. Gonsalves
R. T. Guthrie
Ron Hensic
Robert Pousman
Ruth Waltenspiel
Rachel Wolcott

Sandra And George Traverso
Selma Blanus
JOSEPH D. PETTA
Bret And Joann Campoy
Cheryl Mendiola
David Southwick
Edwin And Annette Wilson
John Mackey
Jeanette Newman
Jeff Petersen
Jose Rodriguez
Kristin Merrihew
Lance Barbour
Lynn Scholten
Michele Bellah
Matthew Brady
Marilyn Currier
Wendy Smit
Nancy Birnbaum
Paul And Yael Bernier
Samira Bokaie
Starrine Wade
Susan Watson
Alexa Rae Wall
Tamara Boulton
Zac Guerinoni
Gretchen Giles
Geri Johnston
Andrew Smith
Ann L. Howard
Anne Seeley
Art Cooney
Barbara Gay
Bob Koenitzner
Brandy Carrier
Carolyn Gonzalez
Cathy Crowley
Charlie Deal
Cheryl Mendiola
Claire Burdett
Colleen Mahoney
Davi Bowers
David Baldwin
David Jackson
Dawn Gilmore
Deborah Eppstein
Dick And Vi Strain
Dmitry Korenkov
Don Duncan

Emily Anzelc
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Evan Sharpe
Forest (Nick) Houtz
Gail Cafferata
Gene Zingarelli
Geri Johnston
Grace Barresi
Gretchen Giles
Helen Sedwick
Jamie Ballachino
Jane Kerlinger And Scott Sibary
Jeff Mann
Jennifer Miao
Jim Masters
Joe & Judy Tembrock
John King
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Kim Stare Wallace
Lance Barbour
Laura Howard
Linda And Micahel Tennyson
Linda Barr
Linda Koenitzer
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Loriel Golden
Manuel Rivera
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Maureen Corcoran
Meghan Durbin
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Mercy Sidbury
Mike And Becci Greene
Nancy And Richard Brantly
Nina Keatly
Patricia Dahl
Peter Bridge
Philip Sales
Rachel Wolcott
Rachel Zierdt
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Robert Pousman
Roberta Teller
Robin Gonsalves
Ruth Waltenspiel
Ryan Mcknight
Selma Blanus

Shaun Mordecai
Stacey Mccarthy
Starrine Wade
Tess And Tom Danaher
Tim Talamantes
Victoria Powers
Vince Scholten
William Hancock
Zac Guerinoni
John Lobroc
Jamie Bellachino
Jim Masters
Lisa
Rachel Zeer
Jeffrey Diamond
David Rich
Sam de la Paz
Joana Seizure
Bill
Brian
Greg Harrison
Anne Storm
Amber Baker
Deborah Epstein
Rebecca Bass
Andrew Lungren
Anna Ransome
Justin Erroncabbage
Stephanie Danhur
Brantley Richardson
Via Strain
Amber Morris
Deborah Mitasaka
Dan McCoy
Harriet Buckwalter
Robert Guthrie
Em
Laura Jacobs
Vince Schulton
Bridgette Mansell
Craig Litwin
Gretchen Jiles
Katie Moore
Maryanne O'Connell
Kaylee
Richard Rirnaski
Donald Pettozini
Gerri Johnson
Keith Rhinehart

Diana Barnacle
Paul
Grace Razy
Lynn
Captain Cameron Handen
Tom Hacle

11:15 A.M. Public comment closed

Board Action: Approved as amended by Resolution 21-0212

The Board adopted an alternative resolution which expressly disapproved A, B, and C (and by implication D since that just supports C). They did not expressly vote on E, but this staffing was only proposed to support the implementation of the program (which was not adopted).

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:51 A.M. Public Comment opened

Public Speakers:
None

11:53 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:35 P.M. County Counsel Robert Pittman reported on Closed Session Items 15 through 20.

15. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. [Costeaux French Bakery, Inc. v. County of Sonoma, et al., Sonoma County Superior Court Case No. SCV-268167] Government Code Section 54956.9(d)(1). **2021-0415**

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

16. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Richard Wise vs. County of Sonoma, Workers' Compensation Appeals Board Nos. ADJ3209430; ADJ2583743; ADJ3455601 (Government Code Section 54956.9(d)(1).) **2021-0485**

The Board of Supervisors gave approval for the settlement of Richard Wise's worker's compensation claim by way of a Compromise and Release agreement for \$95,000.00, new money. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Carol Dixon vs. County of Sonoma, Workers' Compensation Appeals Board No. ADJ11737455 (Government Code Section 54956.9(d)(1).) **2021-0486**

The Board of Supervisors gave approval for the settlement of Carol Dixon's worker's compensation claim by way of a Compromise and Release agreement for \$88,520, less permanent disability advances. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Directors of the Community Development Commission, 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 - Existing Litigation - COUNTY OF SONOMA, et al. v. PACIFIC GAS AND ELECTRIC, et.al. Sonoma County Superior Court Case No. SCV 267391 (Government Code Section 54956.9(d)(1).) **2021-0517**

No reportable action. Direction was given to counsel.

19. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Fernando Del Valle v. County of Sonoma, et al., United States District Court, Northern District of California, Case No. 4:17-cv-03611 (Government Code Section 54956.9(d)(1).) **2021-0518**

The Board of Supervisors gave approval for the settlement of the claim brought by Fernando Del Valle against the County of Sonoma, Steve Freitas, Scott Thorne, Anthony Diehm, and Beau Zastrow by way of Settlement Agreement as follows: Payment of \$875,000 dollars in exchange for a full release. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) **2021-0542**

This item was continued to May 25, 2021.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

1:33 P.M.

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

1:35 P.M. County Counsel Robert Pittman reported on Closed Session Items 15 through 20.

IX. REPORT OUT FROM MAY 11, 2021 ADDED BY ADDENDUM

1:33 P.M. County Counsel Robert Pittman reported on May 11, 2021 Closed Session Items 52 through 55.

X. REPORT OUT FROM MAY 17, 2021 ADDED BY ADDENDUM

8:37 A.M. This item was taken out of order.

X. REPORT OUT FROM MAY 17, 2021 ADDED BY ADDENDUM

8:37 A.M. This item was taken out of order. County Counsel Robert Pittman reported on May 17, 2021 Closed Session Item 1.

- A) Adopt Resolutions (5) overruling objections, adopting a report on charges for sewage services, modifications to rate structures, and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i. Airport-Larkfield-Wikiup Sanitation Zone
 - ii. Geyserville Sanitation Zone
 - iii. Penngrove Sanitation Zone
 - iv. Sea Ranch Sanitation Zone
 - v. Occidental County Sanitation District
 - vi. Russian River County Sanitation District
 - vii. South Park County Sanitation District
 - viii. Sonoma Valley County Sanitation District
- B) Adopt Ordinances setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- (2/3rd Vote Required)

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, Sonoma Valley County Sanitation District
(Directors: Gorin, Hopkins and Harvey)

1:38 P.M.

Presenters:

Grant Davis, General Manager, Sonoma Water Agency;

Lynne Rosselli, Division Manager, Administrative Services, Sonoma Water Agency

1:55 P.M. Public comment opened

Public Speakers:

None

1:55 P.M. Public comment closed

Board Action: Approved as recommended by Resolutions 21-0214, 21-0215, 21-0216, 21-0217, 21-0218 and Ordinances 6343, 6344, 6345, 6346, 6347.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

Review and provide direction on proposed scope of work. This item is for informational or discussion purposes only and no formal action is required.

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

1:38 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma;
Scott Orr, Deputy Director, Permit Sonoma;
Brian Oh, Comp Planning Manager, Permit Sonoma;
Doug Bush, Planner III, Permit Sonoma;
Christa Shaw, Deputy County Counsel IV

2:44 P.M. Public comment opened

Public Speakers:

Susan Phillips
Tanya Constantine
Maya Johansson
David Sloves
Nick Thayer
Colin A. Baptie
Teri Shore
Amina Rand-McNeil
Larry Hanson
Chris Thomas
Forrest & Eileen Jang
Jennie Rose
John Gray
Judith Olney
Maya Johansson
Sara Harris
Kimberly Burr
Susan Wielk
Jeremy Kreck
Greg Kerlin and Christine Johansson
Judith Rousseau
Teresa Barrett
Wendy Krupnick
Angela Moskow
Anne Cox
Kimberly
Larry Hanson
John Truce
Sunny Galtray
Deb Dobish

Natalie Belfore
Wendy Krupnik
Wendy Smit
Conner DuVane
Charlotte O'bladdy
Caitlin Cornwall
Chavan
Matthew Callaway
Kerri Futig
Jenny Laker
Michael Allen
Rue Furch

3:16 P.M. Public comment closed

Board Action: Informational Only

4:07 P.M. The Board went into recess.

**XI. 4:30 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.)

4:31 P.M. This item was taken out of order. The Board reconvened and Public Comment was opened.

Public Speakers:
Ellen Rush
Chad Peterson
Dean Davis
Melinda Price
FRAUKA KOZAR
Michael Mahoney
AnnaRae Grabstein
Steve
Bridgette Manselle
Michelle Miller
Robin Gilly
Roseanne Snyder
Crysta Slayter
Karina
Mary Morrison
Richard Hannon
John Jenkle
Michael Reynolds

4:58 P.M Public Comment closed

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

3:55 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

4:58 P.M. The Board adjourned the meeting in the memory of Alfred Renaldo Robles, Karina Chilcott, and Ronald James Chapman.

The meeting was adjourned to JMay 25, 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 May 25, 2021.

(All dates are tentative until each agenda is finalized)