



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

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

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, April 6, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the April 6, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 6, 2021 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/95431544555?pwd=THM0ZDVmcXFyVGd0Wk1GM1YyOVUvZz09>

Enter meeting ID: 954 3154 4555

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 954 3154 4555

Enter password: 278432

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of

the public must also adhere to the speaking time limit.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, April 5, 2021 to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

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

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings.

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board meeting was called to order.

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

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

I. APPROVAL OF THE AGENDA

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

8:34 A.M.

Board Action: Approved as amended

The Board continued Item 9 to a future date and removed Item 31.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Amendment to the Auditor-Controller-Treasurer-Tax Collector's Office Position **2021-0060**
Allocation Listing for Disaster Finance

Adopt a Personnel Resolution effective April 6, 2021, adding one (1) full time equivalent (FTE) Time-Limited Accountant and converting four (4 FTE) extra help allocations to Time-Limited Senior Account Clerk positions in the Auditor-Controller-Treasurer-Tax Collector's Office position allocation listing.

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

Board Action: Approved as recommended by Resolution 21-0125

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. 2020-21 Property Tax Administration Charge **2021-0194**

Approve Resolution Authorizing Property Tax Administration Charge to local taxing agencies to reimburse the County for costs incurred to process property taxes for FY 2020-21.

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

Board Action: Approved as recommended by Resolution 21-0126

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Disbursement of Fiscal Year 2020-2021 First District Community Investment Fund Grant Awards **2021-0205**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 2020-2021: The Ceres Community Project, \$5,000; Sonoma Community Center, \$3,500; Grove Street Fire Save Council, Inc., \$1,032; and Sonoma State University-Green Music Center, \$1,000. (First District)

Department or Agency Name(s): Board of Supervisors

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

4. Fee Waiver **2021-0275**

Approve fee waiver of \$1,255 for Health Inspection fee for Sonoma home Meals. (First District)

Department or Agency Name(s): Board of Supervisors

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

5. Resolution to Authorize Credit Card Payment Fees for Clerk-Recorder-Assessor **2021-0181**

Adopt a resolution to authorize the Clerk-Recorder-Assessor to charge a credit card processing fee at 4.9% of the transaction, plus \$0.30 per transaction for the online purchase of documents, data, and records provided by the Clerk-Recorder-Assessor-Registrar of Voters.

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by Resolution 21-0127
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. March 2, 2021 Special Election - Official Canvass **2021-0207**

Adopt a resolution accepting the official canvass of the vote for the March 2, 2021 Special Election. (Second, Fourth and Fifth Districts)

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by Resolution 21-0128
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Housing Authority Annual Plan **2020-1361**

- A) Approve and adopt a resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority (PHA) Annual Plan.
- B) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to execute the PHA Certifications of Compliance with PHA Plans and Related Regulations (form HUD 50077), the Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan (form HUD-50077-SL), Civil Rights Certification (form HUD-50077-CR), and any other associated documents which may be needed and submit to the U.S. Department of Housing and Urban Development.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolution 21-0129

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. District Attorney Innovative Prosecution Solutions Program **2021-0206**

Adopt a resolution authorizing the District Attorney to execute a contract with the United States Department of Justice, Bureau of Justice Assistance to accept \$340,000 in grant funding for the Innovative Prosecution Solutions Program for the term October 1, 2020 through September 30, 2022.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 21-0130

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Elevator Maintenance, Service, and Repair Services Blanket Purchase Order **2020-1339**

- A) Authorize the Purchasing Agent to execute a Blanket Purchase Order (BPO) for elevator maintenance, repair, and related services. The Agreement will be from the effective date through September 30, 2022, with the option to extend for seven (7) additional one (1) year periods, providing that extensions are agreeable to both parties.
- B) Authorize the Purchasing Agent, and designees, to issue work requests, amendments for new units requiring service and option extensions pursuant to the agreements, contingent on availability of sufficient funding for such services.

Department or Agency Name(s): General Services

This item was continued.

10. Lease Amendment for Department of Health Services at 3130 Regional Parkway, Santa Rosa **2021-0211**

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

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year 2020-2021 **2020-1100**

- A) Authorize an increase of \$1,316,219 to the Director of Health Services', or designee's, fiscal year 2020-2021 delegated authority, initially approved by the Board on August 4, 2020 in the amount of \$16,042,142, to execute agreements and amendments for Residential Care Facilities, Long-Term Care Facilities, Inpatient Hospitals, and Independent Contractors providing behavioral health services for which competitive procurement is not feasible with a term ending no later than June 30, 2023, resulting in a new not-to-exceed amount of \$17,358,361, to provide for increased service needs and costs.
- B) Authorize an increase of \$647,305 to the Director of Health Services', or designee's, fiscal year 2020-2021 delegated authority, initially approved by the Board on August 4, 2020 in the amount of \$24,303,673, to execute agreements and amendments for mental health and substance use disorder services for which delegated authority was not otherwise requested with a term ending no later than June 30, 2021, resulting in a new not-to-exceed amount of \$24,950,978, to provide for increased service needs and costs.
- C) Adopt a resolution adjusting the fiscal year 2020-2021 final budget by increasing revenues and expenditures in the Department of Health Services by \$2,791,397 which includes \$1,262,547 in managed care and out of county non medi-cal hospital costs and \$1,528,850 for Residential Care and Hospital Inpatient, to be funded through available Intergovernmental Revenue

budgetary fund balance to finance the increased provision of behavioral health services.
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0131

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Extension of Emergency Family and Medical Leave Extension Act Benefits as Previously Provided under the Families First Coronavirus Response Act and Encouraged under the American Recovery Plan Act, and Implementation of Supplemental Paid Sick Leave per new California law. **2021-0274**

Adopt a Resolution to further voluntarily extend the Emergency Family and Medical Leave Extension Act benefits provided by the Families First Coronavirus Response Act through June 28, 2021 and implement Supplemental Paid Sick Leave per new California law as described in Appendix A for County of Sonoma, Sonoma Water, Sonoma County Community Development Commission, Agricultural Preservation and Open Space District, and Sonoma County Fair and Exposition, Inc. employees.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 21-0132

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Board of State and Community Corrections Grant **2021-0270**

- A) Adopt a resolution accepting the terms and conditions of grant funding from the Board of State and Community Corrections (BSCC) and delegating authority to the Public Defender to execute the grant agreement for the Indigent Defense Program in the amount of \$882,320.
- B) Adopt a position resolution to add 1.0 time-limited FTE Social Service Worker III in Human Services and 1.0 time-limited FTE Deputy Public Defender IV in the Public Defender's Office to support the Indigent Defense Program.
- C) Adopt a budget resolution to add revenue and expenditure appropriations totaling \$44,143 in the Human Services Department and the Public Defender's Office budgets to cover anticipated FY 20-21 costs associated with the grant program. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolutions 21-0133, 21-0134, and 21-0135

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Amendment to the Required Minimum Distribution Rules Regulation of the Sonoma County Employees' Retirement Association. **2021-0178**

Adopt a Resolution approving Sonoma County Employees' Retirement Association's Regulation Amendment on Required Minimum Distributions Rules to comply with changes in Federal and State law.

Department or Agency Name(s): Retirement

Board Action: Approved as recommended by Resolution 21-0136

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. FY 21-22 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office

2021-0197

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2021.

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

Board Action: Approved as recommended by Ordinance 6341

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Amended Agreements for Groundwater Sustainability Agencies

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement for Grant Application and Management Services, Outreach and Communication Services, and Technical Services Related to Sustainable Groundwater Management Act with Santa Rosa Plain Groundwater Sustainability Agency to provide technical, outreach, and grant administration services for a new not-to-exceed agreement total of \$2,206,500 and no change to end date of June 30, 2022.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement to Grant Application and Management Services, Outreach and Communication Services, and Technical Services Related to Sustainable Groundwater Management Act with the Petaluma Valley Groundwater Sustainability Agency to provide technical, outreach, and grant administration services for a new not-to-exceed agreement total of \$2,191,500 and no change to end date of June 30, 2022.
- C) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement to Provide Grant Application and Management Services, Outreach and Communication Services, and Technical Services Related to Sustainable Groundwater Management Act with the Sonoma Valley Groundwater Sustainability Agency to provide technical, outreach, and grant administration services for a new not-to-exceed agreement total of \$2,291,500 and no change to end date of June 30, 2022.

Sub consultant Services Agreements

- D) Authorize Sonoma County Water Agency's General Manager and County of Sonoma Permit and Resource Management Department's Director to execute an agreement for management of groundwater information from January 1, 2020, through June 30, 2022, in the not-to-exceed amount of \$345,000. Up to \$150,000 of the agreement amount may be used to reimburse Permit Sonoma for grant-reimbursable time spent on this project since January 1, 2020.
- E) Authorize Sonoma County Water Agency's General Manager to execute an agreement with GEI Consultants Inc. for groundwater monitoring well engineering and design from February 22, 2021, through June 30, 2022, in the not-to-exceed amount of \$500,000.
- F) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Ramboll US Consulting, Inc., for electromagnetic groundwater mapping services through June 30, 2022, in the not-to-exceed amount of \$70,000.
- G) Authorize Sonoma County Water Agency's General Manager to amend existing sub consultant agreements with Errol L. Montgomery & Associates (Agreement for Support Regarding Water Budget and Computer Modeling for Groundwater Sustainability Plans) and Parker Groundwater Technology, Innovation, Management, Inc. (Agreement for General Consultation for Groundwater Sustainability Plan Development) funded through The Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Proposition 1 (Proposition 1) provided the cumulative agreement costs do not exceed \$1,100,000.
- H) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Water Agency General Fund in the amount of \$991,800 for Services for the Groundwater Sustainability Agencies.

(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0137

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Mirabel Inflatable Dam Fabric Replacement - Contract Award Revocation and Award to Second Low Bidder **2021-0255**

- A) Revoke the award of the contract to Leonida Builders, Inc. for \$ 1,790,000 for construction of Mirabel Inflatable Dam Fabric Replacement.
- B) Authorize the General Manager of the Sonoma County Water Agency to execute a waiver and release with Leonida Builders, Inc.
- C) Award to Second Low Bidder the contract to Power Engineering Construction Co. for \$1,882,700 for construction of the Mirabel Inflatable Dam Fabric Replacement and authorize the Chair to execute the contract.
- D) Authorize the General Manager of the Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- E) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Common Facilities Fund in the amount of \$92,700 for the Mirabel Inflatable Dam Fabric Replacement.

(4/5th Vote Required)(Fourth and Fifth Districts)

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

Board Action: Approved as recommended by Resolution 21-0138

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Establishment of Joint Quiet Zones at Railroad Crossings in Sonoma County **2021-0130**

- A) Authorize the Chair to execute a cooperative agreement with the County of Marin regarding a combined application submission for the establishment of joint quiet zones at Railroad Crossings within Sonoma and Marin Counties relating to the rail operations of Sonoma Marin Area Rail Transit.
- B) Authorize the Director of Transportation and Public Works to submit a Notice of Intent and a Letter of Establishment to the Federal Railroad Authority after obtaining concurrence agreements from the Cities of Petaluma, Novato, and San Rafael and the installation of the required supplemental safety measures.

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

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Performance Security Deposit for the Wohler Road Bridge Replacement over Mark West Creek. **2021-0154**

- A) Authorize the Director of the Department of Transportation and Public Works to make all monetary deposits and pledges and take all other similar actions necessary to satisfy and comply with the \$256,402.50 performance security deposit requirement under the County's Incidental Take Permit from the California Department of Fish and Wildlife for the Wohler Road Bridge Replacement over Mark West Creek (County Project Number C011135).
- B) Authorize Auditor Controller Treasurer Tax Collector to execute all required financial documents associated with a letter of credit and other instruments as may be used as security for the Incidental Take Permit.
- (Fourth and Fifth Districts)

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

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

20. Charles M. Schulz - Sonoma County Airport Consolidated Rental Car Facility Term Sheet **2021-0171**

- A) Authorize the Charles M. Schulz - Sonoma County Airport Manager to execute a term sheet for the lease, design and construction of a multi-user consolidated rental car facility at the Charles M. Schulz - Sonoma County Airport between Sonoma County and Conrac Solutions Project Delivery, LLC.
- B) Adopt a resolution authorizing a budgetary adjustment within the Consolidated Facilities Fund of \$240,000 from the fund balance of that account to professional services expenses.
- (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0139
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

21. Approve the Reappointment of Herman J. Hernandez to the Sonoma County Parks and Recreation Advisory Commission for a four year term ending February 26, 2025. (Fifth District) **2021-0216**

Department or Agency Name(s): Board of Supervisors

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

22. Adopt a Gold Resolution Honoring and Congratulating Detective Casey McLaughlin as 2020 Santa Rosa Exchange Club Peace Officer of the Year (Second District) **2021-0190**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0140

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Adopt a Gold Resolution proclaiming March 7-13, 2021, as AmeriCorps Week. (Fifth District) **2021-0245**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0141

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Adopt a Gold Resolution honoring The Russian River Sisters of Perpetual Indulgence for 20 years of exemplary contributions to the lower Russian River community. (Fifth District) **2021-0284**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0142

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Adopt a Gold Resolution proclaiming the week of April 5 through April 11, 2021 as National Public Health Week in Sonoma County. **2021-0264**

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0143

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:36 A.M. Public Comment opened

Public Speakers:

Eric Fraser

8:39 A.M. Public Comment closed

III. REGULAR CALENDAR

26. Resolution in support of and solidarity with the Asian American Pacific Islander (AAPI) Communities **2021-0322**

Adopt a Resolution in support of and solidarity with the Asian American Pacific Islander (AAPI) Communities, denouncing xenophobia and anti-Asian racism and violence, and affirming the County's commitment to the well-being and safety of AAPI communities.

Department or Agency Name(s): Board of Supervisors

8:40 A.M.

Presenters:

Sheryl Bratton, County Administrator

8:47 A.M. Public comment opened

Public Speakers:

Eric Fraser

8:52 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0144

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Approve one Appointment of either Victoria Fleming, Neysa Hinton or Brian Barnacle to the Metropolitan Transportation Commission until February 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

8:54 A.M.

Presenters:

Sheryl Bratton, County Administrator

8:56 A.M. Public comment opened

Public Speakers:

Neysa Hinton

Victoria Fleming

Maddy Hirshfield

Jack Buckhorn

Teri Shore

Neysa Hinton

Bridget Gieseke

Diana Rich

Neysa Hinton

Chris Gossner

Sandy Reynolds

Tom Conlon

Skylar Palacios

Everett Hernandez

Tiffany Lucas

Melanie Bagby

Jackie Elward

9:19 A.M. Public comment closed

Board Action: Approved as amended

Moved by Supervisor Rabbitt and seconded by Supervisor Coursey, the Board appointed Victoria Fleming to the Metropolitan Transportation Commission.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Approve the Appointment of Dominic Foppoli to the Golden Gate Bridge, Highway & Transportation District, effective March 23, 2021 and expiring January 23, 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

9:35 A.M.

Presenters:

Sheryl Bratton, County Administrator

9:38 A.M. Public comment opened

Public Speakers:

Dominic Foppoli

9:41 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Authorize the Interim Executive Director or designee of the Community Development Commission to accept \$17,528,751.06 of State Block Grant funds from the California Department of Housing and Community Development (HCD) to self-administer the Emergency Rental Assistance Program (ERAP) to assist households unable to pay rent or utilities (including Internet services) during the COVID-19 pandemic from April 1, 2020 to March 31, 2021. This funding will be combined with a Federal allocation of \$14,697,467.79 for a total of \$32,226,218.85 to be administered countywide.
- B) Adopt a resolution adjusting the FY 2020-2021 Community Development Commission's Budget to reflect the anticipated receipt and transfers of \$42,926,218 of accepted State Block Grant funds and expenditures of \$21,400,000 for the Emergency Rental Assistance Program and Tenants Right to Counsel program. The remaining expenditure appropriations of \$21,526,218 will be included in the FY 2021-22 budget.
- C) Direct the Community Development Commission to contract with Legal Aid of Sonoma County to provide Counsel Services to tenants for two-year pilot program of either Option A for \$712,000 annually or Option B for \$390,250 annually.
- D) Authorize the Interim Executive Director or designee of the Community Development Commission to modify CDC's current contract with Benevate, Inc. the producer and vendor of Neighborly Software's Housing, Economic and Community Development hosted software for unlimited licenses in the amount of \$276,000 with an implementation fee of \$5,000.
- E) Authorize the Interim Executive Director or designee of the Community Development Commission to enter into contracts with Community-Based Organizations demonstrating capacity through a letter of intent (LOI) issued on March 19, 2021 with responses due on March 25, 2021 to partner with the County in implementing the Emergency Rental Assistance Program.

(4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

9:44 A.M.

Presenters:

Tina Rivera, Assistant Director, Community Development Commission;
Rohish Lal, Legislative Policy and External Affairs Officer,

10:42 A.M. Public comment opened

Public Speakers:

Keith Becker
Gregory Ferrin
Casey Kumar
Christina
Ronit Rubinoff
Eric Fraser
Dave Ransome

10:55 A.M. Public comment closed

Board Action: Approved as recommended by Resolutions 21-0145 and 21-0148

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.
- B) Adopt a personnel resolution amending the County Administrator's allocation list to extend the term of 2.0 full-time equivalent time-limited positions through December 31, 2021, and the Department of Health Services allocation list to extend the term of 3.0 full-time equivalent time-limited positions through June 30, 2022, and convert a 1.0 full-time equivalent time-limited position to a permanent position, as detailed in the attached resolution.

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

11:20 A.M.

Presenters:

Barbie Robinson, Director, Health Services;
Sundari Mase, Health Officer; Urmila Shende, Medical Contractor, PH Disease Control;
Kismet Baldwin, Deputy Public Health Officer;
Denia Candela, Equity Program Manager;
Tina Rivera, Assistant Director;
Ken Tasseff, Vaccine Mission Manager;
D'Arcy Richardson, Director of Nursing, COVID Section;
Kelley Ritter, Deputy Chief Financial Officer;
Andrea Dos Santos, COVID-19 Section Manager

12:16 P.M. Public comment opened

Public Speakers:

Anna Lugo
Jenna Fish
Harry Rosales
Betanista
Raquelle
Gabrielle Hernandez

12:32 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0146

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. **11:30 A.M.** - Use Permit Appeal: Telecommunication Facility 4500 Porter Creek Road UPE19-0089. **2021-0215**

Conduct a public hearing and adopt a resolution denying the appeal, exempting the project from the California Environmental Quality Act (CEQA), and upholding the Board of Zoning Adjustment's approval of a Use Permit for a new 126-foot tall tower, associated ground equipment, and 30kW emergency power generator. (First District)

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

This item was removed.

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

12:38 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 12:00 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.)

12:47 P.M. Public Comment opened

Public Speakers:
Angie Dillon-Shore
John & Sara Donnelly
Rachel Zierdt
Jeff Matthews
Dave Phillips
John Piccirilli
Trini and Lisa Amador
Julius Young
Michelle Miller
Rob Gilly
Ron Ferrara
Mitch Shulton
Alexa Wall
Sam De la Paz
Lisa Lion
Roseanne Snyder
Daniel
Maddy Hirschfield
Richard Hannon
Gretchen Giles
Michael Rollins
Mary Morrison

1:17 P.M. Public Comment closed

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:18 P.M. Public Comment opened

Public Speakers:

Thomas Ells

1:22 P.M. Public Comment closed

VII. CLOSED SESSION CALENDAR

12:48 P.M., April 13, 2021, County Counsel Robert Pittman reported on Closed Session Items 32 through 37.

32. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Property: 835 Highway 1, Bodega Bay (no associated APN). Agency negotiator: Jeremy Little, on Behalf of Robert Bugatto Enterprises, Inc. Negotiator on behalf of County: Caroline Judy, Director of General Services Dept. Under Negotiation: Terms and conditions of the current lease. (Government Code Section 54956.8.) **2021-0297**

No reportable action. Direction was given to real property negotiators.

33. 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). Claim of Brody - claim of wrongful termination. **2021-0302**

No reportable action. Direction was given to counsel.

34. 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). Claim of Costeaux French Bakery - claim of unconstitutional taxes and fees imposed during COVID 19 Public Health Orders. **2021-0311**

No reportable action. Direction was given to counsel.

35. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Agricultural Preservation + Open Space District General Manager. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-0304**

No reportable action. Direction was given to labor negotiators.

36. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-0305**

No reportable action. Direction was given to labor negotiators.

37. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Community Development Commission. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-0307**

No reportable action. Direction was given to labor negotiators.

VIII. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING

12:48 P.M., April 13, 2021, County Counsel Robert Pittman reported on Closed Session Items 32 through 37.

IX. ADJOURNMENT

1:22 P.M. The Board adjourned the meeting in the memory of Dr. Robert David Cohen, Danny Rizo, and Joe Louis Wildman.

The meeting was adjourned to April 13, 2021, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on April 13, 2021.

(All dates are tentative until each agenda is finalized)