



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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, November 2, 2021

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:34 A.M. The Board meeting was called to order.

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

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:56 A.M.

Board Action: Approved as amended

The Board Moved Item 9 to the Regular Calendar

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

II. CONSENT CALENDAR

1. Fee Waiver [2021-1120](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$878.00 for the Penngrove Social Firemen Holiday Parade of Lights to be held December 19, 2021. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

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2. Fee Waiver [2021-1123](#)
- Approve request for Rotary Club of Cloverdale, a fee waiver in the amount of \$1144.00 (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
3. Disbursement of Fiscal Year 21-22 Fourth District Community Investment Fund Grant Awards [2021-1125](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 21-22: TOPO Collective, for wildfire and resiliency videos, \$15,500; and Showa Farm CA, LLC. On behalf of Northern Sonoma County CERT, for Northern Sonoma County Earthquake and Wildfire Expo, \$4,000.(Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[REVISED Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
4. Authorization to enter into a Subdivision Improvement Agreement and a Storm Water Best Management Practice (BMP) Facility Maintenance Agreement with the City of Santa Rosa regarding the Roseland Village (Tierra De Rosas) development project and a Disposition, Financing and Development Agreement (DDA) with MidPen Housing [2021-0980](#)
- Authorize the Interim Executive Director of the Sonoma County Community Development Commission ("Commission") to enter into a Subdivision Improvement Agreement and a Declaration of Covenants Regarding Maintenance of Storm Water BMP Facilities with the City of Santa Rosa regarding the infrastructure improvements at the Roseland Village (Tierra De Rosas) mixed use development project. (Fifth District)
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)
[Attachment 1 - Form of Subdivision Improvement Agreement](#)
[Attachment 2 - Form of Declaration of Covenants Regarding Maintenance of Storm Water BMP Facilities](#)
[Attachment 3 - Summary Budget](#)
[Attachment 4 - Roseland Village Disposition, Development and Funding Agreement](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
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5. No Place Like Home Program - Acceptance Resolution

[2021-1242](#)

Adopt a resolution rescinding Resolution 19-1550 and authorizing the Interim Executive Director or the Executive Director of the Sonoma County Community Development Commission (Commission), or their designee, to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the No Place Like Home (NPLH) Noncompetitive Allocation award, and all amendments thereto (collectively, the "NPLH Noncompetitive Allocation Award Documents").

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Revised Attachment 1 - Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 21-0433

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

6. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area

[2021-0917](#)

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

Department or Agency Name(s): County Administrator and Emergency Management

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0434

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

7. FY 21-22 Tourism Impact Fund Grants [2021-1168](#)
- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$202,500 with grantees: Boys and Girls Club of Sonoma Valley, \$10,000; Valley of the Moon Children's Foundation, \$15,000; Pets Lifeline; \$20,000; Sonoma Ecology Center, \$20,000; RA Marketing, \$12,000; Listening for a Change, \$15,000; Face to Face, \$25,000; Sonoma Valley Collaborative, \$15,000; Safer West County, \$5,000; Fort Ross Volunteer Fire Department, \$8,000; Russian Riverkeeper, \$20,000; Russian River Chamber of Commerce, \$7,500; West Sonoma County Union High School District, \$30,000;
 - B) Authorize the allocation of \$27,500 from the Tourism Impact Fund for the support of Municipal Advisory Councils; and
 - C) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (First and Fifth Districts)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[FY 21-22 Tourism Impact Fund Award Information](#)
[Community Investment Fund Policy](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

8. Alcohol and Drug Impaired Vertical Prosecution Program Renewal [2021-1115](#)
- Adopt a resolution authorizing the District Attorney to execute an agreement with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$325,298 in grant funding for the term October 1, 2021 to September 30, 2022. The objective of this grant is to reduce the number of alcohol-involved and drug-involved collisions, injuries and deaths.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Program Resolution - Remediated](#)

Board Action: Approved as recommended by Resolution 21-0435

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

9. Emergency Medical Services Exclusive Operating Agreement Request for Proposal Revisions [2021-1232](#)
- A) Approve the revisions to the Request for Proposal (RFP) approved by the Board on April 13, 2021.
 - B) Authorize the Director of the Department of Health Services resubmit the RFP to California Emergency Medical Services Authority (EMSA).
 - C) Authorize the Director of the Department of Health Services to make minor modifications prior to RFP release for non-substantive changes.
 - D) Authorize the Director of the Department of Health Services to release the RFP for responses.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Draft Request for Proposals with Revisions](#)

6:42 P.M.

6:43 P.M. Supervisor Hopkins exited the meeting

Presenters:

Sheryl Bratton, County Administrator

Tina Rivera, Interim Director, Health Services

Ken Tasseff, Health Care Privacy and Security Officer, Health Services

6:49 P.M. Public Comment Opened

Public Speakers:

Steve Baker

Steve Klick

Ron Bush

6:55 P.M. Public Comment Closed

6:56 P.M. Supervisor Hopkins entered the meeting via Zoom.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Gore, Hopkins

ABSENT: Coursey

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

10. Lease Amendment for the Economic Development department, 141 Stony Circle, Santa Rosa, CA [2021-1050](#)
- A) Authorize the Clerk to publish a notice, declaring the Board's intention to execute a lease amendment between North Bay Realty Holdings, LLC, and the County, to expand the current leased premises (1,848 sq. ft.) located at 141 Stony Circle, Santa Rosa, by an additional 5,286 sq. ft., for an additional \$9,250.50 per month (\$1.75 per sq. ft.) (an additional \$111,006 per year), and to extend the term one year, through October 6, 2024, for use and occupancy by the Economic Development department.
- B) Adopt a Resolution authorizing a \$120,411 budgetary adjustment to the Economic Development Department 2021-2022 Adopted Budget.
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): General Services and Economic Development Board

Attachments: [Summary Report.pdf](#)
[Att1-Resolution.pdf](#)
[Att2-NOI.pdf](#)
[Att3-Floor Plan.pdf](#)
[Att4-Amendment.pdf](#)

Board Action: Approved as recommended by Resolution 21-0436

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

11. Amendment of License Agreement for the Windsor Chamber of Commerce, 9001 Windsor Road, Windsor [2021-1098](#)
- A) Authorize the General Services Director to execute the second amendment to the license agreement between the County, the Town of Windsor, and the Windsor Chamber of Commerce & Visitors Center, for the Chamber's use of office space at the Windsor Depot, located at 9001, Windsor Road, Windsor, to renew the agreement and extend the term through August 2022 provide certain extension options; and to revise the monthly rent.
- B) Authorize the General Services Director to execute future amendments and associated documents required for administration of the agreement, in consultation with County Counsel, which are consistent with the essential terms of the original agreement and do not extend the term of the agreement.
- C) Make findings as required by Section 26227 of the Government Code that the agreement, as amended, is necessary to meet the social needs of the population of the County and that the County does not need the subject premises during the extended term of the agreement.
- (Fourth District)

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

Attachments: [Summary Report](#)
[Attach 1-Copy of Proposed Amendment.pdf](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

12. Conveyance of and acceptance of fee title interest of Paulin Meadow (Parcel J) from County of Sonoma to Sonoma County Agricultural Preservation and Open Space District. [2021-1109](#)
- A) Adopt a resolution of the Board of Supervisors:
- i) Declaring Paulin Meadow (Parcel J) exempt surplus land pursuant to Government Code section 54221;
 - ii) Authorizing the Chair of the Board of Supervisors to execute a deed conveying the fee interest in Paulin Meadow (Parcel J) to the Sonoma County Agricultural Preservation and Open Space District.
 - iii) Authorize the Director of General Services to execute all instruments necessary to accomplish the transaction; and
 - iv) Directing the filing of a notice of exemption in compliance with the California Environmental Quality Act.
- B) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:
- i) Authorizing the President to execute a deed accepting conveyance of a fee interest over Paulin Meadow (Parcel J);
 - ii) Determining that the acceptance of a fee interest over Paulin Meadow (Parcel J) at no cost to Ag + Open Space is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
 - iii) Directing the filing of a notice of exemption in compliance with the California Environmental Quality Act; and
 - iv) 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 establish a permanent conservation easement over the property.

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

Department or Agency Name(s): General Services and Agricultural Preservation And Open Space District

Attachments: [Summary Report.pdf](#)
[Att1-General Plan Map 2020.pdf](#)
[Att2-Paulin Meadow \(Parcel J\) Site Map.pdf](#)
[Att3-Paulin Meadow \(Parcel J\) Location Map.pdf](#)
[Att4-GSD Resolution.pdf](#)
[Att5-AG Open Space Resolution.pdf](#)

Board Action: Approved as recommended by Resolutions 21-0437 and 21-0438

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

13. Approval of Child Care Funding for Child Welfare Clients [2021-0973](#)

Adopt a resolution authorizing the Director of the Human Services Department to:

- A) Execute an agreement with the California Department of Social Services for Human Services to receive \$934,747 for the local administration of subsidized child care services for the period of July 1, 2021 through June 30, 2022.
- B) Execute future amendments to the contract with the California Department of Social Services for changes to revenue that do not significantly alter program requirements.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0439

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

14. North Coast Trails State Parks Rural Recreation and Tourism Program grant applications [2021-1116](#)

- A) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Rural Recreation & Tourism Program grant funds in the amount of \$221,600 for Kashia Coastal Trail project 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 Rural Recreation & Tourism Program grant funds in the amount of \$221,400 for Stewarts Point Trail project and to execute all documents that may be necessary to carry out and administer the grant.

(Fifth District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Resolution A: Kashia Coastal Reserve Trail](#)
[Resolution B: Stewarts Point Trail](#)

Board Action: Approved as recommended by Resolutions 21-0440 and 21-0441

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

15. Maxwell Farms Regional Park - State Parks Regional Park Program grant application [2021-1118](#)

Adopt a resolution authorizing the Director of Regional Parks to apply for the State Parks Regional Park Program grant in the amount of \$850,000 for Maxwell Farms Regional Park Renovation and Improvement project and to execute all documents that may be necessary to carry out and administer the grant. (First District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0442

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

16. Sonoma Valley County Sanitation District Treatment Plant Headworks Rehabilitation - [2021-1027](#)
Contract Award

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Sonoma Valley County Sanitation District Treatment Plant Headworks Rehabilitation."
- B) Award the contract to W.M. Lyles Co. for \$3,119,500 for construction of the Sonoma Valley County Sanitation District Headworks Rehabilitation Project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma Water [on behalf of Sonoma Valley County Sanitation District (District) acting on behalf of District] 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.
- D) Delegate to the General Manager of the Sonoma County Water Agency (Sonoma Water) or his designee the authority 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. 20-0092.

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

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

Attachments: [Summary](#)

SONOMA VALLEY COUNTY SANITATION DISTRICT

AYES: Gorin, Hopkins

ABSENT: Mayor Agrimonti

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

17. Drought Conditions Update and Local Emergency Proclamation Continuation [2021-1100](#)

- A) Continue Local Emergency Proclamation Due to Drought Conditions
- B) Authorize the Director of the Transportation and Public Works Department to execute the Agreement for Emergency Water Service with California-American Water Company until October 1, 2022

Department or Agency Name(s): Emergency Management, Sonoma County Water Agency and Transportation and Public Works

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

18. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1110](#)

- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
- B) Authorize the General Manager for Sonoma Water to expend up to \$1,500,000 (additional \$750,000) to procure necessary services and material supplies to mitigate the emergency drought conditions.
- C) Adopt a resolution authorizing the General Manager or designee to apply, accept, and execute grant agreements with the California Department of Water Resources for the Santa Rosa Plain Water Supply Resiliency Project and the Russian River Watershed Water Supply Resiliency Project.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0443

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

19. Engineering and Design Services for Ely Booster Station Hazard Mitigation Project [2021-1033](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for Engineering and Design Services for Ely Booster Station Hazard Mitigation Project with LEE + RO, Inc., in a form approved by County Counsel, to provide engineering and design services. The amended agreement increases the amount by \$50,000, expands the scope of work, and extends the agreement term by three years for a new not-to-exceed agreement total of \$387,321 and end date of January 31, 2026. (Second District)

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

Attachments: [Summary](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

20. Approval of agreement to transfer ownership of Kastania Pump Station and portion of Kastania Pipeline. [2021-0944](#)
- A) Adopt a Resolution determining that the proposed transfer of property will not adversely affect Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment, and authorize the General Manager to execute an Agreement, in a form approved by County Counsel, between Sonoma County Water Agency, Marin Municipal Water District, and North Marin Water District to transfer ownership of Kastania Pump Station and a portion of Kastania Pipeline (4/5th Vote Required).
- B) Authorize General Manager to execute a Memorandum of Understanding, in a form approved by County Counsel, between Sonoma County Water Agency, Marin Municipal Water District, North Marin Water District, and City of Petaluma for operation of Kastania Pump Station and Ely Booster Pump Station.
- (4/5th Vote Required)(Second District)

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0444

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

21. Engineering Services for Headworks, Lift Stations, and Force Main Project [2021-1034](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to execute an agreement with West Yost Associates, in a form approved by County Counsel, for condition assessment, engineering analysis, and engineering and design services for Russian River County Sanitation District Headworks, Lift Stations, and Force Main Project through June 30, 2028, in the not-to-exceed amount of \$2,169,335. (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

Attachments: [Summary](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

22. Consider Property Conveyance to City of Santa Rosa for Fulton Road Widening Project [2021-1041](#)

Consider approval of an Easement Agreement, an Acquisition Agreement, and a Grant Deed, in a form approved by County Counsel, between the Sonoma County Water Agency and the City of Santa Rosa, to convey property to City required for its Fulton Road Widening Project. (4/5th Vote Required) (Fourth District)

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

Attachments: [Summary](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

23. Renewable Energy Credits Agreement [2021-1083](#)

Ratify Sonoma County Water Agency General Manager's execution of a Renewable Energy Credits Agreement with the Power and Water Resources Pooling Authority

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

Attachments: [Summary](#)
[Attachment](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

24. Continued Participation in Clipper START Regional Means-Based Transit Fare Program [2021-1024](#)

Adopt a Resolution approving Sonoma County Transit's continued participation in the Metropolitan Transportation Commission's Regional Means-Based Transit Fare Program (Clipper START Extended Pilot Program) through June 30, 2023.

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

Attachments: [Summary Report](#)
[Clipper START Extension Resolution 11 02 21.pdf](#)

Board Action: Approved as recommended by Resolution 21-0445

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Appointment of Beth Bruzzzone to the Sonoma Resource Conservation District Board for a term beginning on November 2, 2021 and ending on December 7, 2022 (Countywide). [2021-1103](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

26. Approve the Appointment of Brian Canepa to the Bicycle & Pedestrian Advisory Committee as an Alternate representing the First District for a two-year term beginning November 2, 2021 and ending November 2, 2023 (First District). [2021-1096](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

27. Approve the Appointment of Beth Steffy to the County of Sonoma Parks and Recreation Advisory Commission, expiring on November 2, 2025. (Third District)

[2021-1167](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

28. Approve the Appointment of Jesus Guzman to the Sonoma County Ag and Open Space Advisory Committee for a two-year term beginning November 3, 2021 and ending November 2, 2023. (Fourth District)

[2021-1124](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

29. Adopt a Gold Resolution honoring Steve Dutton as the recipient of the North Bay Leadership Council's 2021 Leaders of the North Bay Award (Countywide).

[2021-1119](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution for Steve Dutton](#)

Board Action: Approved as recommended by Resolution 21-0446

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

30. Adopt a Gold Resolution Congratulating Nikita Ducarroz on her achievement in winning a bronze medal in BMX freestyle at the Tokyo 2021 Olympics. (First District)

[2021-1091](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Nikita Ducarroz](#)

Board Action: Approved as recommended by Resolution 21-0447

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

31. Adopt a Gold Resolution recognizing November 7, 2021 through November 13, 2021 as “National Nurse Practitioner Week” (Third District) [2021-1094](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: November 7-13, 2021 as National Nurse Practitioner Week](#)

Board Action: Approved as recommended by Resolution 21-0448

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

32. Adopt a Gold Resolution honoring November 11, 2021, as Veterans Day in Sonoma County (Countywide) [2021-0966](#)

Department or Agency Name(s): Human Services

Attachments: [Veterans Day Gold Resolution Summary Report](#)
[Attachment 1: Veterans Day Gold Resolution](#)

9:05 A.M. Supervisor Gore exited the meeting

Board Action: Approved as recommended by Resolution 21-0449

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

9:02 A.M. Public Comment on Consent Calendar Opened

Public Speakers:

Eric Fraser

9:04 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

33. Department Head Personal Services Agreement - Public Defender

[2021-1191](#)

Authorize the Board of Supervisors to execute a Personal Services Agreement with Brian Morris as Public Defender, with the agreement from December 1, 2021 to November 30, 2024 at the "G" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

Attachments: [Summary Report](#)
[Personal Services Agreement](#)

9:06 A.M.

9:07 A.M. Supervisor Gore entered meeting

Presenters:

Sheryl Bratton, County Administrator

Christina Cramer, Director, Human Resources

9:13 A.M. Public Comment Opened

Public Speakers:

Fred Allebach

Thomas Ells

9:16 A.M. Supervisor Gorin exited meeting

9:17 A.M. Public Comment Closed

Board Action: Approved as recommended

Aye: Rabbitt, Coursey, Gore, and Hopkins

Absent: Gorin

ITEM #34 HAS BEEN REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM

34. Department Head Personal Services Agreement - Department of Health Services

[2021-1192](#)

Authorize the Board of Supervisors to execute a Personal Services Agreement with Derrick Neal as Director of Health Services, with the agreement from December 1, 2021 to November 30, 2024 at the "E" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

Attachments: [Summary Report.](#)
[Personal Services Agreement](#)

This Regular Calendar Item was Withdrawn.

35. 8:45 A.M. Public Hearing on the 2021 County Redistricting Process

[2021](#)

Conduct a public hearing to receive and consider draft redistricting maps recommended by the Advisory Redistricting Commission.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach 1 - Hernandez Consultant Report](#)

[Attach 2 - Dr. Rosa Perez's summary of 9/13/21 Advisory Redistricting Commission equity panel discussion](#)

[Attach 3 - Advisory Redistricting Commission equity principles](#)

[Attach 4 - Redistricting Presentation and Draft Maps](#)

9:18 A.M.

Presenters:

Christel Querijero, Deputy County Administrator

Yvonne Shu, Administrative Analyst

Doug Johnson, President, National Demographics Corporation

Ken Chawkins, Consultant, National Demographics Corporation

Ed Sheffield, Chair, Advisory Redistricting Commission

Darrin Jenkins, Rohnert Park City Manager

Ana Horta, Vice Chair, Advisory Redistricting Commission

9:20 A.M. Supervisor Gorin entered meeting

11:04 A.M. The Board went into recess

11:13 A.M. The Board reconvened

11:14 A.M. Public Comment Opened

Public Speakers:

Jackie Elwood

Willy Linares

Kirsten Lange

Ira Garcia

Mike Martini

John

Michael Titone

Renee Saucedo

Eric Konigshoffer

Ana Lugo

Rocio Rodriguez

Alegra

Gina

Thomas Ells

Gina Cuclis

Susan Kirks

Kimmie Barbosa

11:48 A.M. Public Comment Closed

Board Action: Informational Only

36. 10:45 A.M. Presentation of Community ARPA Funding Process and Outcomes

[2021-1197](#)

- A) Receive ARPA Funding Plan implementation update and provide direction to staff for December 14 meeting.
- B) Receive presentations and reports on COVID-19 economic impact from Dr. Rob Eyler and Dr. Marlene Orozco.
- C) Authorize the Director of the Human Services Department to execute a contract with the selected winner of the Request for Proposals for Enterprise Resource Planning System to support compliance with American Rescue Plan Act-Funded County Programs. Costs will be paid using ARPA funds and are estimated not to exceed \$100,000 per year.

Department or Agency Name(s): Human Services, Office of Equity, Economic Development Board and County Administrator

Attachments: [Summary Report](#)
[Att 1 - Presentation PPT](#)
[Att 2 - Town Hall Presentation - Eng-Spn](#)
[Att 3 - Dr. Eyler's Presentation](#)
[Att 4 - Dr. Eyler's EFA Rpt - ENGLISH](#)
[Att 5 - Dr. Eyler's EFA Rpt - SPANISH](#)
[Att 6 -Orozco BIPOC Business Owners in Sonoma County](#)
[Att 7 - Orozco BIPOC Businesses White Paper](#)
[Att 8 - Orozco BIPOC Businesses White Paper - SPANISH](#)

1:30 P.M.

Presenters:

Oscar Chavez - Assistant Director, Human Services
Alegria De La Cruz - Director, Office of Equity
Sheba Person-Whitley - EDB Director
Dr. Rob Eyler - Economic Forensics & Analytics, Inc.
Dr. Marlene Orozco - Lead Researcher at Stanford Business School
Tina Rivera, Interim Director, Health Services
Denia Candela, Equity Program Manager
Dr. Sundari Mase, Public Health Officer

2:51 P.M. Supervisor Hopkins exited meeting

3:17 P.M. Public Comment Opened

Public Speakers:

Jennifer Wurtz
Erin Lane
Regina Brennan
Daris
Thomas Ells
Gregory Ferrin
Fred Allebach
Marty Bennett
Mathew Callaway

Pedro Concesow
Debbie Escovedo
Dr. Manuel los Key
Sara
Michael
Lee
Max Bellar
Linda Evans
Janney
Sam de la Paz
Chris Hookes

3:36 P.M. Supervisor Hopkins entered meeting via Zoom

3:55 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Item taken out of order

12:23 P.M. Public Comment Opened

Public Speakers:

Ellen Oakslar

Kelsey Barrow

Michael

Alena

Kirsten Lange

Thomas Ells

12:36 P.M. Public Comment Closed

12:36 P.M. Meeting went into Recess

1:30 P.M. Meeting Reconvened

V. CLOSED SESSION CALENDAR

37. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2021-1222](#)
- Withdrawn and not considered by Board this afternoon.
38. 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. [2021-1214](#)
- No reportable action was taken-direction was given to County Counsel.

ITEM #39 WILL BE CONTINUED TO NOVEMBER 16, 2021

39. 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 - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1211](#)
- Continued to the November 16, 2021 BOS meeting.

40. 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, Debtors; U.S. Bankruptcy Court, Northern District of California, Case No. 19-30088(DM) (Government Code Section 54956.9(d)(1).) [2021-1223](#)

No reportable action was taken-direction was given to County Counsel.

**ITEMS #40A AND #40B HAVE BEEN ADDED TO THE CLOSED SESSION CALENDAR BY
ADDENDUM**

- 40A. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services (Government Code Section §54957 (b)(1)). [2021-1264](#)

No reportable action was taken-direction was given to staff.

- 40B. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) [2021-1277](#)

No reportable action was taken - direction was given to the County's Real Property Negotiators.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

1:30 A.M. The Board reconvened 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 CLOSED SESSION

7:06 P.M.

VIII. REPORT ON CLOSED SESSION

41. 1:30 P.M. CSA #41 Water - Jenner/ Prop 218 Hearing/ Adoption of Amended Water Service Ordinance [2021-1003](#)
- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Jenner Zone of Benefit ("Zone") to consider proposed rate increases for providing water service.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4026 of the Board of Supervisors for the Zone to adopt the proposed rate increases effective July 1, 2022, and establish direct charges to pay for meter replacements.
- (4/5th Vote Required) (Fifth District)

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

Attachments: [Summary Report](#)
[Attachment #1 Jenner Ordinance](#)
[Attachment #2 Notice to All Property Owners of CSA #41 Jenner Zone of Benefit](#)
[Attachment #3 - Map of Jenner Zone of Benefit](#)
[Attachment #4 - Rate Analysis](#)
[Attachment #5 Jenner presentation](#)

4:25 P.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works

Johannes Hoevertsz, Director, Transportation and Public Works

4:31 P.M. Public Comment Opened

Public Speakers:

None

4:31 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6357

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

42. 1:30 P.M. CSA #41 Water - Freestone/ Proposition 218 Hearing/ Adoption of Amended [2021-1002](#)
Water Service Ordinance
- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for the CSA #41 Freestone Zone of Benefit ("Zone") to consider proposed water rate increases for providing water service.
 - B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4025 of the Board of Supervisors for the Zone to adopt proposed water rate increases, effective January 1, 2022.
- (4/5th Vote Required) (Fifth District)

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

Attachments: [Summary Report](#)
[Attachment #1 - Ordinance](#)
[Attachment #2 - Notice to All Property Owners of the CSA #41 Freestone Zone of Benefit](#)
[Attachment #3 - Map](#)
[Attachment #4 - Rate Analysis](#)
[Attachment #5 - Freestone and Jenner presentation](#)

4:32 P.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works
Johannes Hoevertsz, Director, Transportation and Public Works

4:34 P.M. Public Comment Opened

Public Speakers:

None

4:31 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6358

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

43. 1:30 P.M. CSA #41 Water - Fitch Mountain/ Prop 218 Hearing/ Adopt Amended Water Ordinance [2021-1246](#)
- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Fitch Mountain Zone of Benefit ("Zone") to consider proposed continuance of annual CPI increase for providing water service effective July 1, 2022.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4023 of the Board of Supervisors for the Zone.
- (4/5th Vote Required)(Fourth District)

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

Attachments: [Summary Report](#)
[Attachment #1 Ordinance](#)
[Attachment #2 Public Hearing Notice](#)
[Attachment #3 Map of Fitch Mountain Zone of Benefit](#)
[Attachment #4 Balance Sheet and Fund Balance](#)
[Attachment #5 - Fitch Mountain Presentation Nov2](#)

4:38 P.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works
Johannes Hoevertsz, Director, Transportation and Public Works

4:39 P.M. Public Comment Opened

Public Speakers:

Pat Ambercrombie

4:41 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6359

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

44. 1:30 P.M. CSA #41 Water - Salmon Creek/ Proposition 218 Hearing/ Adoption of Amended Water Service Ordinance

[2021-1247](#)

- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Salmon Creek Zone of Benefit ("Zone") to consider proposed rate increases for providing water service.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4024 of the Board of Supervisors for the Zone to adopt proposed water rate increases, effective July 1, 2022.

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

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

Attachments: [Summary Report](#)
[Attachment #1 - Salmon Creek Ordinance](#)
[Attachment #2 Public Hearing Notice Salmon Creek](#)
[Attachment #3 Map of Salmon Creek Zone of Benefit](#)
[Attachment #4 - Rate Analysis](#)
[Attachment #5 - Salmon Creek Presentation Nov2](#)

4:42 P.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works
Johannes Hoevertsz, Director, Transportation and Public Works

4:43 P.M. Public Comment Opened

Public Speakers:

None

4:44 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6360

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Board Action: Approved as recommended by Ordinance 6360

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

45. 1:30 P.M. -File No. UPC18-0037, Outdoor Cannabis Cultivation, 2260 Los Alamos Road, Santa Rosa [2021-1006](#)

Adopt a Resolution approving a limited term Use Permit for an outdoor commercial cannabis operation of 43,560 square feet of cultivation, 10,890 square feet of propagation and distributor and transport only and find the project categorically exempt from the California Environmental Quality Act (CEQA), on a 40-acre parcel located at 2260 Los Alamos Road, Santa Rosa; APN: 030-090-002, Permit Sonoma File. UPC18-0037; Supervisorial District 1. (First District)

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

Attachments: [Summary Report](#)

[Att 1 UPC18-0037 BOS Resolution](#)

[Att 2 UPC18-0037-Conditions-of-Approval.pdf](#)

[Att 3 UPC18-0037 Vicinity Map.pdf](#)

[Att 4 UPC18-0037 Aerial Map.pdf](#)

[Att 5 UPC18-0037 Land Use Map.pdf](#)

[Att 6 UPC18-0037 Zoning Map.pdf](#)

[Att 7 UPC18-0037 Site Plan.pdf](#)

[Att 8 UPC18-0037 Board of Forestry Exception Request Final.pdf](#)

[Att 9 UPC18-0037 Request and Response from Cal Fire.pdf](#)

[Att 10 UPC18-0037 Public Comments.pdf](#)

[UPC18-0037 Staff PowerPoint.pdf](#)

[UPC18-0037 Applicant PowerPoint.pdf](#)

5:02 P.M. Supervisor Coursey exited the meeting.

Presenters:

Tennis Wick, Director, Permit Sonoma

Scott Orr, Deputy Director - Planning, Permit Sonoma

Cecily Condon, Project Review Manager, Permit Sonoma

Hannah Spencer, Supervising Planner, Permit Sonoma

Marina Herrera, Planner III, Permit Sonoma

Steve Mosiurchak, Fire Marshall

Jennifer Klein, Chief Deputy County Counsel

Sita Kuteira, Deputy County Counsel III

5:31 P.M. Public Comment Opened

Public Speakers:

Patrick Bransford, Applicant/Owner

Nancy Richardson

Allan Richardson

Martha

Denise Strawski

Mary Plimpton

Vy Strain

Nancy Graumann

Deborah Epstein

Vince Shulton

Kent
Randall Betanelli
Thomas Ells
Nell Halba
Bill Krouts
Lisa Lai
Alexa Wall
Scott
Kim Berger
Jimmy Bellechino
Sam de la Paz
Lynn
Susan Kirks
David Dripps

6:28 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0450

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

46. Introduction of Ordinance Repealing and Replacing Chapter 22 of the County Code to Comply with SB-1383 and to Harmonize the County's Ordinance with Existing Operational Conditions and Authorization of a Related Agreement with Zero Waste Sonoma to Facilitate Countywide Compliance with SB-1383. [2021-1026](#)

The Department of Transportation and Public Works (TPW) is recommending that the Board:

- A) Adopt a Resolution introducing, reading the title of, and waiving the reading of an Ordinance Repealing and Replacing Chapter 22 of the Sonoma County Code Mandating Solid Waste Removal and Participation in Organics Waste Diversion Programs, Subject to Certain Exemptions, and Providing for the Granting of Related Exclusive Franchises; and
- B) Authorize the Director to Execute an MOU with Zero Waste Sonoma for administration of specified responsibilities pursuant to SB-1383.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution - Introducing Reading Title and Waiving Further Read](#)
[Chapter 22 Ordinance](#)
[MOU SB 1383](#)
[SB-1383 Presentation to Board](#)

Item taken out of order

4:45 P.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works
Johannes Hoevertsz, Director, Transportation and Public Works

5:00 P.M. Public Comment Opened

Public Speakers:

Lauren Schrader

5:02 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0451

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

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

7:08 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. 4:00 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.)

7:12 P.M. Public Comment Opened

Public Speakers:

Jana Blunt

Christie Booth

Joan Finkle

Jackie Leonard

Lily Roman

Rob McGilly

Roseanne Snyder

Thomas Ells

Jon

Sasha Cohen

Richard Hannon

Mike Sanford

Jon Jenkel

Mary Morrison

Jesse

Covina

Daniel

7:37 P.M. Public Comment Closed

XI. ADJOURNMENT

7:37 P.M. The Board adjourned the meeting in the memory of William Davis.

The meeting was adjourned to November 16, 2021, at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board