



**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 11, 2021**

**8:30 AM**

**Virtual**

**In accordance with Executive Orders N-25-20 and N-29-20 the May 11, 2021 Board of Supervisors meeting will be held virtually.**

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The May 11, 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/98596746608?pwd=QjlvWGxuZjhrWnhiSk0rb3NWYmhQdz09>

Enter meeting ID: 985 9674 6608

Enter Password: 271635

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 985 9674 6608

Enter password: 271635

**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](mailto: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](mailto:bos@sonoma-county.org) by 12 pm Monday, May 10, 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](mailto: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**

8:41 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)

8:43 A.M.

Board Action: Approved as amended

Item 6 was moved to the Regular Calendar.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

## II. CONSENT CALENDAR

### 1. Calabazas Creek Regional Park and Open Space Preserve Transfer and Funding 2021-0375

- A) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:
- i) Determining that the transfer of fee title to the Calabazas Creek Property to the County of Sonoma, subject to a conservation easement and recreation covenant, is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
  - ii) Authorizing the General Manager to execute a transfer agreement with Regional Parks;
  - iii) Authorizing the President to execute a grant deed transferring fee title to the Calabazas Creek Property to the County of Sonoma;
  - iv) Authorizing the President to execute a conservation easement and recreation covenant over the property, and associated certificates of acceptance;
  - v) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
  - vi) Dedicating the conservation easement interest to park and open space purposes pursuant to Public Resources Code section 5540;
  - vii) Directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act; and
  - viii) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to transfer fee title to the County and to establish a permanent conservation easement and recreation covenant over the property.
- B) Adopt resolution of the Board of Supervisors of Sonoma County Regional Parks:
- i) Authorizing the Director to execute a transfer agreement with Ag + Open Space;
  - ii) Accepting the fee title to the Calabazas Creek Property;
  - iii) Authorizing and directing the Chair to execute a conservation easement, recreation covenant and irrevocable offer of dedication in favor of Ag + Open Space; and
  - iv) Directing the filing of a Notice of Exemption in compliance with CEQA; and
  - v) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.

(4/5th Vote Required) (First District)

**Department or Agency Name(s):** Agricultural Preservation And Open Space District and Regional Parks

Board Action: Approved as recommended by Resolutions 21-0180 and 21-0181

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:
- i) Determining that the transfer of fee title to the Wright Hill Ranch Property to the County of Sonoma, subject to a conservation easement and recreation covenant, is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
  - ii) Authorizing the General Manager to execute a transfer agreement with Regional Parks;
  - iii) Authorizing the President to execute a grant deed transferring fee title to the Wright Hill Ranch Property to the County of Sonoma;
  - iv) Authorizing the General Manager to execute an Assignment and Amendment No. 1 to Grant Agreement by and between the District, Regional Parks and the California State Coastal Conservancy;
  - v) Authorizing the President to execute a conservation easement and recreation covenant over the property, and associated certificates of acceptance;
  - vi) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
  - vii) Dedicating the conservation easement interest to park and open space purposes pursuant to Public Resources Code section 5540;
  - viii) Directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act; and
  - ix) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to transfer fee title to the County and to establish a permanent conservation easement and recreation covenant over the property.
- B) Adopt resolution of the Board of Supervisors of Sonoma County Regional Parks:
- i) Authorizing the Director to execute a transfer agreement with Ag + Open Space;
  - ii) Authorizing the Director to execute an Assignment and Amendment No. 1 to Grant Agreement by and between Ag & Open Space, Regional Parks and the California State Coastal Conservancy;
  - iii) Accepting the fee title to the Wright Hill Ranch Property;
  - iv) Authorizing and directing the Chair to execute an Amended Irrevocable Offer to Dedicate Title in Fee and Declaration of Restrictive Covenants to the California State Coastal Conservancy, conservation easement, recreation covenant and irrevocable offer of dedication in favor of Ag + Open Space;
  - v) Directing the filing of a Notice of Exemption in compliance with CEQA; and
  - vi) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.

(4/5th Vote Required)(Fifth District)

**Department or Agency Name(s):** Agricultural Preservation And Open Space District and Regional Parks

Board Action: Approved as recommended by Resolutions 21-0182 and 21-0183

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. McCord Ranch North - County Slope Easement along Pine Flat Road **2021-0391**

Adopt Resolution Making Certain Findings and Approving a Consent and Subordination Agreement Regarding the County of Sonoma's Acquisition of an Easement Necessary for the Pine Flat Road Repair Project (A.P.N. 141-100-005) (Unanimous Vote Required)(Fourth District)

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

Board Action: Approved as recommended by Resolution 21-0184

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Disbursement of Fiscal Year 2020-2021 First District Community Investment Fund Grant Awards **2021-0390**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 2020-2021: La Luz Center, \$2,500; Boys & Girls Clubs of Sonoma-Marin, \$2,500; Sonoma County Farm Trails \$1,500; Sonoma County Pride, \$1,000; and Children's Museum of Sonoma County, \$1,000. (First District)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Disbursement of Fiscal Year 2020-21 Fifth District Community Investment Fund Grant Awards **2021-0466**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2020-21: Stewards of the Coast and Redwoods, \$5,000; Graton Community Club, \$1,000; Children's Museum of Sonoma County, \$3,000; Sonoma County Farm Trails, \$5,000; Sonoma County Pride, \$1,500; Boys & Girls Club of Sonoma-Marin, \$1,000; Occidental Community Farmers Market (Fiscal agent: Sonoma County Certified Farmers' Market Association), \$2,000; Russian River Historical Society (2 grants), \$2,500; Friends of Monte Rio, \$2,000; The Ceres Community Project, \$2,500; Friends of Rio Nido, \$2,500; Community Clean Water Institute, \$2,500; Russian River Wine Road, \$2,500; and California Community Voices Inc., \$2,500. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Delegation of Authority For Obtaining and Managing Grant Assistance Provided by the State of California's Community Development Block Grant (CDBG) Disaster Recovery and Mitigation programs. **2021-0132**

Adopt a resolution authorizing the County Administrator and Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management (DEM), the Director and Assistant Director of the Information Systems Department (ISD), the Director and Deputy Director of

Permit Sonoma, and the Director and Deputy Director of Transportation and Public Works (TPW), to: apply for funding; accept allocations of funding; execute grant agreement(s), and any amendments thereto; and execute for and on behalf of the County of Sonoma, any actions necessary for obtaining funding provided by the State of California's Housing and Community Development Community Development Block Grant Disaster Recovery (CDBG-DR) and Community Development Block Grant Mitigation (CDBG-MIT) programs.

**Department or Agency Name(s):** County Administrator

8:50 A.M. This item was pulled to the Regular calendar.

Presenters:

Supervisor James Gore, 4th District

Sheryl Bratton, County Administrator

Christopher Godley, Director, Department of Emergency Management

9:00 A.M. Public Comment opened

Public Speakers:

None

9:01 A.M. Public Comment closed

Board Action: Approved as recommended by Resolution 21-0185

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Fiscal Year 2020-21 Third Quarter Consolidated Budget Adjustments **2021-0425**

Adopt a Concurrent Resolution adjusting the FY 2020-21 Budget Appropriations by \$3.57 million. (4/5th Vote Required)

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended by Resolution 21-0186

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Resolution Supporting Survivors of Sexual Violence **2021-0496**

Adopt a Resolution In Support Of Survivors Of Sexual Violence, Affirming The County Of Sonoma's Commitment To Making Our Community A Safe Haven Where Sexual Violence Will Not Be Tolerated, And Committing To Implementing Policies And Processes That Prevent Potential Perpetrators From Civic Duties And Public Service With the County Of Sonoma

**Department or Agency Name(s):** County Administrator and Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0187

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Legal Services Agreement for Claim by Costeaux French Bakery and Related Fee Issues **2021-0346**

Authorize County Counsel to execute a legal services agreement for representation of the County of Sonoma regarding a claim filed by Costeaux French Bakery and related fee issues for a term of three years and a not to exceed amount of \$100,000 for the three-year term of the contract and ratify a prior contract executed by County Counsel that was within its delegated authority. (4/5th Vote Required)

**Department or Agency Name(s):** County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Family Justice Center Polyvictimization Program **2021-0196**

Adopt a position resolution to increase the Family Justice Center time-limited Administrative Aide position from a 0.8 to a 1.0 fulltime equivalent (FTE). The addition of the 0.2 FTE will increase efforts to achieve interconnected goals to reduce incidence of re-traumatization for polyvictims; reduce re-victimization of polyvictims; and share knowledge with other Family Justice Center demonstration sites.

**Department or Agency Name(s):** District Attorney

Board Action: Approved as recommended by Resolution 21-0188

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Lease Amendment for Department of Health Services at 3130 Regional Parkway, Santa Rosa **2021-0380**

Authorize the Director of General Services to execute a Third Lease Amendment with Richard D. Schram and Katherine O. Schram 1989 Revocable Trust, dated April 28, 1989, as Landlord, for 8,773 square foot of warehouse space at 3130 Regional Parkway, Santa Rosa, currently occupied by the Department of Health Services, that will extend the existing Lease term one (1) year, commencing April 23, 2021 and expiring April 30, 2022, at a monthly rent of \$9,899.33, (\$1.128/sf/month).

**Department or Agency Name(s):** General Services and Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins



12. Receive Report on Required Emergency Work and Extension of Emergency Contracting Authority Relating to the Glass Incident Fire **2021-0382**

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Glass Incident Fire; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Glass Incident Fire; and
- C) Continue to suspend competitive bidding requirements for emergency work; and
- D) Delegate authority to the County Administrator and designee(s) to execute such emergency contracts.

(4/5th Vote Required)(First District)

**Department or Agency Name(s):** General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Community Services Infrastructure Grant Program **2021-0097**

- A) Adopt a resolution accepting the Community Services Infrastructure Grant Program award of \$2,266,191 from the California Health Facilities Financing Authority for a pre-trial jail diversion program, for individuals with mental illness, and authorizing the Department of Health Services Director to execute the amended grant agreement.
- B) Authorize the Director of Health Services and the Executive Director of the Sonoma County Community Development Commission, or designees, to execute a memorandum of understanding whereby the Sonoma County Community Development Commission will purchase, hold title, and manage a facility for use by the Department of Health Services jail diversion program.
- C) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2020-2021 adopted budget to reflect additional revenues and expenditures related to the Community Services Infrastructure Grant Program in the Amount of \$2,266,191 within the Sonoma County Community Development Commission and Department of Health Services.

(4/5th Vote Required)

**Department or Agency Name(s):** Health Services and Community Development Commission

Board Action: Approved as recommended by Resolutions 21-0189 and 21-0190

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Miscellaneous Classification, Compensation, and Allocation Changes **2021-0232**

- A) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Supervising County Communications Specialist and retitle the specification of Employee Relations Manager to Employee and Labor Relations Manager, effective May 11, 2021.
- B) Adopt a Concurrent Resolution amending the Department Allocation Lists of the County Administrator's Office, Department of Agriculture/Weights & Measures, Human Resources Department, Human Services Department, Information Systems Department, Office of Equity, and Sonoma County Water Agency, effective May 11, 2021.

**Department or Agency Name(s):** Human Resources

Board Action: Approved as recommended by Resolutions 21-0191 and 21-0192

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Adopt a Resolution to Accept funding from the Victims of Crime Act (VOCA) XE Grant **2021-0338**

Adopt a resolution authorizing the Director of the Human Services Department to accept grant funding from the California Governor's Office of Emergency Services (Cal OES) VOCA XE.

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended by Resolution 21-0193

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Area Agency on Aging (AAA) FY 21-22 Area Plan Update **2021-0373**

Approve the AAA FY 2020-24 Area Plan Update for FY 2021-2022 and authorize the Chairperson of the Board of Supervisors to sign the Transmittal Letter to the California Department of Aging.

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Agreement with BI Incorporated for Electronic Monitoring **2021-0287**

Authorize the Chief Probation Officer to execute a professional services agreement with BI Incorporated to operate adult offender and pretrial electronic monitoring programs for a three-year term for \$2,000,000, retroactively effective on April 1, 2021, with the option to execute two one-year renewals for a maximum five-year agreement value of \$3,333,333.

**Department or Agency Name(s):** Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Alta Archeological Consulting, LLC As-Needed Professional Service Agreement Amendment **2021-0353**
- Authorize Chair to amend the As-Needed Professional Service Agreement with Alta Archaeological Consulting LLC to provide archaeological consulting professional services in the amount of, \$200,000 for an amended contract maximum of \$300,000.
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
19. Larson Park Master Plan **2021-0374**
- Adopt a resolution of the Board of Supervisors approving the Larson Park Master Plan Update and authorize the Director of Regional Parks to file a Notice of Exemption (NOE) pursuant to the California Environmental Quality Act (CEQA). (First District)
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended by Resolution 21-0194  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
20. Proposition 68 Recreational Infrastructure and Per Capita Grant Funds **2021-0389**
- A) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Recreational Infrastructure Revenue Enhancement Program grant funds in the allocated amount of \$925,899 and to execute all documents that may be necessary to carry out and administer the grant.
- B) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Per Capita Grant Program funds in the allocated amount of \$814,650 and to execute all documents that may be necessary to carry out and administer the grant.
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended by Resolutions 21-0195 and 21-0196  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
21. Agreement for Body Removal Services **2021-0300**
- Authorize the Sheriff to execute an Agreement with NorthBay Mortuary Services LLC, for the term of July 1, 2021 to June 30, 2024, with the option to extend for two additional one-year terms for a total not to exceed contract cost of \$1,250,000.
- Department or Agency Name(s):** Sheriff's Office
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Boating Safety and Enforcement Financial Aid Program Agreement **2021-0352**

Adopt a resolution authorizing the Sheriff to ratify a grant application and execute the Boating Safety and Enforcement Financial Aid Program Agreement, and any amendments or additional related documents, with the California Department of Parks and Recreation, Division of Boating and Waterways, to receive grant funding for provision of boating safety and enforcement services in the amount of \$513,899 for FY 21-22. The grant promotes safety on Sonoma County's waterways while also reducing the County's General Fund contribution for the Marine Unit's activities.

**Department or Agency Name(s):** Sheriff's Office

Board Action: Approved as recommended by Resolution 21-0197

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Specialized Forensic Services Agreement with Sacramento County Coroner **2021-0361**

Authorize the Chair of the Board of Supervisors to execute an Agreement with the County of Sacramento to provide Specialized Forensic Services to the County of Sonoma for a three-year term, expiring on June 30, 2024, with a total not-to-exceed amount of \$400,000.

**Department or Agency Name(s):** Sheriff's Office

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Dry Creek Habitat Enhancement Project Phase III Extension **2021-0330**

Authorize Sonoma County Water Agency's General Manager to execute the seventh amended agreement with Environmental Science Associates for engineering and design services for Dry Creek Habitat Enhancement Project Phase III extending the agreement term by one year and adding \$21,000 to the agreement cost for a new end date of June 30, 2022, and total agreement cost of \$1,986,556.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project **2021-0331**  
Phase 4C - Authorization of Settlements for Acquisition of Property Rights

- A) Authorize General Manager to execute Agreements for Purchase and Sale of Property Rights for the negotiated settlement amount with property owners for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project Phase 4C in substantially the form provided to the Board.
- B) Authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to issue and honor warrants for payment of negotiated settlement values in the amounts set forth under the agreements.
- C) Authorize General Manager to execute Agreement for Immediate Possession and Use (First District)

**Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

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

Sonoma Valley County Sanitation District  
AYES: Gorin, Hopkins  
ABSENT: Mayor Harvey

26. Consulting Services for North Coast Resource Partnership **2021-0332**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Coast Watershed, Inc. for North Coast Resource Partnership planning services and development of grant applications through June 30, 2026, in the not-to-exceed amount of \$810,000.

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

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

27. Fire Risk Reduction Decision Support Framework **2021-0368**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Conservation Biology Institute, to develop a Fire Risk Reduction Decision Support Framework through June 30, 2022, in the not-to-exceed amount of \$480,000.

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

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

28. Santa Rosa Creek Vortex Tube Rehabilitation- Contract Award **2021-0372**

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled "Santa Rosa Creek Vortex Tube Rehabilitation."
- B) Award the contract to Granite Construction Company for \$1,095,580 for construction of Santa Rosa Creek Vortex Tube Rehabilitation and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

(First District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Pine Flat Road Repair Project - Property Acquisitions **2021-0234**

- A) Adopt a resolution delegating authority to the Director of Transportation and Public Works to execute two (2) Right of Way Contracts as follows, in form approved by County Counsel, to acquire two properties needed for the Pine Flat Road repair project:
  - i. Right of Way Contract with Audubon Canyon Ranch, Inc., for total \$500, which includes \$0 for severance damages, for a permanent slope and drainage easement (APN: 141-100-005); and
  - ii. Right of Way Contract with Jackson Family Investments, LLC, for total \$500, which includes \$0 for severance damages, for a temporary construction easement (APN: 131-120-012)
- B) Delegate authority to the Director of Transportation and Public Works to execute all necessary agreements, including a Consent and Subordination Agreement, and other instruments, in form approved by County Counsel, with the Sonoma County Agricultural Preserve and Open Space District with regard to the subject easements.
- C) Authorize the Director of Transportation and Public Works to make payment to the Sonoma County Agricultural Preserve and Open Space District, in an amount not to exceed \$5,000, for purposes of compensating the District for impacts to and costs relating to its existing conservation easement over the affected property and for the District agreeing to consent to and subordinate its conservation easement to the acquired County easement.

(Fourth District)

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

Board Action: Approved as recommended by Resolution 21-0198

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

30. Transit System Operator Contract Amendment No. 1 - Transdev Services Inc. **2021-0327**

Approve and authorize the Chair to execute Amendment No. 1 with Transdev Services, Inc., to extend Transdev’s operation of Sonoma County Transit from July 1, 2021 through June 30, 2024.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Right of Way Acquisition for Pedestrian Safety Improvements Project in Larkfield-Wikiup **2021-0328**

Authorize the Chair to execute a Right of Way Contract for both a temporary construction easement, and a permanent road easement. The total price of both easements is \$18,200, which includes \$0 for severance damages, for real property owned by Jayne R. Slayton, Successor Trustee, and R.L.D., Inc., a California Corporation (APN: 058-192-014). (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. FY 2020-21 Low Carbon Transit Operations Program **2021-0333**

- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program, and authorizing application for FY 2020-21 Low-Carbon Transit Operations Program funding in the amount of \$310,756 for the purchase of two 35-foot electric-powered buses.
- B) Authorize the Director of Transportation and Public Works to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2020-21 Low-Carbon Transit Operations Program funding.
- C) Authorize the Chair to execute the Authorized Agent Form required under the Low-Carbon Transit Operations Program.

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

Board Action: Approved as recommended by Resolution 21-0199

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

33. FY 2021/22 ADA Paratransit Services Agreement **2021-0342**

Approve and authorize Chair to execute an Agreement with Center for Volunteer & Non-Profit Leadership, formerly Volunteer Center of Sonoma County, for Countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,348,833.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

34. Sonoma County Transit - Transportation Development Act and State Transit Assistance **2021-0343**  
Annual Claim of Funds

Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2021/22 to support Sonoma County Transit and Sonoma County Paratransit services.

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

Board Action: Approved as recommended by Resolution 21-0200

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

35. FY 2021-22 Transit Services Agreement - Mendocino Transit Authority **2021-0347**

Approve and authorize Chair to execute agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$177,200, for the period of July 1, 2021 thru June 30, 2022.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### **APPOINTMENTS/REAPPOINTMENTS**

36. Approve the Appointment of Nicholas Babb to the Flood Advisory Committee Zone 3A, Effective on May 11, 2021 and running Coterminous. (First District) **2021-0358**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

37. Approve the Appointment of Laurie Glover to the Flood Advisory Committee Zone 3A, Effective on May 11, 2021 and running Coterminous. (First District) **2021-0359**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

38. Approve the Appointment of Lorez Bailey to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the Second District for a two-year term beginning May 11, 2021 and ending May 11, 2023. (Second District) **2021-0371**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins



39. Approve the Appointment of Brad Calkins to the Sonoma County Tourism Board, representing the Third District for a term of one year beginning May 11, 2021 and ending June 30, 2022. (Third District) **2021-0360**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

40. Approve the Appointment of Nzinga Woods to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two year term beginning on May 11, 2021 and ending on May 4, 2023. (Third District) **2021-0424**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

41. Approve the Appointment of Lorena Barrera to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on May 11, 2021 and ending on May 4, 2023. (Third District) **2021-0426**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

42. Approve the Reappointment of John Nagle to the Sonoma County Ag + Open Space Advisory Committee for a two-year term starting March 19, 2021 and ending March 19, 2023. (Fifth District) **2021-0430**

**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**

43. Adopt a Gold Resolution proclaiming the week of May 16 to May 22, 2021 as Emergency Medical Services Week in Sonoma County. **2021-0444**

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 21-0201

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

44. Adopt a Gold Resolution honoring Veterans of the armed services and recognizing and honoring May 31, 2021, as Memorial Day in Sonoma County. **2021-0298**

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended by Resolution 21-0202

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

45. Adopt a Gold Resolution declaring May 2021 as CalFresh Awareness Month in Sonoma County. **2021-0383**

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

Board Action: Approved as recommended by Resolution 21-0203

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

46. Adopt a Gold Resolution Honoring and Commending Judy Morris for Her Ten Years of Public Service to the People of the North Coast and Leadership of the North Coast Resource Partnership **2021-0369**

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

Board Action: Approved as recommended by Resolution 21-0204

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:45 A.M. Public Comment opened

Public Speakers:

Julia Donohoe

8:48 A.M. Public Comment closed

**III. REGULAR CALENDAR**

47. **8:30 A.M.** -File No. PLP20-0016 Pikachu II, LLC - Expansion of Agricultural Preserve **2021-0376**  
with New and Replacement Land Conservation Contracts at 1000, 750, and 545  
Sonoma Mountain Road, Petaluma

Hold a public hearing and adopt a Resolution to (1) expand Agricultural Preserve 2-411 by adding 81.47 acres, (2) approve a new Hybrid Land Conservation Act Contract for vineyard and grazing land on 272.90 acres, and, (3) mutually rescind and replace two Non-prime (Type II) Land Conservation Act contracts with two new Non-prime (Type II) Land Conservation contracts for grazing land on 354.74 acres and 156.37 acres located at 1000, 750, and 545 Sonoma Mountain Road, Petaluma; APNs 136-220-004, 136-220-008, 136-220-021, 136-220-020, 136-160-011 and 136-220-019; Permit Sonoma File No. PLP20-0016 (AGP20-0009, AGP20-0010, and AGP20-0011) (Second District)

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

9:01 A.M.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department

9:03 A.M. Public comment opened

Public Speakers:

Barry Lawrence

9:06 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0205

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

48. Department Head Personal Services Agreement - Agricultural Preservation and Open Space District General Manager **2021-0483**

Authorize the Chair of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute a Personal Services Agreement with Misti Arias as Agricultural Preservation and Open Space District General Manager, with the term of the agreement from May 18, 2021 to May 18, 2024, with a salary at the "B" step, and eligibility for other County benefits for Department Heads, in accordance with Salary Resolution 95-0926.

**Department or Agency Name(s):** County Administrator and Human Resources

9:06 A.M.

Presenters:

Christina Cramer, Director, Human Resources

9:12 A.M. Public comment opened

Public Speakers:

Laura Morgan

Mark Mortensen

Teri Shore

Evan Wiig

Nancy Evers Kirwan

David Wm. Hansen

9:16 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Receive a summary of community input from the April 6, 2021 Board Climate Town Hall
- B) Consider Climate Ad Hoc Committee recommendations to advance near-term climate projects that support County Strategic Plan Climate Action and Resiliency goals and objectives

**Department or Agency Name(s):** County Administrator

9:17 A.M.

Presenters:

Jane Elias, Energy and Sustainability Division Manager, General Services Department  
Christel Querijero, Deputy County Administrator, County Administrator's Office  
Caryl Hart, Interim General Manager, Agriculture Preserve and Open Space District  
Misti Arias, General Manager, Agriculture Preserve and Open Space District  
Stephanie Larson, Executive Director, UCCE  
Melanie Parker, Deputy Director, Regional Parks  
Jay Jasperse, Chief Engineer and Director of Groundwater Management, Sonoma Water  
Tennis Wick, Director, Permit Sonoma  
Scott Orr, Deputy Director, Permit Sonoma  
Christina Cramer, Director, Human Resources  
Johannes Hoevertsz, Director, Transportation and Public Works  
Caroline Judy, Director, General Services Department

9:38 A.M. Public comment opened

Public Speakers:

Pete Gang  
Theresa Ryan  
Jenny Blaker  
Woody Hastings  
Wendy Krupnick  
Larry Harper  
Kevin Anderson  
Eris Weaver  
Steve Birdlebough  
Suzanne Smith  
Stacey Meinzen  
Anne Jacopetti  
Mark Mortensen  
Selby  
Natalie Higley  
Chris Goldman  
Pete Gang  
Woody Hastings  
Zissy Tam  
Joe Tremaine  
Jenny Blaker  
Tyra Benoit  
Mya Coleslaw

Kevin Conway  
Linda Kraftnik  
Kimberly Burr  
Larry Hansen  
Terri Moone

10:13 A.M. Public comment closed

Board Action: Informational Only

50.      **Renewal Enterprise District Housing Fund and Joint Powers Authority Agreement** **2021-0221**

- A) Authorize the Chair of the Board of Supervisors to execute the First Amendment to Renewal Enterprise District Agency Joint Exercise of Powers Agreement.
- B) Receive an update and information about the proposed Renewal Enterprise District (RED) Housing Fund.
- C) Consider policy options related to the County's \$10 million contribution to the Renewal Enterprise District Housing Fund and provide direction to staff.
- D) Authorize the County Administrator, in consultation with County Counsel, to execute a non-binding term sheet that reflects the Board's direction to staff and that will form the basis of the future, binding funding agreement and related documents.
- E) Authorize the County Administrator, in consultation with County Counsel, to execute a funding agreement and other related documents for the \$10 million contribution with the Renewal Enterprise District Housing Fund.

**Department or Agency Name(s):** County Administrator

11:08 A.M.

Presenters:

Robert Pittman, County Counsel, Office of County Counsel  
Christa Shaw, Deputy County Counsel, Office of County Counsel  
Christel Querijero, Deputy County Administrator, County Administrator's Office  
Brian Oh, Division Manager, Permit Sonoma  
Daniela Greville, Senior Vice President / California Lead, Forsyth Street Advisors  
Julijs Liepins, Managing Director, Forsyth Street Advisors  
Olivia Speck, Vice President, Forsyth Street Advisors  
Michelle Whitman, Executive Director, Renewal Enterprise District

12:16 P.M. Public comment opened

Public Speakers:

Ali Gaylord  
Peter Rumble  
Justine Marcus  
Dawn Lusty  
Jesus Guzman  
Efren Carrillo  
Brian Lane  
Ananda Sweet

12:26 P.M. Public comment closed

Board Action: Approved as amended

Moved by Supervisor Rabbitt and seconded by Supervisor Coursey, the Board moved all 5 recommended actions. With respect to Action item 3 regarding policy options, Supervisor Rabbitt made moved to approve the following policy options-County contribution should be considered a forgivable loan amortized over 20 years; the RED should report annually on the performance metrics to the Board of Supervisors (including financial and information of projects going forward); the jurisdictional area should be the unincorporated areas of the County with specific plans and PDA pending housing sites and the incorporated limits of the City of Santa Rosa; 25-percent of the total units overall should be affordable; no use of the County funds for administrative overhead for the RED itself.

There was an accepted friendly amendment by Supervisor Coursey to Ban short term rentals for the duration of the use of County funds. Amendment accepted by Rabbitt.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

51. Annual State of the Retirement System Report

**2021-0400**

Receive the third annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2019-20, projected future costs, pension-related liabilities, plan membership data, historical investment experience, results from the December 2019 actuarial valuation, and legal developments.

**Department or Agency Name(s):** County Administrator, Auditor-Controller-Treasurer-Tax Collector, Retirement and County Counsel

1:05 P.M.

Presenters:

Nikolas Klein, Administrative Analyst, County Administrator's Office;  
Julie Wyne, Chief Executive Officer Sonoma County Employee Retirement Assoc.;  
Andy Yeung, Vice President and Actuary, Segal

1:37 P.M. Public comment opened

Public Speakers:

None

1:38 P.M. Public comment closed

Board Action: Informational Only

**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

1:39 P.M. Public Comment opened

Public Speakers:

None

1:40 P.M. Public Comment closed

**V. CLOSED SESSION CALENDAR**

1:33 P.M., May 18, 2021, County Counsel Robert Pittman reported on Closed Session Items 52 through 55.

52. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1). **2021-0366**

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

53. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2021-0416**

No reportable action. Direction was given to counsel.

54. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case **2021-0499**

No reportable action. Direction was given to counsel.

55. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services, Agency Negotiator: Christina Cramer, Director of Human Resources, Spencer Keywood, Recruitment & Classification Manager, and Wendi Brown, Wendi Brown Creative Partners (Government Code Section §54957(b)(1)). **2021-0498**

No reportable action. Direction was given to labor negotiators.



**VI. REGULAR AFTERNOON CALENDAR**

**VII. RECONVENE FROM CLOSED SESSION**

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

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

**VIII. REPORT ON APRIL 27, 2021 CLOSED SESSION**

1:32 P.M. County Counsel Robert Pittman reported on the April 27, 2021 Closed Session.

**IX. REPORT ON MAY 11, 2021 CLOSED SESSION**

1:33 P.M., May 18, 2021, County Counsel Robert Pittman reported on Closed Session Items 52 through 55.

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

3:37 P.M.

Presenters:

Tina Rivera, Interim Director, Health Services

Sundari Mase, Health Officer

Urmila Shende, Medical Contractor, PH Disease Control

Kismet Baldwin, Deputy Public Health Officer

Denia Candela, Equity Program Manager

Ken Tasseff, Vaccine Mission Manager

D'Arcy Richardson, Director of Nursing, COVID Section

Andrea Dos Santos, COVID-19 Section Manager

4:05 P.M. Public comment opened

Public Speakers:

Paul

Mariah Mullins

4:07 P.M. Public comment closed

Board Action: Informational Only

- A) Receive update on current status of drought conditions and actions in Sonoma County
- B) Adopt a Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency urging a 20% voluntary reduction in water use and other specific actions in response to the drought emergency

**Department or Agency Name(s):** County Administrator, Emergency Management and Sonoma County Water Agency

4:18 P.M.

Presenters:

Grant Davis, Director, Sonoma Water

Jay Jasperse, Sonoma Water Chief Engineer and Director of Groundwater Management

Paul Selsky, (Consultant) Brown and Caldwell, Managing Principal, Civil Engineer

Paul Piazza, Sonoma Water Principal Programs Specialist, Water Use Efficiency

Brad Sherwood, Government Affairs Manager, Sonoma Water

Steven Hancock, Manager – Emergency Preparedness & Response, Sonoma Water

Andrew Smith, Agricultural Commissioner

Cory O'Donnell, Chief Deputy County Counsel, County Counsel

Chris Godley, Director, Emergency Management

Johannes J. Hoevertsz, Director, Transportation and Public Works

Bert Whitaker, Director, Regional Parks

Tennis Wick, Director, Permit Sonoma

4:52 P.M. Public comment opened

Public Speakers:

None

4:53 P.M. Public comment closed

Board Action: Approved as amended by Resolution 21-0206

Moved by Rabbitt and seconded by Gore

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

58. 3:30 P.M. - Urban Water Management Plan 2020 and Water Shortage Contingency Plan Public Hearing **2021-0378**

- A) Hold a Public Hearing on the Water Shortage Contingency Plan and Urban Water Management Plan
- B) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the Water Shortage Contingency Plan
- C) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the Urban Water Management Plan 2020

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

5:50 P.M.

Presenters:

Paul Selsky, Brown and Caldwell, Managing Principal, Civil Engineer  
Paul Piazza, Sonoma Water Principal Programs Specialist, Water Use Efficiency  
Jay Jasperse, Sonoma Water Chief Engineer and Director of Groundwater Management  
Grant Davis, Director  
Cory O'Donnell, Chief Deputy County Counsel, County Counsel

6:15 P.M. Public comment opened

Public Speakers:

Drew McIntyre  
Jamie Neary  
Frank Lynch

X:XX P.M. Public comment closed

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

59. Permit and Resource Management Department: Review and possible action on the following: **2021-0393**

Acts and Determinations of Planning Commission/Board of Zoning Adjustments  
Acts and Determinations of Project Review and Advisory Committee  
Acts and Determinations of Design Review Committee  
Acts and Determinations of Landmarks Commission  
Administrative Determinations of the Director of Permit and Resource Management  
(All materials related to these actions and determinations can be reviewed at:  
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

6:31 P.M.

Board Action: The Board accepted the Acts and Determinations.  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

There were no Board Member reports.

**XI. 4:45 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.)

6:32 P.M. Public Comment opened

Public Speakers:  
Sean Bauchwell

6:49 P.M. Public Comment closed

**XII. ADJOURNMENT**

6:49 P.M. The Board adjourned the meeting in the memory of Robert David Judd, Audrey Eddinger, and Kenneth Blake Prouty.

The meeting was adjourned to May 18, 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 18, 2021.

(All dates are tentative until each agenda is finalized)