



**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 23, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the February 23, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 23, 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/91738683085?pwd=aXJLeVdUOXZLSmhISzBqMUgrcFZKZz09>

Enter meeting ID: 917 3868 3085

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 917 3868 3085

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 22, 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/>

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. Disbursement of Fiscal Year 2020-2021 Fourth District Community Investment Fund Grant Awards **2021-0074**

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: Alexander Valley Film Festival, \$2,500; Cloverdale Arts Alliance, \$5,000; Los Cien Sonoma County Inc., \$2,000; Windsor Educational Foundation \$1,500. (Fourth District).

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Award State and Federal Advocacy Agreements **2021-0017**

Authorize the County Administrator to execute agreements for state and federal advocacy services:

State Legislative Advocacy

- A) Shaw Yoder Antwih Schmelzer & Lange, Inc. (SYASL) for a term of March 1, 2021 - December 31, 2024 with two (2) single year options to renew at a rate of \$5,500 per month for Year 1, \$6,000 per month for Year 2, and \$6,500 for Year 3.

Federal Legislative Advocacy

- B) Alcalde & Fay for a term of March 1, 2021 to December 31, 2024 with two (2) single year options to renew at a rate of \$4,500 per month for Years 1 and 2, \$5,000 per month for Year 3 and should the contract be renewed, \$5,000 per month for Year 4 and \$5,500 per month in Year 5 and shall be allowed no more than \$1,100 annually to cover travel expenses; and
- C) Van Scoyoc Associates for a term of March 1, 2021 to December 21, 2024 with two (2) single year options to renew at a rate of \$5,000 per month and shall be allowed no more than \$2,000 annually to cover travel expenses.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Fiscal Year 2020-21 Tourism Impact Fund Grants **2021-0068**

- A) Authorize the County Administrator, or designee, to execute an agreement for a total of \$10,000 with grantee: La Familia Sana (fiscal agent: Cloverdale Senior Multipurpose Center); and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(Fourth District)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Mental Health Services Act Innovation Projects **2020-1317**

Approve the following Mental Health Services Act Innovation project proposals as required by the Mental Health Services Oversight and Accountability Commission: 1) Collaborative Care Enhanced Recovery Project; 2) Instructions Not Included; 3) New Parent Talk-Link-Confirm; and 4) Nuestra Cultura Cura Social Innovation Lab.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

5. Approve the Appointment of Nubia Padilla to the Commission on the Status of Women representing the First District for a two-year term beginning March 1, 2021 and ending February 28, 2023. (First District) **2021-0110**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Approve the Appointment of Cynthia Crane as a lifelong Honorary Board Member to the Sonoma County Fair and Exposition Board. (Countywide) **2021-0086**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:38 A.M. Public Comment opened

Public Speakers:

None

8:39 A.M. Public Comment closed

III. REGULAR CALENDAR

7. Redistricting 2021

2021-0067

- A) Receive update on redistricting process for 2021;
- B) Adopt resolution establishing the Sonoma County Advisory Redistricting Commission (ARC) and adopting rules and procedures;
- C) Direct staff to solicit interest in serving on the ARC and return to the Board on April 6, 2021, with applications and recommendations for appointment of members to the ARC;
- D) Authorize the use of \$130,000 from contingency funds for contracts to procure specialized redistricting facilitation and training services, interactive mapping technology, and unanticipated translation and interpretation services to support the redistricting process.
(4/5th Vote Required)

Department or Agency Name(s): County Administrator

8:39 A.M.

Presenters:

Christel Querijero, Deputy County Administrator;
Robert Pittman, County Counsel

9:26 A.M. Public comment opened

Public Speakers:

Eric Fraser

9:30 A.M. Public comment closed

Board Action: Approved as amended by Resolution 21-0086

The Board directed staff to bring back direction for a 15 member board in March.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

9:49 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

10:57 A.M. Public comment opened

Public Speakers:

Karina von Karolyi
Kathy Allard
Andy Davies
Steven J. Mayer
Linda R. Ransom
Hannah Rizzo Simons
Laurie Lamantia
Lynn
Janet Baroco
Lisa Landress
Rebecca
Eric Fraser
Wilmena
Kathy Allard

11:08 A.M. Public comment closed

Board Action: Informational Only

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

11:15 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

11:27 A.M. The Board went into recess.

11:36 A.M. The Board reconvened.

V. 11:30 A.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.)

11:36 A.M. Public Comment opened

Public Speakers:

Jacqueline Nicolson

Steve

Maria

Rob McGilly

Loomia

Roseanne Snyder

Liv Nolavay

Richard Hannon

Mary Morrison

Krista Slayter

Sean Kelson

Andrea Kortorollo

John Jenkel

Rebecca

Jaimie Ballard

Deborah

Amy Hillstead

Rosie

12:12 P.M. Public Comment closed

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:12 P.M. Public Comment opened

Public Speakers:

Jennifer Peterson

12:14 P.M. Public Comment closed

VII. CLOSED SESSION CALENDAR

1:05 P.M., March 2, 2021, County Counsel Robert Pittman reported on Closed Session Items 9 and 10.

9. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Craver vs. County of Sonoma; Workers' Compensation Appeals Board No. - Unassigned (Government Code Section 54956.9(d)(1).) **2021-0116**

The Board approved for the settlement of Jason Kramer's worker's compensation claim by way of compromise and release in the amount of \$60,000.00 less 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

10. 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). **2021-0141**

No reportable action. Direction was given to labor negotiators.

VIII. REGULAR AFTERNOON CALENDAR

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

1:05 P.M., March 2, 2021, County Counsel Robert Pittman reported on Closed Session Items 9 and 10.

X. ADJOURNMENT

12:15 P.M. The Board adjourned the meeting in the memory of Bill Sawyer and Nancy Burrington.

The meeting was adjourned to March 2, 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 March 2, 2021.

(All dates are tentative until each agenda is finalized)