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 Board of Directors of the Northern Sonoma County Air Pollution Control District, and as the governing board of all special districts having business on the agenda to be heard this date.

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 [http://www.sonoma-county.org/board/](http://www.sonoma-county.org/board/). 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, 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 City Bus: 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/](http://www.sctransit.com/).

APPROVAL OF THE CONSENT CALENDAR
The Consent Calendar includes routine financial and administrative actions, 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 or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT
Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. 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, and generally may only listen.
8:33 A.M. CALL TO ORDER

8:33 A.M. Chair Gorin called the meeting to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Efren Carrillo

Staff Present: Chris Thomas, Assistant County Administrator and Bruce Goldstein, County Counsel

Chair Gorin presiding.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA (Items may be added or withdrawn from the agenda consistent with State law)

II. BOARD MEMBER ANNOUNCEMENTS

Supervisor Carrillo attended meetings last week for LAFCO (Local Agency Formation Coalition Organization) commission meeting, and the Water bond coalition conference call. The coalition will advocate on behalf of the region in Sacramento this week. He thanked all those who helped with a remarkable response to a tanker spill on the north coast in Jenner on February 8, 2015.

Supervisor Rabbitt attended recent meetings in Washington D.C. on North Bay Water reuse issues; Association of Bay Area Governments on February 2, 2015; Sonoma County Transportation Authority on February 9, 2015; and the Board strategic planning meeting on January 30, 2015.

Supervisor Zane attended a Sonoma Marin Area Rail Transit (SMART) Board meeting on February 4, 2015; made a conference call presentation on the Healthy aging initiative for National Association of Counties health care steering committee; Social Advocates for Youth annual Board honorary meeting; Sonoma County Transportation Authority and regional climate protection authority meeting on February 9, 2015.

Supervisor Gore attended a Water agency meeting about water quality, and daily bacteria load on the Russian River from septic systems and homeless encampments. He met with his department liaisons about the Auditor Controller Treasurer Tax Collector (ACTTC) citizen budget and pension report, and U.C. Cooperative Extension (UCCE) updating local food program initiatives. He attended the Lake Sonoma Steelhead festival last weekend.

Supervisor Gorin announced the ad hoc committee assignments for 2015. She attended meetings for the Local Agency Formation Commission (LAFCO) Board; San Francisco Bay Conservation and Development Commission (BCDC) meeting. The Commission on the Status of Women is holding a forum on February 14, 2015 at the Friedman Center 3-6 p.m., about violence on women "One Billion Rising on Justice."
III. CONSENT CALENDAR (Items 1 through 41)

PRESENTATIONS/GOLD RESOLUTIONS
(Items 1 through 4)

PRESENTATIONS AT THE BOARD MEETING

1. Adopt a Gold Resolution to be given to the North Bay Black Chamber of Commerce proclaiming February 1 through February 28 as Black History Month in Sonoma County. (Fourth District)
   Board Action: Approved as Recommended
   UNANIMOUS VOTE
   Approved by Resolution 15-0057

PRESENTATIONS AT A DIFFERENT DATE

2. Adopt a Gold Resolution congratulating Marcie Waldron on the honor of being selected as the 2015 Sonoma Alcaldessa. (First District)
   Board Action: Approved as Recommended
   UNANIMOUS VOTE
   Approved by Resolution 15-0058

3. Adopt a Gold Resolution proclaiming February 2015 as Children’s Dental Health Month in Sonoma County. (Health Services)
   Board Action: Approved as Recommended
   UNANIMOUS VOTE
   Approved by Resolution 15-0059

4. Adopt a concurrent Gold Resolution of the Board of Supervisors, and the Board of Commissioners of the Community Development Commission, honoring the life of Lynn Campanario for her contributions to homeless support, HIV prevention, and substance use disorder prevention and treatment in Sonoma County. (Health Services and Community Development Commission)
   Board Action: Approved as Recommended
   UNANIMOUS VOTE
   Approved by Resolution 15-0060

COMMUNITY DEVELOPMENT COMMISSION
(Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

5. Authorize the Executive Director to execute an agreement with Consensus Building Institute to provide facilitation services for the Lower Russian River Wastewater Feasibility Studies project for the period of February 4, 2015 to January 31, 2016 in the amount of $99,376 with a not-to-exceed amount of $109,313. (Fifth District)
   Board Action: Approved as Recommended
   UNANIMOUS VOTE
CONSENT CALENDAR (Continued)

SONOMA COUNTY WATER AGENCY
(Directors: Gorin, Rabbitt, Zane, Carrillo)

6. Russian River Estuary Outlet Channel Adaptive Management - Authorize the Chair to execute an agreement for the amount of $116,000 with Environmental Science Associates to provide technical support services for the completion of the annual management plan for the Russian River Estuary, agreement terminates on December 31, 2016. (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR


Board Action: Approved as Recommended
UNANIMOUS VOTE

BOARD OF SUPERVISORS

8. Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2014-15: Sonoma Theatre Alliance, $1,500; and B.R. Cohn Charity Events for the Sonoma Music Festival, $2,500. (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

COUNTY ADMINISTRATOR/COUNTY COUNSEL

9. Adopt a County Resolution Supporting Comprehensive Reform to the Federal Tribal Fee-to-Trust Application Process - (A) Adopt a Resolution, consistent with the County Legislative Platform, urging Congress to enact comprehensive legislative reform that addresses deficiencies in the federal process by which the United States Department of the Interior takes land into trust for the benefit of federally recognized Indian tribes, and (B) Authorize the County Administrator’s Office to transmit a copy of the Resolution to the California State Association of Counties and Congressional representatives and staff on behalf of the County.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution 15-0061

COUNTY COUNSEL

10. Authorize the County Counsel to sign an amendment with Burke, Williams & Sorenson, LLP for legal services for the Highway 101 Marin Sonoma Narrows eminent domain litigation in the amount of $500,000 for a total agreement not-to-exceed the amount of $525,000, for the Sonoma County Transportation Authority. (4/5 vote required) (Second District)

Board Action: Approved as Recommended
UNANIMOUS VOTE
CONSENT CALENDAR (Continued)

COUNTY COUNSEL/HUMAN RESOURCES

11. Authorize County Counsel to execute an amendment to the agreement for legal services with Anne Keck of the Keck Law Offices for tort defense legal services, increasing the amount of the contract by $75,000 and extending the term of the agreement for one year, for a new not-to-exceed contract total of $100,000 and end date of February 28, 2016. (4/5 vote required)

Board Action: Approved as Recommended
UNANIMOUS VOTE

COUNTY COUNSEL/TRANSPORTATION AND PUBLIC WORKS

12. Authorize the Chair to execute a third amendment to the legal services agreement with Hunton & Williams to continue to retain their legal expertise in environmental liabilities and regulatory matters in connection with the County’s solid waste system; and other County environmental matters on an as-needed basis; and to increase the not-to-exceed amount from $125,000 to $275,000, and to extend the term date to June 30, 2016. (4/5 vote required.)

Board Action: Approved as Recommended
UNANIMOUS VOTE

FIRE AND EMERGENCY SERVICES

13. Authorize the Director of the Fire and Emergency Services Department to execute subgrantee agreements with the City of Santa Rosa to sub-grant $106,500 in 2013 Emergency Management Program Grant Funds for Unified Command improvements and outreach, and to modify the agreement to accept up to $53,500 in additional funds.

Board Action: Approved as Recommended
UNANIMOUS VOTE

14. Authorize the Director of Fire and Emergency Services to execute the first amendment to the Fiscal Year 2014-15 Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds, with the first modification for equipment associated with the Joint Information Center and the Emergency Notification to You outreach project supporting the Sonoma County Emergency Mass Notification System not-to-exceed $16,471, for a new not-to-exceed total amount of $514,749.

Board Action: Approved as Recommended
UNANIMOUS VOTE

15. Adopt a 30 day extension of the Resolution proclaiming a local emergency due to Winter Storm Damage.

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 15-0062
CONSENT CALENDAR (Continued)

GENERAL SERVICES

16. Authorize the Purchasing Agent to execute a contract for Toxicology and Urinalysis Screening Services on an as-needed basis with a term through September 30, 2016, with the option to extend the contract for four additional one-year terms at the County’s sole discretion, with the annual amount not-to-exceed $300,000.
Board Action: Approved as Recommended
UNANIMOUS VOTE

17. Authorize the Chair to approve a professional service agreement to Citadel Environmental for Environmentally Regulated Materials surveys in the amount of $45,000 for services at the old Chanate Hospital Building.
Board Action: Approved as Recommended
UNANIMOUS VOTE

HEALTH SERVICES

18. Authorize the Director of Health Services to execute an agreement with the County of Plumas for Medi-Cal Administrative Activities Host Entity services to coordinate the statewide participation agreement with the California Department of Health Care Services for the period July 1, 2014 through June 30, 2016, in an amount not-to-exceed $60,000.
Board Action: Approved as Recommended
UNANIMOUS VOTE

19. Investments in Health Access - Adopt a Resolution authorizing the Director of Health Services to execute a grant agreement providing funding for capital costs and service expansion to Petaluma Health Center in the amount of $500,000.
Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 15-0063

HUMAN RESOURCES

20. Authorize the Board Chair to execute an agreement between the County of Sonoma and the law firm of Liebert Cassidy Whitmore for labor relations consulting and related legal services from February 10, 2015 through December 31, 2016. (4/5 vote required)
Board Action: Approved as Recommended
UNANIMOUS VOTE

PERMIT AND RESOURCE MANAGEMENT

21. Grant Deed of Agricultural Easement and Covenant: Gary Felder; PLP14-0083 - Authorize the Chair to execute a Deed and Covenant to allow one detached farm family dwelling unit on the property located at 1957 Felder Road, Sonoma; APN 142-011-005, and -004. (First District)
Board Action: Approved as Recommended
UNANIMOUS VOTE
CONSENT CALENDAR (Continued)

REGIONAL PARKS

22. Authorize the Chair to amend the 2012 agreement with VenTek International to allow the Director of Regional Parks to purchase ten additional VenTek automated pay stations as needed in conformity with standard County Purchasing procedures, eliminate the property loss option in the agreement, and add Channel Division Multiple Access wireless cellular service to our pay stations.
Board Action: Approved as Recommended
UNANIMOUS VOTE

SUCCESSOR AGENCY FOR THE SONOMA COUNTY COMMUNITY REDEVELOPMENT AGENCY

23. Adopt a Resolution of the governing Board of the Successor Agency for the Sonoma County Community Redevelopment Agency, approving the Recognized Obligation Payment Schedule for the period July 1, 2015 to December 31, 2015. (First and Fifth Districts)
Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 15-0064

TRANSPORTATION AND PUBLIC WORKS

24. Authorize the Chair to execute an agreement with LSA Associates, Inc. for a total contract amount not-to-exceed $78,240 for the Wildlife Hazard Management Plan at the Charles M. Schulz-Sonoma County Airport with a term ending December 31, 2015.
Board Action: Approved as Recommended
UNANIMOUS VOTE

25. Federal Transit Funding Authorizations for Fiscal Years 2014-15 and 2015-16 - (A) Adopt a Resolution authorizing filing of applications and providing required assurances for federal transit assistance, and (B) Authorize the Director of Transportation and Public Works to execute and file applications on behalf of the County of Sonoma/Sonoma County Transit for federal transit assistance.
Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 15-0065

26. Authorize the Chair to execute the First Amendment to the agreement with Brelje and Race Consulting Engineers for engineering services related to connecting the Central Leachate Conveyance Line to the City of Cotati Sewer Trunkline in the not-to-exceed amount of $113,025 with a term ending May 6, 2016. (Second District)
Board Action: Approved as Recommended
UNANIMOUS VOTE
CONSENT CALENDAR (Continued)

MISCELLANEOUS

27. Approve the Minutes of the Meeting of January 27, 2015 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and Approve the Minutes of the Meeting of January 27, 2015 for the Sonoma Valley County Sanitation District.

Board Action: Approved as Recommended
UNANIMOUS VOTE

APPOINTMENTS/REAPPOINTMENTS
(Items 28 through 41)

28. Approve the appointment of Linda Corrado to the Flood Advisory Committee Valley of the Moon Zone 3A, coterminous with the Supervisor’s term. (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

29. Approve the reappointment of Cary Fargo to the Sonoma County Agricultural and Open Space Advisory Committee as the real estate representative for a term of two-years beginning on January 1, 2015 and ending on January 1, 2017. (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

30. Approve the reappointment of Don McEnhill to the Sonoma County Agricultural and Open Space Advisory Committee as the environmental representative for a two-year term beginning on January 1, 2015 and ending on January 1, 2017. (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

31. Approve the appointment of Dr. Richard Kirk to the Sonoma County Mental Health Board for a term of three-years beginning on February 10, 2015 and ending on December 31, 2017. (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

32. Approve the reappointment of Sue Conley to the Sonoma County Agricultural Preservation and Open Space District Advisory Committee for a term of two-years ending on February 10, 2017. (Second District)

Board Action: Approved as Recommended
UNANIMOUS VOTE
CONSENT CALENDAR (Continued)

33. Approve the reappointment of Mary Ann Swanson to the Sonoma County Mental Health Board for a term of three-years ending on December 31, 2018. (Second District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

34. Approve the appointment of Colleen Campbell to the Advisory Council to the Area Agency on Aging for a term of two-years beginning on February 10, 2015 and ending on February 10, 2017. (Second District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

35. Approve the appointment of Maureen Lynch to the Sonoma County Regional Parks Foundation Board for a term of two-years beginning on February 10, 2015 and ending on February 10, 2017. (Second District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

36. Approve the appointment of Robert Muelrath II to the Fair and Exposition Board for a term of two-years beginning on February 10, 2015 and ending on February 10, 2017. (Fourth District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

37. Approve the reappointment of Bob Anderson to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a term of two-years beginning on February 10, 2015 and ending on February 10, 2017. (Fourth District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

38. Approve the reappointment of James Luchini to the Sonoma County Tourism Board for a term of two-years beginning on February 10, 2015 and ending on February 10, 2017. (Fourth District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

39. Approve the reappointment of Sherry Weyers to the Mental Health Board for a two-year term beginning on January 1, 2015 and ending on December 31, 2016. (Fifth District)
Board Action: Approved as Recommended
UNANIMOUS VOTE

40. Approve the reappointment of Tim Gonzales to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on November 7, 2014 and ending on November 6, 2016. (Fifth District)
Board Action: Approved as Recommended
UNANIMOUS VOTE
CONSENT CALENDAR (Continued)

41. Approve the reappointment of Joe Bartolomei to the Sonoma County Tourism Board for a two-year term beginning on January 1, 2015 and ending on December 31, 2016. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Public Speakers on the Consent Calendar:
Gina Belforte
Logan Petz
Vickey Macias
IV. REGULAR CALENDAR (Items 42 through 44)

COUNTY ADMINISTRATOR

42. Fiscal Year 2015-16 Advertising Program Grant Awards - (A) Adopt the updated Advertising and Promotions Policy, and (B) Approve the Fiscal Year 2015-16 Advertising Program grant awards and funding allocation.

Presenter: Michelle Arellano, County Administrator's Office Administrative Analyst

Public Speakers:
Terry Leen
Kelly Scullion
Duane DeWitt
Lisa Carreno
Peter Tshcerneff

Board Action: Direct staff to review the following items with the Advertising Committee and bring back during Fiscal Year 2015-16 Budget Hearings for Board consideration: Allocation to the Geyserville Visitor Center under Category A2; Allocation to the Rohnert Park Chamber of Commerce under Category A1; Additional Allocation to 10,000 Degrees under Category A3; Funding for advertisement of the Veteran’s Buildings; Allocation for the 2016 State Fair Exhibit; All other items are Approved as Recommended.

UNANIMOUS VOTE

The Board recessed: 10:54 a.m.
The Board reconvened: 11:12 a.m.

COUNTY ADMINISTRATOR
AND
COMMUNITY DEVELOPMENT COMMISSION/NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT/SONOMA COUNTY WATER AGENCY
(Directors/Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

43. Fiscal Year 2014-15 2nd Quarter Budget Update & 2015 Budget Policy Workshop (A) Receive Fiscal Year 2014-15 mid-year estimates, revised multiyear fiscal projections, updated Reinvestment & Revitalization forecast, and anticipated state/federal budget impacts. (B) Adopt financial and budget policies. (C) Adopt Concurrent Resolutions of the Board of Supervisors/Directors, the Agricultural Preservation & Open Space District, the Community Development Commission, the Northern Sonoma County Air Pollution Control District, and the Sonoma County Water Agency adjusting Fiscal Year 2014-15 appropriations and position allocation. (4/5 vote required).

Presenters:
Christina Rivera, Deputy County Administrator
Chris Thomas, Assistant County Administrator
Mary Booher, County Administrator Administrative Analyst
REGULAR CALENDAR (Continued)
Item #43 Continued

Public Speakers:
Kimberly Burr
Larry Hanson
Deborah Tavaras
Peter Tscherneff
Colleen Fernald

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 15-0066

HUMAN SERVICES

44. Pursuant to Government Code §7522.56 approve the appointment of Erica Altobelli as a Social Service Worker IV Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date of February 17, 2015.

Presenter:
Nick Honey, Human Services Division Director

Board Action: Approved as Recommended
UNANIMOUS VOTE

The Board adjourned to closed session: 1:12 p.m.
V. CLOSED SESSION CALENDAR (Items 45 through 51)

4:46 P.M. County Counsel Goldstein reported on Closed Session Items #45 - 51.

45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Renewed Efforts of Neighbors Against Landfill Expansion ("RENALE") an unincorporated association vs. County of Sonoma, a political subdivision of the State of California; Sonoma Compost Company, a corporation; Sonoma County Waste Management Agency, a public agency, U.S. District Court-Northern District Case No.: 3:14-cv-03804 TEH. (Gov’t. Code Section 54956.9(d)(1)).

No Reportable Action. Direction Given to Counsel and Staff.

46. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator re: Sonoma County Waste Management Agency, regarding possible terms and conditions for a future license agreement for compost operations at the Central Landfill Site - Property Address: Central Landfill, 500 Meacham Road, Petaluma, California; Agency Negotiators: Susan Klassen, Director of Transportation and Public Works; Negotiating parties: Henry Mikus, Agency Executive Director. (Gov’t. Code Section 54956.8).

No Reportable Action. Direction Given to County negotiators Susan Klassen and County Counsel.

47. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Lytton Band of Pomo Indians. (Gov’t. Code Section 54956.9(d)(4)).

No Reportable Action. Direction Given to Counsel and Staff.

48. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. (Gov’t. Code Section 54956.9(d)(2)).

No Reportable Action. Direction Given to Counsel and Staff.

49. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation, County of Sonoma v. Hot Spot. (Gov’t. Code Section 54956.9(d)(2)).

By a vote of 5 to 0, approval was given to enter a settlement agreement with Hot Spot to waive penalties and interest in the amount of $3,301.61 and require Hot Spot to pay all base amounts of transient occupancy taxes due, and with direction to the Tax Collector to execute all documents necessary to effectuate the settlement.
CLOSED SESSION CALENDAR (Continued)

50. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation (Amicus Support), Save Mount Diablo v. Contra Costa County and The Board of Supervisors of Contra Costa County, et al., Court of Appeal, State of California, First Appellate District, Division One Case No. A142357. (Gov’t. Code Section 54956.9(d)(1)).

Item Withdrawn.

51. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Christina Cramer/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6 (b)).

No Reportable Action. Direction Given to labor negotiators Christina Cramer and Carol Allen.
VI.  REGULAR CALENDAR (Items 52 through 55)

52.  PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board’s jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. 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, and generally may only listen.)

Public Comments Opened: 11:12 a.m.

Ashley Kimball
Skylaer Palacios
Duane DeWitt
Racheal Lamm
Mary Morrison
Maria Stubert
Chris Gibbons
Richard Hannon
John Jenkel
Deborah Tavaras
Peter Tscherneff
Colleen Fernald

Public Comments Closed: 11:52 a.m.

4:46 P.M. RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Efren Carrillo

Staff Present: Chris Thomas, Assistant County Administrator and Bruce Goldstein, County Counsel


4:46 P.M. County Counsel Goldstein reported on Closed Session Items #45 - 51. See Item V.


Board Action: Accept Acts and Determinations
UNANIMOUS VOTE
55. ADJOURNMENTS

4:49 P.M. The Board adjourned the meeting in the memory of Louis P. Funk, Betty Andrews, Don Clausen, former Congressman. The meeting was adjourned to March 3, 2015 at 8:30 A.M.

Respectfully submitted,

Roxanne Epstein, Chief Deputy Clerk of the Board