



**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, December 7, 2021

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:43 A.M.

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

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:43 A.M.

Item 32a added to the consent calendar by addendum

Item 58a and 58b added to the closed session calendar by addendum

Item 56 the recommended action revised by addendum

The Chair noted that item 21 "Hudeman Slough Operating Agreement With California Department Of Fish And Wildlife" Included a resolution to be adopted.

Board Action: Approved as amended

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

II. CONSENT CALENDAR

1. Amend Position Allocation List for Auditor-Controller-Treasurer-Tax Collector's Office [2021-1206](#)

Adopt a resolution to amend position allocation listing for Auditor-Controller-Treasurer-Tax Collector's Office to add one (1) full-time equivalent (FTE) Supervising Accountant and delete one (1) full-time equivalent (FTE) Account Clerk II.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report.pdf](#)
[Attachment-A-Personnel-Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 21-0484

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

2. Authority to Invest and Reinvest Funds, Approval of the Statement of Investment Policy, and Annual Auditor-Controller -Treasurer-Tax Collector Informational Treasury Report [2021-1220](#)
- A. Approval of the Concurrent Resolution of the Board of Supervisors of the County of Sonoma and all Districts governed ex-officio by the Board of Supervisors renewing authorization for the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of Funds on deposit in the County Treasury for calendar year 2022.
 - B. Approval of the County of Sonoma Statement of Investment Policy, including a change allowing the Treasurer to purchases negative yielding investments as allowed by California Government Code Section 53601.6(b)(2).

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report.pdf](#)
[Att-1-Investment-and-Reinvestment-Resolution-2021-1220.pdf](#)
[Statement-of-Investment-Policy-Statement-12-07-2021.pdf](#)

Board Action: Approved as recommended by Resolution 21-0485

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

3. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2021-1243](#)

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 21-22: 10,000 Degrees, \$1,500; Bodega Bay Fisherman's Festival, \$1,500; Center for Volunteers and Nonprofit Leadership, \$800; Children's Museum of Sonoma County, \$3,000; Community Child Care Council of Sonoma County, Inc., \$1,000; Elsie Allen High School Foundation, \$2,000; Farm to Pantry, \$1,000; Food For Thought, \$5,000; Iglesia Cristiana Shalom Elohim, \$1,500; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$500; Kid Scoop News, \$1,000; Latino Service Providers, \$1,500; Lemon Aide Project, \$500; Nexo Media Foundation, \$2,000; Buck Institute for Research on Aging, \$1,000; Petaluma Ecumenical Properties (dba PEP Housing), \$750; Raizes Collective, \$2,500; Rancho Cotate Cougar Boosters Inc., \$1,500; Redwood Empire Food Bank, \$2,500; Ruthless Kindness, \$500; Sonoma County Black Forum, \$3,000; Sonoma County Women in Law, \$1,000; Sonoma State University, \$1,500; Summer Repertory Theatre Festival (fiscal agent: SRJC), \$2,500; Valley of the Moon Children's Home Foundation, \$3,750; Vital Immigrant Defense Advocacy & Services (VIDAS), \$1,000; and YWCA of Sonoma County, \$3,000. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

4. Process Improvements as to the Community Development Commission's Monitoring Program for Affordable Housing Projects and Units; Fee Studies [2021-1179](#)
- A) Receive report and direct staff to revise the CDC's Affordable Housing Monitoring Procedures Manual as recommended in this staff report (regular once-every-three years onsite monitoring, routine submission of backup materials for properties not visited, and a Wait List review).
 - B) Authorize staff to complete a cost-of-services study to update and re-establish an appropriate per unit monitoring fee (with a cost of living adjustment) for affordable housing units.
 - C) Authorize staff to complete a study associated with "tiering" affordable housing in-lieu or impact development fees.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Existing Procedures Manual \(not amended at this time\), with Exhibits](#)

Board Action: Approved as recommended

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

5. Update of Sonoma County Housing Authority Administrative Plan [2021-1249](#)

Approve proposed changes to the Sonoma County Housing Authority Administrative Plan.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Summary of Proposed Changes](#)
[Attachment 2 - Administrative Plan Red-Line Edits to Chapters 2, 3, 4, 8, 9, 10, 15, 21 and Glossary](#)
[Attachment 3 - Comments from the 11/17/21 Public Hearing held before the Community Development Committee](#)

Board Action: Approved as recommended

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

6. AB 1600 Development Fees Annual Reports for FY 2020-21 [2021-1233](#)

Adopt a Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for FY 2020-2021 for the Regional Parks Department and the Department of Transportation and Public Works.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Resolution](#)
[AB1600 Development Fees Report](#)

Board Action: Approved as recommended by Resolution 21-0486

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

7. Memorandum of Understanding Establishing the Appointment and Employment of the Chief Probation Officer [2021-1308](#)

Approve and authorize the Board Chair to execute the amended Memorandum of Understanding between the Superior Court of Sonoma County and the County of Sonoma establishing the appointment and employment of the Chief Probation Officer.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Memorandum of Understanding](#)

Board Action: Approved as recommended

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

8. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1256](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) in compliance with AB 361 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

Attachments: [Summary Report](#)
[Attachment 1 - Sonoma County Public Health Officer Recommendation to Continue to Use Teleconferencing for Local Government Meetings](#)
[Attachment 2 - Brown Act Teleconferencing Resolution No. 21-0399](#)

Board Action: Approved as recommended

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

9. Legal Services Agreement with Hooper, Lundy & Bookman, P.C. [2021-1283](#)

Authorize County Counsel to execute a three-year legal services agreement with Hooper, Lundy & Bookman, P.C. to provide legal advice and representation in legal matters involving health care and emergency medical services up to a not-to-exceed amount of \$500,000 as needed, and to execute amendments to the agreement as necessary.

Department or Agency Name(s): County Counsel

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

Board Action: Approved as recommended

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

10. California Microbusiness COVID-19 Relief Grant Program [2021-1331](#)
- Delegate authority to the Economic Development Board Director, or designee, in consultation with County Counsel and the County Administrator, to enter into contracts necessary to utilize \$610,367.82 in grant funds to be distributed to local microbusinesses in compliance with the terms of the grant and the County's competitive procedures.
- Department or Agency Name(s):** Economic Development Board
- Attachments:** [Summary Report](#)
[ADA 2021-22-MBCRG-Program-Announcement Revised 1112021.pdf](#)
[ADA Working Solutions Draft Agreement.pdf](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
11. Lease Amendment for the Economic Development department, 141 Stony Circle, Santa Rosa, CA [2021-1293](#)
- Authorize the General Services Director to execute a lease amendment between North Bay Realty Holdings, LLC, and the County, to expand the leased premises (currently, 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) for the expansion space, and to extend the term one year, through October 6, 2024, for use and occupancy by the Economic Development department. (Fifth District)
- Department or Agency Name(s):** General Services and Economic Development Board
- Attachments:** [Summary Report.pdf](#)
[Att1-Floorplan.pdf](#)
[Att2-Amendment.pdf](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
12. Second Lease Amendment for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2021-1304](#)
- Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with Codding Enterprises LP, as Landlord, for 8,035 square feet of office space at 1450 Guerneville Road, Santa Rosa, for the Department of Health Services' Woman, Infants & Children (WIC) Program, extending the existing lease term one (1) additional year, to expire November 30, 2023, with a monthly rent of \$13,257.75 (\$1.65/sf/month).
- Department or Agency Name(s):** General Services and Health Services
- Attachments:** [Summary Report.pdf](#)
[Att1-Amendment.pdf](#)
[Att2-NOI.pdf](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins

13. Measure O Agreements, Staffing, and Appropriations

[2021-1032](#)

- A) Adopt a personnel resolution amending the Department of Health Services allocation list, adding 4.00 full-time equivalent positions as detailed in the attached resolution, effective December 7, 2021.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Sonoma County Junior College District dba Santa Rosa Junior College for prevention, early intervention, and case management services with a term beginning in fiscal year 2021-2022 and ending no later than 36 months after the beginning date, for a not-to-exceed amount of \$805,000 annually.
- C) Authorize the Director of Health Services, or designee, to execute an agreement and amendments with Crestwood Behavioral Health, Inc. for the operation of the Los Guilicos Psychiatric Health Facility with a term beginning in fiscal year 2021-2022 and ending no later than 36 months after the beginning date, for a not-to-exceed amount of up to \$5,110,000 annually.
- D) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget to reflect additional expenditures related to Measure O operations in the amount of \$6,185,038 and additional revenues related to the Measure O Special Revenue Funds in the amount of \$3,512,644 within the Department of Health Services. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolutions 21-0487 and 21-0488

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

14. Mental Health Services Act Annual Program Update and Expenditure Plan for 2021-2022 and Annual Program Report for 2019-2020

[2021-0566](#)

Adopt the Mental Health Services Act 2021-2022 Program and Expenditure Plan and Annual Update for 2019-2020.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Mental Health Services Act 2021-2022 Program and Expenditure Plan and Annual Update for 2019-2020](#)

Board Action: Approved as recommended

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

15. California Mental Health Services Authority Electronic Health Record Program Participation Agreement [2021-1171](#)

- A) Authorize the Director of Health Services, or designee, to execute a participation agreement with the California Mental Health Services Authority to facilitate the County's participation in the Electronic Health Record Program in the amount of \$100,000 through May 31, 2022.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget by increasing revenues and expenditures in the Department of Health Services by \$100,000 to support participation in the California Mental Health Services Authority Electronic Health Record Program. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Participation Agreement with CalMHSA](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 21-0489

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

16. Countywide Health Information Security Risk Assessment Agreement [2021-1231](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Security Compliance Associates to conduct a health information security risk assessment on the County's Health Insurance Portability and Accountability Act covered components to identify risks and vulnerabilities to protected health information for the period December 1, 2021 through June 30, 2022 in an amount not to exceed \$120,400.

Department or Agency Name(s): Health Services, Information Systems, Human Services, County Counsel and Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Security Compliance Associates](#)

Board Action: Approved as recommended

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

17. Human Services Department Finance Branch Position Change [2021-0920](#)

- A) Adopt a budget resolution authorizing the Director of the Human Services Department to modify the Fiscal Year (FY) 2021-2022 HSD budget to increase appropriations in the amount of \$13,500 to reflect increased payroll expenses due to position allocation changes effective 12/7/2021. (4/5th Vote Required)
- B) Adopt a position resolution to add 1.0 FTE Program Development Manager and delete 1.0 vacant FTE Administrative Services Officer I. (Majority Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1-Budget Reso](#)
[Attachment 2-Position Reso](#)

Board Action: Approved as recommended by Resolutions 21-0490 and 21-0491

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

18. Transfer Social Service Worker III Position from the Human Services Department to the Public Defender's Office [2021-1217](#)

Adopt a Position Resolution to transfer a vacant 1.0 time-limited FTE Social Service Worker III position from the Human Services Department to the Public Defender's Office.

Department or Agency Name(s): Human Services and Public Defender

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

Board Action: Approved as recommended by Resolution 21-0492

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

19. File No. LLA20-0030 Claudia McKnight Trust, ET AL Lot Line Adjustment 4855 Canfield Road and 7180 Roblar Road, Petaluma [2021-1250](#)

Adopt a Resolution approving a Lot Line Adjustment between three parcels subject to Conditions of Approval and a Land Conservation Act Contract at 4855 Canfield Road, Petaluma APN 027-080-001 and 7180 Roblar Road, Petaluma, APN 027-080-005.

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

Attachments: [Summary Report](#)
[ATT 1 Conditions of Approval.pdf](#)
[ATT 2 Proposal Statement.pdf](#)
[ATT 3 Assessor's Parcel Map.pdf](#)
[ATT 4 Lot Lint Adjustment Site Plan.pdf](#)
[ATT 5 Board of Supervisors Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 21-0493

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

20. 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan [2021-1176](#)

Resolution adopting the 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan and determining that the plan is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15262 and Section 15061(b)(3).

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

Attachments: [Summary Report.pdf](#)
[Att 1 Resolution.pdf](#)
[Att 2 Sonoma County MJHMP Vol 1 Adoption Draft.pdf](#)
[Att 2 Sonoma County MJHMP Vol 2 Adoption Draft.pdf](#)
[Att 3 FEMA Approval Pending Adoption Letter 09-27-2021.pdf](#)
[Att 4 FEMA Completed Review of the Sonoma County MJHMP.pdf](#)
[Att 5 FEMA Notice of Hazard Mitigation Grant Sub-Application Approval 08-09-19.pdf](#)

Board Action: Approved as recommended by Resolution 21-0494

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

21. Hudeman Slough Operating Agreement with California Department of Fish and Wildlife [2021-1314](#)

Authorize the Chair of the Board of Supervisors to execute a new Operating Agreement with the State of California, Department of Fish and Wildlife, for Hudeman Slough Fishing Access. (First District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report.pdf](#)
[Resolution.pdf](#)
[ON FILE - Hudeman OA November 2021.pdf](#)

Board Action: Approved as recommended by Resolution 21-0495

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

22. Retirement Board Seventh Board Member Position [2021-1286](#)

Adopt a Resolution ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Brian Williams, for the Retirement Board Seventh Board Member position (Active Safety member), of the Sonoma County Employees' Retirement Association.

Department or Agency Name(s): Retirement

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

Board Action: Approved as recommended by Resolution 21-0496

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

23. California Integrated Vital Records System (Cal-IVRS) Coroner Participant Agreement [2021-1274](#)

Authorize the Sheriff to execute an Agreement with the California Public Department of Health for access to the California Integrated Vital Records System (Cal-IVRS).

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

Attachments: [Summary Report](#)
[California Integrated Vital Records System \(Cal-IVRS\) Coroner Participant Agreement.pdf](#)

Board Action: Approved as recommended

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

24. Boating Safety and Enforcement Financial Aid Program Agreement

[2021-1275](#)

Adopt a resolution authorizing the Sheriff to ratify and execute grant documents and future amendments with the State's Department of Parks and Recreation, Division of Boating and Waterways to receive grant funding for provision of boating safety and enforcement services in an amount not-to-exceed \$513,899 for FY 22-23. The grant promotes safety on Sonoma County's waterways and helps augment local funding for the Marine Unit's activities.

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

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

Board Action: Approved as recommended by Resolution 21-0497

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

25. Sonoma County Williams Act Settlement Annual Report of Findings

[2021-1301](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2021-22. (Informational Only)

Department or Agency Name(s): Sonoma County Office Of Education

Attachments: [Summary Report](#)
[2021 Williams Legislation Report to BOS](#)

Board Action: Approved as recommended

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

26. State of California Department of Water Resources Land Use Agreements and Groundwater Sustainability Agency Easement Agreements - Sustainable Groundwater Management Act

[2021-1042](#)

- A) Authorize the General Manager of Sonoma County Water Agency to execute a Land Use Agreement with the State of California Department of Water Resources for four State-installed monitoring wells in support of the Sustainable Groundwater Management Act (agreement term of 20 years at no cost to Sonoma Water).
- B) Authorize the Director of the Department of Transportation and Public Works to execute three Land Use Agreements with the State of California Department of Water Resources for nine State-installed monitoring wells in Sonoma County Right-of-Ways in support of the Sustainable Groundwater Management Act (agreement term of 20 years at no cost to the County).
- C) Authorize the Director of the Department of Transportation and Public Works to execute a Land Use Agreement with the State of California Department of Water Resources for one State-installed monitoring well on county-owned property adjacent to the Sonoma County Airport in support of the Sustainable Groundwater Management Act (agreement term of 20 years at no cost to the Airport or County).
- D) Consider grant of an easement by Sonoma Water to the Santa Rosa Plain Groundwater Sustainability Agency for a multi-depth groundwater monitoring well (4/5th Vote Required).
- E) Authorize the Director of the Department of Transportation and Public Works to execute an easement agreement with the Sonoma Valley Groundwater Sustainability Agency for a multi-depth groundwater monitoring well to be located at the Sonoma Road Maintenance Yard.
- F) Authorize the Director of Sonoma County General Services Department to execute an easement agreement with the Santa Rosa Plain Groundwater Sustainability Agency for a multi-depth groundwater monitoring well to be located at the Cotati Veterans Building property.
- G) Make findings that the easements and land use rights granted by the agreements authorized hereby are in the public interest and that the interests in land so conveyed will not substantially conflict or interfere with the use of the property by the respective granting or conveying entities.

(First, Second, Fourth and Fifth Districts)

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

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)

Board Action: Approved as recommended

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

27. 404 Aviation Boulevard HVAC Retrofit - Rejection of All Bids [2021-1240](#)
- Reject all bids received for the 404 Aviation Boulevard HVAC Retrofit Project.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
28. Petaluma Flood Model Integration [2021-1241](#)
- Authorize Sonoma County Water Agency's General Manager to execute a funding agreement with the City of Petaluma for flood model integration through December 31, 2024, in the not-to-exceed amount of \$240,000 in a form approved by County Counsel. (Second District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Rabbitt, Coursey, Gore, Hopkins, and Gorin
29. Reimbursement Agreement for the North Marin Water District Water Use Efficiency Program [2021-1248](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Reimbursement Agreement for the North Marin Water District Water Use Efficiency Program with North Marin Water District in a form approved by County Counsel. The amended agreement extends the agreement term by two years for a new end date of December 31, 2023.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
30. FY 21/22 Joint Funding Agreement with U.S. Geological Survey [2021-1252](#)
- Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 21/22 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$662,690.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins

31. Supervisory Control and Data Acquisition System Support and Related Services [2021-1254](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., for supervisory control and data acquisition system support and related services from November 1, 2021, through July 30, 2024, in the not-to-exceed amount of \$2,500,000 in a form approved by County Counsel.
- B) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2021-2022 to transfer funds from the Sonoma Water General Fund to the Sonoma Water Facilities Fund in the amount of \$1,178,382 for As-Needed Supervisory Control and Data Acquisition System Support and Related Services.

(4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 21-0498

Ayes: Gorin, Rabbitt, Coursey, Gore, Hopkins

SONOMA VALLEY COUNTY SANITATION DISTRICT

Ayes: Gorin, Hopkins

Absent: Mayor Agrimonti

Board Action: Approved as recommended by Resolution 21-0498

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

32. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1288](#)

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)

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

ITEM #32A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 32A. Resolution Making Findings of an Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2021-1404](#)

A) Board of Directors Adopt a Resolution:

- i) Making findings that there is an emergency need to stabilize dangerous conditions resulting from the corrosion occurring on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville; and
- ii) Suspending the requirements for competitive bidding; and
- iii) Authorizing the General Manager of the Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize the dangerous conditions resulting from pipeline corrosion; and
- iv) Making an exemption determination under the California Environmental Quality Act; and
- v) Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues. (4/5th Vote Required)

- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Russian River County Sanitation District Fund in the amount of \$750,000. (4/5th Vote Required) (Fifth District)

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

Attachments: [Summary Report](#)
[Attachment A: Resolution](#)
[Attachment B: Resolution](#)

Board Action: Approved as recommended by Resolutions 21-0509 and 21-0510

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

33. Local Task Force on Integrated Waste Management (AB 939 Local Task Force) [2021-1015](#)
Membership Update

Adopt a Resolution confirming new and renewed membership on the Local Task Force, affirming members for a term beginning December 1, 2021 and ending November 30, 2024.

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

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

Board Action: Approved as recommended by Resolution 21-0499

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

34. Agreement for lead Right-of-Way Services [2021-1017](#)
- A) Approve and Authorize the Chair to execute an agreement for Right-of-Way management services with Kathy Wood & Associates for a not to exceed amount of \$600,000, and a term of three years with an option to extend for one 12-month period.
 - B) Delegate authority to the Director of the Department to exercise the 12-month extension option.
 - C) Delegate authority to the Director of the Department to issue task orders for this agreement, contingent on availability of sufficient funding for such.

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

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

Board Action: Approved as recommended

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

35. On Call Right-of-Way Services Agreements [2021-1018](#)
- A) Approve and Authorize the Chair to execute on-call Agreements with five right-of-way services consultants, with a not-to-exceed amount of \$500,000 per agreement, and terms of 36 months each.
 - B) Delegate authority to the Director of Transportation and Public Works to execute individual task orders under the Agreements for any amount up to the not-to-exceed amount, contingent on the availability of sufficient funding.
 - C) Delegate authority to the Director of Transportation and Public Works to exercise the extension option under each agreement, in form approved by County Counsel.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

36. Third Amendment for Professional Services Agreement with Dewberry Engineers, Inc. [2021-1117](#)
(formerly Drake Haglan and Associates, Inc.).

Authorize the Chair to execute a no-cost, time extension Amendment to the Agreement with Dewberry Engineers, Inc. ("Dewberry") for engineering and design services associated with the Big Wohler Road Bridge retrofit project (C01136). (Fourth District)

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

Attachments: [Summary Report](#)
[Third Amendment](#)

Board Action: Approved as recommended

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

37. Third Amendment to the Geysers Road Bridge over Frasier Creek (C11005) Design Contract [2021-1146](#)

Approve and Authorize the Chair to execute the Third Amendment to an Agreement with TRC Engineers, Inc., for additional design and engineering services related to the Geysers Road Bridge over Frasier Creek (C11005) project. (Fourth District)

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

Attachments: [Summary Report](#)
[Third Amendment](#)

Board Action: Approved as recommended

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

38. Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Taking Jurisdiction Over The Proposed Monte Rio Bridge Project Environmental Impact Report [2021-1234](#)

Approve a Resolution to Take Jurisdiction Over The Proposed Monte Rio Bridge Project Environmental Impact Report (Fifth District)

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

Attachments: [Summary Report](#)
[Resolution Jurisdiction EIR Monte Rio Bridge](#)

Board Action: Approved as recommended by Resolution 21-0500

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

39. Award of Contract for 2020 Pedestrian and Surfacing Improvements Project (Projects C19003, M19002 & M19003) [2021-1236](#)

- A) Approve Plans and Specifications for the 2020 Pedestrian and Surfacing Improvements Project (Projects C19003, M19002 & M19003)
- B) Award contract to lowest responsive and responsible bidder, Team Ghilotti, Inc., in the amount of \$907,141, and authorize the Chair to execute the contract.
- C) Approve a construction contingency for the project in the amount of \$136,071. (Fourth and Fifth Districts)

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

APPOINTMENTS/REAPPOINTMENTS

40. Approve the Appointment of Raissa de la Rosa to the First 5 Commission representing the Board of Supervisors for a two-year term beginning on January 1, 2022- December 31, 2023. (Countywide) [2021-1265](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
41. Approve the Re-appointments of Dr. Jose Morales, Jennielynn Holmes, and Karissa Kruse to the First 5 Commission representing the Board of Supervisors for another two-year term beginning on January 1, 2022- December 31, 2023. (Countywide) [2021-1266](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
42. Approve the Appointment of William Severi to the Assessment Appeals Board as an alternate member for a term beginning on September 3, 2021 and ending on September 2, 2024. (Countywide) [2021-1281](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
43. Approve the Appointment of Alyssa Messer to the Sonoma County Local Task Force on Integrated Waste Management, expiring on December 7, 2024. (Third District) [2021-1290](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
44. Approve the Appointment of Ana Horta to the Commission on Human Rights, effective December 7, 2021 and expiring December 7, 2023. (Third District) [2021-1326](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins

45. Approve the Appointment of Shaun McCaffery to the Planning Commission and the Board of Zoning Adjustments for a term beginning December 7, 2021 and continuing conterminously with the supervisor's term. (Fourth District) [2021-1270](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

46. Adopt a Gold Resolution honoring Phyllis Meshulam as Sonoma County Poet Laureate (Countywide). [2021-1237](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution for Phyllis Meshulam](#)

Board Action: Approved as recommended by Resolution 21-0501

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

47. Adopt a Gold Resolution Commending and Recognizing Steve Page as North Bay Leadership Council's 2021 Leaders of the North Bay Murray Legacy Leadership Award Recipient. (Second District) [2021-1261](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Approved as recommended by Resolution 21-0502

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

48. Adopt a Gold Resolution Commending and Recognizing Keith Woods as recipient of North Bay Leadership Council's 2021 Leaders of the North Bay Award for "United We Stand: Community Leadership". (Second District) [2021-1309](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Keith Woods](#)

Board Action: Approved as recommended by Resolution 21-0503

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

49. Adopt a Gold Resolution Commending and Recognizing The Climate Center as North Bay Leadership Council's 2021 Leaders of the North Bay Award "Paint the Town Green: Environmental Stewardship" Recipient. (Second District)

[2021-1310](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Gold Resolution: The Climate Center](#)

Board Action: Approved as recommended by Resolution 21-0504

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

8:46 A.M. Public Comment Opened

Speakers:

Eric Fraser

Terry Ehret

Phyllis Meshulam

Jodi Hottel

Thomas Ells

Marjorie Stein

Fred Allebach

8:57 A.M. Public Comment Closed

III.

REGULAR CALENDAR

50. Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help [2021-1325](#)

Pursuant to Government Code §7522.56 approve the appointment of Susan Haydon as a Project Specialist Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as December 7, 2021.

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

Attachments: [Summary](#)

8:59 A.M.

Presenter:

Dale Robert, Principal Engineer, Sonoma Water

9:06 A.M. Public Comment Opened

Speakers:

None

9:06 Public Comment Closed

Board Action: Approved as recommended

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

51. 8:45 A.M. Fifth Public Hearing to Introduce, Waive Reading and Adopt an Ordinance to [2021-1087](#)
Revise Sonoma County Supervisorial District Boundaries Based on the 2020 Federal
Census Data

Conduct a final public hearing to introduce, waive reading and adopt an ordinance titled “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting Revised Supervisorial District Boundaries for All of the Supervisorial Districts of the County, Repealing Sonoma County Code Section 1-8, and Directing County Staff to Maintain for At Least Ten Years the County’s Redistricting Website to Continue to Inform the Public About the Redistricting Process and the Revised Boundaries.”

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[1 - Proposed Revised Sonoma County Supervisorial District Boundaries](#)

[2 - Revised Supervisorial District Boundaries Ordinance](#)

[A - Current Supervisorial District Boundaries with Demographics](#)

[B - ARC Recommended Map with Demographics](#)

[C - ARC Rev 1 Map with Demographics](#)

[Redistricting Presentation](#)

[Public Comments 11-29-21 to 12-6-21 in Redistricting2021 mailbox](#)

9:07 A.M. Item #51 was introduced.

9:08 A.M.

Supervisor Hopkins made a motion to waive the confidentiality for the limited basis of allowing County Counsel to explain of the reason basis for closed session item #5B to be on the November 19, 2021 Special Closed Session Agenda.

Seconded by Supervisor Rabbitt

Ayes: Gorin, Rabbitt, Coursey, Gore, Hopkins

9:10 A.M. County Counsel provided the claims and concerns that served as the basis for the closed session item determination of confidentiality of item 5B on the November 19 agenda as authorized by the Board.

Presenters:

Linda Schiltgen, Deputy County Counsel IV, County Counsel

Christel Querijero, Deputy County Administrator, County Administrator's Office

Yvonne Shu, Administrative Analyst III, County Administrator's Office

Doug Johnson, President, National Demographics Corp

Victoria Fleming, Santa Rosa Council

9:44 A.M. Public Comment Opened

Speakers:

Fred Allebach

David Cardenas

Zahyra
Thomas Ells
Allegra Wilson
Fred Allebach
Kelsey Vero
Eric Fraser
Michael Titone
Jenny Levine-Smith
Sarah Marikos
Lee
Baylee
Chris Rogers
Rachel Hundley
Kerry
Tesia Form Blonski
Natalie Rogers

10:21 A.M. Public Comment Closed

12:39 P.M. The Board recessed to Closed Session.

2:07 P.M. The Board reconvened.

Board Action: Moved by Supervisor Gorin Seconded by Supervisor Rabbitt. The item was continued to December 14, 2021.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Nay: Coursey

52. 2020 Sonoma County Crop Report

[2021-1347](#)

Receive the 2020 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report](#)
[2020 Sonoma County Crop Report](#)
[2020 Sonoma County Crop Report Presentation](#)

2:36 P.M.

Presenters:

Andrew Smith, Agricultural Commissioner

Pierpaolo Aymar, Deputy Agricultural Commissioner

2:59 P.M. Public Comment Opened

Speakers:

Lauren Mendelsohn

Eric Fraser

Joanna Ceder

Daniel McCoy

3:07 P.M. Public Comment Closed

This Regular Calendar Item was Informational Only

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:35 P.M. Public Comment on Closed Session Calendar Opened

Speakers:

Lauren Mendelsohn

Eric Fraser

12:38 P.M. Public Comment on Closed Session Calendar Closed

V. CLOSED SESSION CALENDAR

12:39 P.M. The Board recessed to closed session.

53. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In Re National Prescription Opiate Litigation, United States District Court For The Northern District Of Ohio Eastern Division, Case No. 17-MD-2804 (Government Code Section 54956.9(d)(1).) [2021-1121](#)

By a 5-0 vote the Board in closed session approved and authorized Counsel to settle and release the County's claims against defendant prescription opioid distributors and can corporation Cardinal Health and American Source Bergen Corporation and defendant manufacturers Johnson and Johnson, Jansen Pharmaceuticals, Ortho-McNeal Jansen Pharmaceuticals, Inc., and Jansen Pharmaceutica, Inc. in exchange for consideration set forth in the proposed settlement agreements and the allocation agreements which include but is not limited to the execution of the participation agreement to the distributors settlement agreement and any and all documents ancillary thereto participation agreement to the Jansen settlement agreement and any and all documents ancillary thereto proposed California State subdivision agreement regarding the distribution and use of settlement funds distributor settlement by executing the signature pages of that allocation agreement and the proposed California State subdivision agreement regarding distribution and use of settlement funds for the Jansen settlement allocation agreements by executing signature pages of that agreement.

54. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of the Economic Development Board (Government Code Section §54957 (b)(1)). [2021-1267](#)

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

55. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v Homayoon/Anderson 17-18 CBT; Office of Administrative Hearings, Case No: TBD. (Government Code Section 54956.9(d)(1).) [2021-1387](#)

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

ITEM #56 REVISED BY ADDENDUM

56. The Board of Supervisors will consider the following in closed session: Existing Litigation. Sonoma County Fire District and California Fire Chiefs Association, Inc. vs. County of Sonoma, Sonoma County of Health Services. Sonoma County Superior Court SCV-269745. ~~Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to~~ Government Code Section 54956.9(d)(1) ~~(2). 1 Case~~ [2021-1385](#)

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

57. 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.) [2021-1225](#)
- Item 57 was withdrawn and was not considered by the Board.

58. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Fante Inc., Casa Sanchez Foods, Jordan Vanasit and Does 1-20, inclusive- Sonoma County Superior Court Case No. 267572 (Government Code Section 54956.9(d)(1).) [2021-1373](#)
- By a vote of 5-0 approval was given for the proposed settlement of the County of Sonoma vs. Fonte Inc. matter to be paid to the County by defendants. Direction was also given to County Counsel and Transportation and Public Works staff to execute all documents necessary to effectuate the settlement.

ITEMS 58A AND 58B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 58A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Gidget Slyker vs. County of Sonoma Workers' Compensation Appeals Board* Nos. ADJ10748674 (Government Code Section 54956.9(d)(1).) [2021-1397](#)
- By a vote of 5-0 approval was given for the settlement of Gidget Slyker's workers comp claim by way of stipulation for \$54,800. Directions was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

- 58B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Robert Casey, et al. v. County of Sonoma, et al. 18-cv-07731-KAW (SK) (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1406](#)
- No reportable action was taken-the Board gave direction to staff and counsel.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

2:07 P.M. The Board reconvened the meeting and resumed item #51.

VIII.**REPORT ON NOVEMBER 16, 2021 CLOSED SESSION**

4:24 P.M. County Counsel Robert Pittman reported on the November 16, 2021 Closed Session meeting

REPORT ON NOVEMBER 19, 2021 CLOSED SESSION

4:26 P.M. County Counsel Robert Pittman reported on the November 19, 2021 Closed Session meeting

REPORT ON DECEMBER 7, 2021 CLOSED SESSION

4:28 P.M. County Counsel Robert Pittman reported on Closed Session Items 53 through 58B

59. 24-7 Safe Parking Programs and Indoor-Outdoor Non-Congregate Shelter Opportunities

[2021-1253](#)

- A) Authorize staff to enter into agreements to award the recommended funding levels to the recommended recipients who proposed projects within the recent Notice of Funding Availability for 24/7 Safe Parking Locations and/or Indoor Outdoor Non-Congregate Shelters.
- B) Adopt a budget resolution authorizing adjustments to the Community Development Commission's Fiscal Year 2021-2022 adopted budget programming \$1 million from General Fund and \$1 million from PG&E Settlement Funds as directed during the June 2021 Budget Hearings (4/5th Vote Required).
- C) Direct staff to return back to the Board with an update as to these projects in June 2022.
- D) Authorize the Interim Executive Director of the Community Development Commission (CDC) to file Notices of Exemption in compliance with the California Environmental Quality Act (CEQA).

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

Attachments: [Summary Report](#)

[Attachment 1 - September 13, 2021 Notice of Funding Availability](#)

[Attachment 2 - Scoring Rubric](#)

[REVISED Attachment 2 - Scoring Rubric](#)

[Attachment 3 - Budget Resolution](#)

[Presentation - 24-7 Safe Parking and Non-Congregate Shelter NOFA.pdf](#)

3:10 P.M.

Presenters:

Tina Rivera, Interim Director, Health Services

Dave Kiff, Interim Executive Director, Community Development Commission

3:32 P.M. Public Comment Opened

Speakers:

Adrienne Lauby

3:36 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt Seconded by Supervisor Coursey Approved as amended by Resolution 21-0505.

The proposed funding allocations reference in Recommended Action A changed from those originally published on the summary report to the following: Santa Rosa: \$500,000; Petaluma: \$750,000; County of Sonoma \$270,000; SAVS/HAS: \$400,000; Sebastopol Safe Parking: \$80,000; Hannah Boys Center: \$0

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

60. COVID-19 Emergency Response Strategy, Appropriations and Delegated Authority Update [2021-1229](#)

- A) Authorize the Interim Director of Health Services, or designee, to execute the continued COVID-19 Response Plan, obtain necessary resources, services, supplies, equipment, and other properties or needed for the protection of life and property, and to bind the County for the fair value thereof not to exceed the appropriations authorized by the Board for the COVID-19 Emergency response until the emergency declaration has ended at the local level.
- B) Receive a staff update on the current COVID-19 Emergency Response efforts.
- C) Adopt a budget resolution authorizing adjustment to the Department of Health Services Fiscal Year 2021-2022 final budget to increase revenues and expenditures by \$7,511,664 to support continued COVID-19 response efforts. (4/5th Vote Required)
- D) Adopt a personnel resolution amending the Department allocation list for the Department of Health Services to add the following full-time equivalent (FTE), time-limited positions: 1-1.0 FTE Health Program Manager; 1-1.0 FTE Program Planning and Evaluation Analyst; 1-1.0 FTE Administrative Aide; and 1-1.0 FTE Community Health Worker Specialist as part of the Community Health Workers for COVID-19 Response and Resilient Communities Program Grant, through August 30, 2024.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Summary Table](#)
[Attachment 2 - Vaccine Mission Personnel](#)
[Attachment 3 - Budget Resolution](#)
[Attachment 4 - Personnel Resolution](#)
[Attachment 5 - COVID-19 Response Transition Plan Executive Summary](#)
[BOS COVID-19 Response Update 12.07.2021 Final.pdf](#)

3:39 P.M.

Presenters:

Tina Rivera, Interim Director, Health Services
Dr. Sundari Mase, Health Officer, Health Services
Urmila Shende, Vaccine Mission Chief, Health Services
Kathryn Pack, Health Program Manager, Health Services
Paul Gullixson, Communications Manager, County Administrator's Office
Kelly Ritter, Deputy Chief Financial Officer, Health Services

4:02 P.M. Public Comment Opened

Speakers:

Jamie Fowler

4:04 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 21-0506 and 21-0507

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

4:07 P.M. The Board went into recess.

4:24 P.M. The Board reconvened.

61. Measure O Citizens' Oversight Committee Creation and Appointments

[2020-1360](#)

- A) Adopt a resolution creating the Measure O Citizens' Oversight Committee.
- B) Appoint members to the Measure O Citizens' Oversight Committee.
- C) Adopt bylaws to govern the responsibilities of the Citizens Oversight Committee.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Local Ballot Measure - Measure O - November 3, 2020](#)

[Attachment 3 - List of Measure O Citizens Oversight Committee Applicants](#)

[Attachment 4 - 06.10.2021 City Selection Committee Minutes](#)

[Attachment 5 - Draft Bylaws](#)

[Presentation - Measure O - Citizens Oversight Committee Selection](#)

4:30

Presenters:

Tina Rivera, Interim Director, Health Services

Leah Benz, Health Program Director, Health Services

Linda Schiltgen, Deputy County Counsel IV, County Counsel

4:45 P.M. Public Comment Opened

Speakers:

Gregory Fearon

Michael Reynolds

Pam Hain

4:52 P.M. Public Comment Closed

Supervisor Gore moved to approve Orlando O'Shea

Supervisor Gorin second

Supervisor Rabbitt moved to approve Gregory Fearon and Shirlee Zane

Supervisor Gore second

The Board approved the appointments of Orlando O'Shea, Ernesto Olivares, Betzy Chavez Gregory Fearon, and Shirlee Zane to the Measure O Citizens' Oversight Committee.

Board Action: Approved as recommended by Resolution 21-0508

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

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

4:59 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**X. 4:40 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.)

5:06 P.M. Public Comment Opened

Speakers:

Jana Blunt
Stefanie Landman
Rosie Goucher
Ellie Muelwrath
Sasha Cohen
Jerry Laloneberg
Tom Hartman
Leah Wilson
Sasha Rushmeyer
Paul Foster
Lisa Light
Robert Hamilton
Julia Rapkin
Katie Greaves
Roseann Snyder
Kat Victorino
Amanda Gayda
Rob McGilly
Sarah Lewis-Crow
Debbie Steen
Rich Hannon
Daniella
Mary Morrison
Janie
Kayla Friedrichsen
John Jenkel
Caroline Lish
Jesse U'Ren
Nick Mallonee
Andre Bercut
Jill Kadin
Chris Turner
Michael Standford
Krista

6:04 P.M. Public Comment Closed

XI.**ADJOURNMENT**

6:05 P.M. The Board adjourned the meeting in the memory of Dr. Robert S Tuttle, Mel Amato, John Gonnella, Vince Harper, and Lorenzo “Larry” Petretti.

The meeting was adjourned to December 14, 2021 at 8:30 A.M.

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