



**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, June 1, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the June 1, 2021 Board of Supervisors Special Closed Session will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 1, 2021 Board of Supervisors Special Closed Session 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/95831590347?pwd=eEtnSnPWcmN2QkZwYlk0WHlpUWFndz09>

Meeting ID: 958 3159 0347

Enter Password: 353649

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 958 3159 0347

Enter password: 353649

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

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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, May 31, 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 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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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

8:46 A.M. The Board meeting was called to order.

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

Supervisors Absent: Susan Gorin

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:50 A.M.

Board Action: Approved as recommended

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:51 A.M. Public Comment opened

Public Speakers:

None

8:51 A.M. Public Comment closed

III. CLOSED SESSION CALENDAR

2:49 P.M., June 8, 2021, County Counsel Robert Pittman reported on Closed Session Items 1 through 3A.

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel and the Risk Manager to discuss a possible threat to the security of public facilities and services. (Government Code Section 54957(a).) **2021-0585**

No reportable action. Direction was given to counsel and the risk manager.

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2. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sears site, including the former Sears Tire Battery and Auto site, at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003). Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties County of Sonoma and SPG Equity Development, LLC. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0568**

No reportable action. Direction was given to the real property negotiators.

ITEM #3 AMENDED BY ADDENDUM

3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Santa Rosa City Hall, Central Santa Rosa Library and Santa Rosa Whitehouse Public Parking Lot Site. Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties: County of Sonoma and the City of Santa Rosa. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0577**

No reportable action. Direction was given to the real property negotiators.

ITEM #3A ADDED BY ADDENDUM

- 3A. 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).) **2021-0601**

The Board approved the settlement of the claim against Pacific, Gas & Electric Company brought by the following Sonoma County entities: County of Sonoma, the Sonoma County Water Agency, Sonoma County Community Development Commission, and the Sonoma County Agricultural Preservation and Open Space District. The settlement is a global settlement between these 4 Sonoma County entities, the City of Santa Rosa, the Town of Windsor, the City of Healdsburg, and the City of Cloverdale (collectively, the "Public Entities") and Pacific Gas & Electric Company for payment of \$31 million dollars from PG&E to the Public Entities in exchange for a full release of all claims related to the 2019 Kincade Fire. Direction was given to the Chair of the Board of Supervisors and Board of Directors and County Counsel to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

2:49 P.M., June 8, 2021, County Counsel Robert Pittman reported on Closed Session Items 1 through 3A.

V. ADJOURNMENT

8:52 A.M. The Board adjourned to the Regular Meeting on June 8, 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 June 8, 2021.

(All dates are tentative until each agenda is finalized)