



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

575 ADMINISTRATION  
DRIVE, ROOM 102A  
SANTA ROSA, CA 95403

Susan Gorin, First District  
David Rabbitt, Second District  
Shirlee Zane, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator  
Bruce Goldstein, County Counsel

**Tuesday, March 12, 2019**

**8:30 AM**

**Board of Supervisors Chambers  
575 Administration Drive 102A**

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.

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**APPROVAL OF THE CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will 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.

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**8:30 A.M. CALL TO ORDER**

The Board meeting was called to order at 8:35 A.M.

**Present:** Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, and Lynda Hopkins

**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

The agenda was approved.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

**II. CONSENT CALENDAR**

8:57 A.M. Public Comment Opened

Public Speakers:

Barry Hirsch  
Will Abrams  
Francois Piccia  
Thomas Ells  
Michelle Fountain  
Liz Fiekowsky  
George Uberti  
Mary Morrison  
John Jenkel

9:19 A.M. Public Comment Closed

1. Healdsburg Ridge Open Space Preserve (0157) Transfer

[2019-0184](#)

Approve resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District taking the necessary actions to execute the transfer of the Healdsburg Ridge Open Space Preserve from the Sonoma County Agricultural Preservation and Open Space to the City of Healdsburg, subject to a conservation easement and recreation covenant. (Fourth District)  
(Unanimous Vote Required)

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

Board action: Approved as Recommended by Resolution 19-0098

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 2. Board of Supervisors Meeting Minutes

[2019-0150](#)

Approve the Minutes of the meetings November 13, 20, and December 4, 11, 18, 2018, and Approve the Minutes of the meeting November 13, 2018, for the Sonoma Valley County Sanitation District.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 3. Addition of One Full-Time, Time-Limited Housing Locator/Navigator

[2019-0078](#)

Adopt a resolution amending the Department Allocation list adding 1.0 full-time equivalent, time-limited Housing Locator to provide housing location and navigation services to clients of the Human Services Department's Housing Assistance Response Team.

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

Board action: Approved as Recommended by Resolution 19-0099

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 4. Recovery Update

[2019-0283](#)

Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires (Informational Only)

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 5. Competitive Procurement for Behavioral Health Services

[2019-0035](#)

Receive update on the Department's behavioral health competitive procurement efforts and approve the release of a request for proposals for mental health services for youth.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 6. Department of Health Services Strategic Plan

[2019-0108](#)

Approve Department of Health Services 2019-2023 Strategic Plan.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 7. Contracting for Behavioral Health Services

[2019-0159](#)

Receive update on redesign of the mental health delivery system and approve contracting out of behavioral health services to network providers.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 8. Tentative Agreement to the Memorandum of Understanding Extension between the County of Sonoma and the Sonoma County Prosecutors' Association.

[2019-0204](#)

Adopt a Resolution approving the Tentative Agreement to the Memorandum of Understanding Extension between the County of Sonoma and the Sonoma County Prosecutors' Association, providing a 2.44% increase to the salary scales of all job classifications covered under the Memorandum of Understanding.

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

Board action: Approved as Recommended by Resolution 19-0100

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 9. Tentative Agreement/Side Letter to the Memorandum of Understanding Extension between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association

[2019-0205](#)

Adopt a Resolution approving the Tentative Agreement between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association, providing a 2.44% increase to the salary scales of all job classifications covered under the Memorandum of Understanding.

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

Board action: Approved as Recommended by Resolution 19-0101

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 10. Human Services Department Contract Amendments to Increase Funding

[2019-0166](#)

Authorize the Director of Human Services to execute contract amendments with Senior Advocacy Services to add funding for FY 18/19 of \$5,166 to support the Health Insurance Counseling and Advocacy Program (HICAP) for a new contract total of \$720,711, and with California Parenting Institute to increase FY 18/19 funding by \$23,621 for a new total of \$643,621 for increased services for child welfare.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 11. Body Worn Camera Contract Amendment

[2019-0086](#)

Authorize the Sheriff to amend the existing Body Worn Camera Services Agreement with Axon Enterprise, Inc. to extend the current term for 5 years through February 28, 2024, and to purchase additional cameras for the Detention Division in an amount of \$2,344,962.24 for the 5-year term extension, for a total not-to-exceed contract cost of \$3,525,000 over the entire 9 year and 4 month term. This contract benefits the public by providing deputies with essential law enforcement and detention equipment and by promoting transparency.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## 12. Sonoma Valley County Sanitation District Equalization Basins 1, 2, 3, and 4 Geomembrane Relining Project- Contract Award

[2019-0157](#)

In an ongoing effort to maintain compliance with regulatory permits and to prevent contamination of groundwater:

- A) Adopt and approve the Project Manual and Drawings entitled Sonoma Valley County Sanitation District Equalization Basins 1, 2, 3, and 4 Geomembrane Relining Project.
- B) Authorize the General Manager of Sonoma County Water Agency, acting on behalf of the District, to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- C) Award the contract to TerraCon Constructors, Inc., for the amount of \$3,198,386, and authorize the Chair of the Board to execute the contract.
- D) Delegate authority to the General Manager of Sonoma County Water Agency or his designee to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager's authority pursuant to Resolution No. 04-0547.

(First District)(2/3rd Vote Required)

**Department or Agency Name(s):** Sonoma Valley Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Sonoma Valley Sanitation District

Board action: Approved as Recommended

**Ayes:** Gorin, Rabbitt,

**Absent:** Harrington

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## APPOINTMENTS/REAPPOINTMENTS

13. Approve the Appointment of Patty Ginochio to the Sonoma County Tourism Board beginning March 12, 2019 through June 30, 2019. (Fifth District) [2019-0127](#)

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

14. Sonoma County Workforce Investment Board (WIB) Member Reappointments [2019-0165](#)

Approve the re-appointment of Dr. Susan Cooper, Sara Cummings, Keith Dias, Paul Duranczyk, Chris Knerr, Albert Lerma, Anita Maldonado, Jerald Miller, and Chris Snyder to the Sonoma County Workforce Investment Board for a two-year term beginning March 12, 2019, and ending March 12, 2021.

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

15. Approve the Appointment of Bengt Akerlind to the Dry Creek Citizens Advisory Council for a two year term beginning March 12, 2019 and ending December 31, 2020. (Fourth District) [2019-0200](#)

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

Board action: Approved as Recommended

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

16. Adopt a Gold Resolution declaring the month of March 2019 as National Professional Social Worker Month in Sonoma County. (Human Services) [2019-0105](#)

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

Board action: Approved as Recommended by Resolution 19-0102

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

17. Adopt a Gold Resolution Declaring March 2019 as National Colorectal Cancer Awareness Month in Sonoma County.

[2019-0191](#)

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

Board action: Approved as Recommended by Resolution 19-0103

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

18. Adopt a Gold Resolution Honoring and Congratulating Detective Patrick Gerke as 2019 Exchange Club Sonoma County Peace Officer of the Year. (Third District)

[2019-0252](#)

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

Board action: Approved as Recommended by Resolution 19-0104

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

**PRESENTATIONS AT A DIFFERENT DATE**

19. Adopt a Gold Resolution recognizing the retirement of Ben Stone from the Economic Development Board on April 30, 2019.

[2019-0192](#)

**Department or Agency Name(s):** Economic Development Board

Board action: Approved as Recommended by Resolution 19-0105

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

19A. 2019 Russian River Flood Event

[2019-0314](#)

Adopt FY 2018-19 Budgetary Resolution programming \$2.5 million for immediate response to the 2019 Russian River Flood Event. (4/5th Vote Required)

**Department or Agency Name(s):** Emergency Management

Board action: Approved as Recommended by Resolution 19-0110

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

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19B. Joint Resolution Making Findings of an Emergency Need to Perform Emergency Work to Stabilize Dangerous Conditions Resulting From the 2019 Winter Storms and Flooding. [2019-0337](#)

Board of Directors Adopt a Joint Resolution:

- A) Making findings that there is an emergency need to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- B) Suspending the requirements for competitive bidding; and
- C) Authorizing the General Manager of Sonoma County Water Agency to execute contracts necessary to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- D) Making an exemption determination under the California Environmental Quality Act; and
- E) Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues.

(4/5th Vote Required)

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

Board action: Approved as Recommended by Resolution 19-0111

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

19C. Resolution Extending Emergency Contracting Actions And Waiving Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding [2019-0348](#)

Adopt a Resolution Declaring Need to Extend Emergency Contracting Actions And Waiving Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding

**Department or Agency Name(s):** Emergency Management

Board action: Approved as Recommended by Resolution 19-0112

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

**III. 9:19 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

9:19 A.M. Public Comment Opened

Public Speakers:

Gary Robinson  
Jamie Ballachino  
Michelle Miller  
Mary Morrison  
Roseanne Snyder

Rachel Bell  
Maureen DeVoe  
James Savage  
Rob  
Miller  
Richard Hannon  
John Jenkel  
Alexa Wall  
Shirawn Brady  
Victoria Yanez  
Scott Newman  
Joel Evans Fudem  
Jana Blunt  
Paul Foster  
Janeann Dawson  
Andre Bercut  
Cindy Vargas  
Par Mitchell  
Rosie Goucher  
Anita Layfollette  
Thomas Ells

10:19 A.M. Public Comment Closed

**IV. REGULAR CALENDAR**

20. Department Head Personal Service Agreements [2019-0203](#)

- A. Authorize the Chair of the Board to execute the second amendment to the Personal Services Agreement with Kathleen Pozzi as Public Defender, extending the term from May 15, 2019 to May 14, 2022, at the existing annual salary of \$211,509, maintaining other benefits and compensation as prescribed in Salary Resolution 95-0925.
- B. Authorize the Chair of the Board to execute the first amendment to the Personal Services Agreement with David Koch as Chief Probation Officer, extending the term from April 30, 2019 through April 29, 2022, at the existing annual salary of \$175,214, maintaining other benefits and compensation as prescribed in the Salary Resolution 95-0925.
- C. Authorize the Chair of the Board to execute a Personal Services Agreement with Karlene Navarro as Director of the Independent Office of Law Enforcement Review and Outreach, effective March 12, 2019 through March 11, 2022, at the "C" step of the salary range, with an annual salary of \$141,736, and other benefits and compensation as prescribed in the Salary Resolution 95-0925.
- D. Authorize the Chair of the Board to execute the first amendment to the Personal Services Agreement with Barbie Robinson as Director of Health Services, extending the term to February 7, 2024, at the existing annual salary of \$209,422, maintaining other benefits and compensation as prescribed in the Salary Resolution 95-0925.

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

10:36 A.M.

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Presenters:  
Christina Cramer, Director, Human Resources

10:49 A.M. Public Comment Opened

Speakers:  
Dave Henderson

10:50 A.M. Public Comment Closed  
Board Action: Approved as recommended.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

21. Purchase and Sale of real property located at 330 Hewett Street, Santa Rosa. [2019-0156](#)

Take, approve and authorize the following actions:

- A) Adopt a resolution to approve and authorize the sale of the surplus real property located at 330 Hewett Street, Santa Rosa by the Sonoma County Water Agency for seven hundred and fifty thousand dollars (\$750,000), or an amount to be agreed to by the parties, to the Sonoma County Community Development Commission, and authorize the Sonoma County Community Development Commission to purchase and own said property.
- B) Approve the issuance of a 1-year note by the Sonoma County Water Agency in an amount not to exceed two hundred thousand dollars (\$200,000), with an interest rate based on the U.S. Department of the Treasury Daily Treasury Yield Curve Rate for a 1-year term for the date of approval by the Sonoma County Water Agency's Board of Directors to execute the sale.
- C) Authorize the Executive Director of the Community Development Commission and the General Manager of the Sonoma County Water Agency or their designees to take all actions necessary to complete the purchase and sale of the property.
- D) Authorize the Sonoma County Water Agency General Manager or his designee to take all actions necessary to issue and carry a note in an amount not to exceed a two hundred thousand dollar note for a one year duration.
- E) Authorize the Executive Director of the Community Development Commission to issue a Request for Proposals for development of housing on the property once the Commission has acquired the property.
- F) Adopt Resolution to approve Fiscal Year 2018-19 (FY 18-19) Action Plan Substantial Amendment to include use of up to six hundred thousand dollars (\$600,000) in CDBG funds for a deposit into an escrow account by the Community Development Commission for acquisition of the Property. (Third District)

**Department or Agency Name(s):** Community Development Commission and Sonoma County Water Agency

10:51 A.M.

Presenters:  
Margaret Van Vliet, Executive Director, Community Development Commission  
Benjamin Wickham, Affordable Housing Director, Community Development Commission

11:03 A.M. Public Comment Opened

Speakers:  
Thomas Ells

11:04 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0106

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

22. Roseland Village Development Project: Key Milestones and Approvals [2019-0020](#)

Board of Commissioners:

- A) Authorize the Sonoma County Community Development Commission (Commission) to enter into a Disposition and Development Agreement (DDA) with MidPen Housing Corporation (MidPen) and Urban Mix Development LLC (Urban Mix) for construction of a mixed-use development on the Roseland Village site at 665 Sebastopol Road, Santa Rosa. The Development will include 75 units of affordable housing and 100 units of market-rate housing.
- B) Authorize the Commission to acquire the adjacent 26,136 square foot (0.60 acre) Gee Parcel for inclusion in the affordable housing portion of the Roseland Village Development Property
- C) Authorize the Commission to enter into a lease with MidPen Housing (with the right to subsequently assign the lease to Notre Mere Inc., DBA: Mitote Food Park) for the Plaza Temporal portion of the Roseland Village Development property  
(Fifth District)

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

11:05 A.M.

Presenters:

Margaret Van Vliet, Executive Director, Community Development Commission

Benjamin Wickham, Affordable Housing Director, Community Development Commission

11:30 A.M. Public Comment Opened

Speakers:

John Paulsen

Thomas Ells

11:34 A.M. Public Comment Closed

The Board instructed that the DDA be available for the Board and public for comment prior to execution.

Board Action: Approved as recommended.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

23. Public Hearing: Adoption of Resolution for the Approval of Tax-Exempt Financing for Kendal At Sonoma for the Enso Village Located at 16977 Healdsburg Avenue, Healdsburg, California. [2019-0185](#)

Conduct a public hearing and adopt a resolution for the County of Sonoma to become a member of

California Public Finance Authority and approve the issuance by the California Public Finance Authority of one or more series of tax-exempt obligations from time to time in an amount not to exceed \$14,000,000 for the benefit of Kendal at Sonoma, a Zen Inspired Community and a California nonprofit public benefit corporation. Financing will support the development of an approximately 274-unit senior living facility located in Healdsburg. (Fourth District)

**Department or Agency Name(s):** Economic Development Board

11:35 A.M.

Presenters:

Albert Lerma, Director of Business Development and Innovation, Economic Development Board

11:43 A.M. Public Hearing Opened

Speakers:

None

11:43 A.M. Public Hearing Closed

Board Action: Approved as recommended by Resolution 19-0108.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

24. Ordinance to Establish First 5 Sonoma County as an Independent Public Agency and Authorization to Implement Layoff Procedures within the Department of Health Services [2019-0206](#)

A) Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Ordinance Number 5142 (establishing the Sonoma County Children and Families First Commission) as amended by Ordinance Numbers 5236, 5807, and 5881, to establish First 5 Sonoma County Commission as an independent public agency and establish Commission membership, terms, powers, and duties.

B) Authorize the Department of Health Services, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings and to mitigate layoffs to the extent possible, in accordance with Civil Service Rule 11: Layoffs.

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

11:43 A.M.

Presenters:

Angie Dillon-Shore, First 5 Executive Director

Kelly Bass Seibel, First 5 Commission Chairperson

James Henderson, External Counsel

12:00 P.M. Public Comment Opened

Speakers:

None

12:00 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0109.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

25. Board Sponsorship

[2019-0253](#)

Approve Board Sponsorship of \$406 for the Vietnam Veterans of America Chapter 223 and AMVETS Post 40 "Welcome Home Veterans Day BBQ." (Third District)

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

12:00 P.M.

Presenters:

Supervisor Zane, District 3 Supervisor

12:00 P.M. Public Comment Opened

Speakers:

None

12:01 P.M. Public Comment Closed

Board Action: Approved as recommended.

**Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

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

12:07 P.M. Public Comment Opened

Public Speakers:

None

12:07 P.M. Public Comment Closed

**VI. CLOSED SESSION CALENDAR**

1:39 P.M. Chairman Rabbitt deferred the Closed Session until after Item 36.

4:29 P.M. County Council Bruce Goldstein reported on Items 26 through 35.

26. 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 Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1).)

[2019-0145](#)

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

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section

[2019-0148](#)

54956.9(d)(1).)

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

28. 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 Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1).)

[2019-0153](#)

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

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Steven Palka*, Sonoma County Superior Court Case No. SCV 261970 (Government Code Section 54956.9(d)(1).)

[2019-0249](#)

The Board authorized Permit Sonoma and County Counsel to petition the superior court for a receivership in this code enforcement matter.

Ayes: Gorin, Rabbitt, Zane, Gore, Hopkins

30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *James Mauro vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ9921349; Unassigned* (Government Code Section 54956.9(d)(1).)

[2019-0251](#)

The Board approved the settlement of James Mauro's workers' compensation claims by way of Compromise and Release agreement for \$85,000 less permanent disability advances to date. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

Ayes: Gorin, Rabbitt, Zane, Gore, Hopkins

31. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Christopher Lomanto v. Sonoma County Sheriff's Office; County of Sonoma* - Sonoma County Superior Court Case No. SCV-261003.

[2019-0260](#)

(Government Code Section 54956.9(d)(1).)

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

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

[2019-0328](#)

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

33. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *In re National Prescription Opiate Litigation. 1:17-md-02804.* (Government Code Section 54956.9(d)(1).)

[2019-0331](#)

The Board authorized County Counsel to work with outside counsel in adding CVS (formerly Longs

Drugs), Mylan, West-ward, and individual members of the founders of Purdue Pharma (the Sackler Family) as defendants in the litigation.

#### UNANIMOUS VOTE

34. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-0194](#)

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

No reportable action. Direction was given to labor negotiators.

35. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Public Health Officer, Agency Negotiator: Christina Cramer, Director of Human Resources Gov't. Code Section §54957. [2019-0193](#)

No reportable action. Direction was given to the Human Resources Director.

4:31 P.M. County Counsel Bruce Goldstein corrected Items 8 and 9. The original items had incorrect resolutions, but the correct resolutions were part of the record.

Supervisor Gorin moved to accept the corrected items.

Supervisor Zane seconded the motion.

Board Action: The Board accepted the changes made to Items 8 and 9.

Ayes: Gorin, Rabbitt, Zane, Gore, Hopkins

#### **VII. REGULAR AFTERNOON CALENDAR**

1:39 P.M.

#### **VIII. RECONVENE FROM CLOSED SESSION**

1:39 P.M. Chairman Rabbitt deferred the Closed Session until after Item 36.

4:29 P.M. County Council Bruce Goldstein reported on Items 26 through 35.

Supervisors Present: Gorin, Rabbitt, Zane, Gore, Hopkins

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

#### **X. 1:40 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

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

There were no Board Member reports.

36. Permit and Resource Management Department: Review and possible action on the following: [2019-0146](#)

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://www.sonoma-county.org/prmd/b-c/index.htm>

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

1:58 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4:31 P.M. County Counsel Bruce Goldstein announced that there were incorrect resolutions presented for consent items 8 and 9, and he corrected the resolutions and entered them into the record.

Moved: Gorin

Second: Zane

UNANIMOUS VOTE

## **XII. ADJOURNMENT**

4:33 P.M. The Board adjourned the meeting in memory of Jerry Marino, Susan Scarborough, Francisco Vera, Phyllis Mae Welsh, and Ellen Frances Cheek.

The meeting was adjourned to March 19, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,

Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on March 19, 2019.

(All dates are tentative until each agenda is finalized)

Upcoming Hearings