



**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, March 2, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the March 2, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The March 2, 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/97521176807?pwd=ZGQ0WlJDTFZ0RzFIWFgrSkpiRDdZdz09>

Enter meeting ID: 975 2117 6807

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 975 2117 6807

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, March 1, 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 an opportunity for the public to comment on the consent calendar prior to it being voted upon.

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

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

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

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

Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER

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

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

Supervisors Absent: James Gore

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)

8:36 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Hopkins

ABSENT: Gore

8:39 A.M. Supervisor Gore entered the meeting.

II. CONSENT CALENDAR

1. California Department of Food and Agriculture 2021 Noxious Weed Program **2021-0023**

Authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to control and eradicate noxious and invasive weeds from being established in California and support local and regional eradication of high priority noxious and invasive weeds for the period of January 15, 2021 through June 30, 2022.

Department or Agency Name(s): Agricultural Commissioner and Regional Parks

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. 2019 Sonoma County Crop Report **2021-0036**

Receive the 2019 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

Board Action: Informational Only

3. Emergency Roadside Hazard Tree Removal at Saddle Mountain Open Space Preserve due to Glass Fire **2021-0089**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a contract with Kingsborough Atlas Tree Surgery Inc. for a not-to-exceed total of \$344,675.04 for emergency post-wildfire hazard tree removal at Saddle Mountain Open Space Preserve. (First District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Agricultural Support and Protection Emergency Matching Grant Program Round 1 **2021-0090**

Funding Recommendations and Proposal for Round 2 Solicitation

Approve funding recommendations for Round 1 of the ASAP Emergency Matching Grant Program, authorize General Manager to execute Grant Agreements for Round 1 ASAP projects, and direct Ag + Open Space staff to initiate a second funding solicitation.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Fee Waiver **2021-0138**

Approve waiver of health inspection fees in the amount of \$1,963 for 1 facility for the Council on Aging's Meals on Wheels kitchen producing and providing 29,000 meals each month for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. AARP Tax Aide Program Sponsorship **2021-0112**

Approve Board Sponsorship of \$4,025 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from February 6, 2021 through April 11, 2021. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. **2021-0032**

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

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0087

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Request for Public Administrator/Public Guardian/Public Conservator Budget Adjustment **2021-0083**

Adopt a resolution authorizing a budgetary adjustment to the FY 2020-2021 Final Budget for the Human Services Department in the amount of \$30,500 to cover the cost of an extra-help Legal Assistant, Confidential, to support Public Administrator/Public Guardian/Public Conservator legal work. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0088

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Regional Climate Protection Authority Funding Agreement 2021 **2021-0063**

- A) Authorize the Director of General Services to execute an agreement with the Regional Climate Protection Authority (RCPA) for the County to provide up to \$168,092 in marketing, outreach, education, administration, and consulting services, subject to reimbursement by RCPA, related to various Bay Area Regional Energy Network (BayREN) programs through December 31, 2021.
- B) Authorize the Director of General Services to execute amendments with Regional Climate Protection Authority (RCPA), in form approved by County Counsel, to extend the term for up to two additional years and extend the program should additional funds become available.

Department or Agency Name(s): General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Lease amendment for Economic Development Board, 141 Stony Circle, Santa Rosa **2021-0076**

Authorize the General Services Director to execute a lease amendment with North Bay Realty Holdings, LLC, for the Economic Development Board, located 141 Stony Circle, Santa Rosa, Suite 130, to 1) extend the term through October 6, 2022, and provide for a one-year option to extend the term through October 6, 2023; 2) reduce the premises and revise the Economic Development department rent - from \$12,214 to \$3,262 per month through October 6, 2021; 3) provide for minor tenant

improvements; and 4) provide a right of first expansion for Suites 110 and 120, if additional office space is needed in the future. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Lease extension for Agriculture/Weights & Measures and University of California **2021-0078**

Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa

Authorize the General Services Director to execute a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's option to extend the lease term for an additional five years through November 30, 2026; 2) abate rent for the first full three months of the lease extension option, saving the County approximately \$134,899 total in lease rent payments; and 3) provide for additional tenant improvements to provide additional security to the Premises, at a cost of approximately \$50,000, to be performed at landlord's sole cost and expense. (Fourth District)

Department or Agency Name(s): General Services, Agricultural Commissioner and University Of California Cooperative Extension

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Americans with Disabilities Act Title II Program and Transition Plan Update **2021-0080**

Receive a Status Report on the County's Americans with Disabilities Act Title II Program and Self-Evaluation Transition Plan to highlight the ongoing priority for accessibility of all County programs, facilities, and services.

Department or Agency Name(s): General Services, Human Resources, Information Systems, County Administrator, County Counsel, Regional Parks and Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Acceptance of Revenues **2021-0082**

A) Adopt a budget resolution to increase appropriations in the Human Services Department's FY 2020-21 Adopted Budget by \$443,508 to be funded by an allocation from the California Department of Social Services (CDSS) to administer the Family Urgent Response System (FURS) program.

B) Adopt a budget resolution to increase appropriations in the Human Services Department's FY 2020-21 Adopted Budget by \$182,459 to be funded by an allocation from CDSS for the Private Adoption Agency Reimbursement Program.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 21-0089 and 21-0090

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Rezoning Sites for Housing Environmental Review Services Contract Amendment **2020-1307**

Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an amendment to the agreement with Rincon Consultants, Inc., dated January 14, 2020, for the preparation of an Environmental Impact Report to rezone sites for affordable, higher-density, and workforce housing, to increase the contract amount from \$310,000 to \$430,082.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Grant Award to Career Technical Education Foundation Sonoma County (CTE) **2021-0047**

Authorize amendment of agreement number 17-18-023's term to May 1, 2018-December 22, 2022.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. File No. ZPE20-0088 WKM Properties LLC, et al Grant Deed of Agricultural Easement **2021-0073**
and Covenant for Farm Family Dwelling 18875 Hassett Ln, Geyserville

Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 18875 Hassett Lane, Geyserville, APN 091-010-020 (formerly -001); Permit Sonoma File No. ZPE20-0088; (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Point Blue Conservation Science Restoration Projects at Crane Creek Regional Park and Taylor Mountain Regional Park and Open Space Preserve **2021-0054**

Grant Regional Parks' Director the authority to enter into a 20-year agreement with Point Blue Conservation Science to install, maintain, and monitor native plants in both Crane Creek Regional Park and at Taylor Mountain Regional Park and Open Space Preserve.(4/5th Vote Required)(First and Third District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 21-0091

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Hudeman Slough Boat Launch construction Wildlife Conservation Board and Division of Boating and Waterways grant applications **2021-0093**

- A) Adopt a resolution authorizing the Director of Regional Parks to apply for the Wildlife Conservation Board Public Access grant in the amount of \$754,000 to construct Hudeman Slough Boat Launch Improvements and to execute all documents which may be necessary to carry out and administer the grant
- B) Adopt a resolution authorizing the Director of Regional Parks to apply for the Division of Boating and Waterways' Boat Launching Facilities program in the amount of \$754,000 to construct Hudeman Slough Boat Launch Improvements and to execute all documents which may be necessary to carry out and administer the grant.

(First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolutions 21-0092 and 21-0093

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Termination of Floating Solar Agreements **2021-0043**

Authorize Sonoma County Water Agency's General Manager to execute the Termination Agreement Between Sonoma County Water Agency, Cratus Energy TSI, and CT Energy, LLC which would end the project to develop a floating solar system on the Oceanview recycled water storage pond located at

4151 Mark West Station Road, Windsor.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Western Area Power Administration Contract for Electric Service **2021-0052**

Adopt a resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) Authorizing the General Manager to execute Contract No. 020-SNR-02385, and any subsequent amendments or new agreements, between Sonoma Water and the Western Area Power Administration for electric service.

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

Board Action: Approved as recommended by Resolution 21-0094
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Biological Assessment for Second Russian River Biological Opinion **2021-0070**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates for biological assessment services from January 1, 2021, through December 31, 2023, in the not-to-exceed amount of \$999,360.

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

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

22. State and Federal Affairs Advocacy Representation **2021-0071**

Approve Sonoma County Water Agency's Legislative Platform 2021/2022:

A) State Advocacy

- i. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Conservation Strategy Group, LLC, for state legislative affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$114,000.
- ii. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Pacific Policy Group, LLC, for state legislative affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$186,000.

B) Federal Advocacy

- i. Authorize Sonoma County Water Agency's General Manager to execute an agreement with 9b Group, Inc., for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$104,000.
- ii. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Alcalde & Fay for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$216,800.
- iii. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Natural Resource Results, LLC, for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$210,000.
- iv. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Van Ness Feldman, LLP, for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$203,328.

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

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

23. Speed Hump Installation Policy **2021-0029**
- A) Approve a Speed Hump Installation Policy allowing community members to request installation of speed humps on County roads in residential areas, as well as authorize the Director of Transportation and Public Works to modify the Speed Hump Policy as necessary.
 - B) Approve the design of County approved speed humps and authorize the Director of Transportation and Public Works or designee to approve modifications to the designs.
 - C) Authorize the Director of Transportation and Public Works to receive funding from speed hump applicants to cover the Department's costs associated with speed hump installation.

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

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

24. 2020 One Bay Area Grant 2 - Rehabilitation of Various Roads Project (County Project C14050, Federal Aid Project STPL 5920-166) **2021-0039**
- A) Approve plans and specifications for Project C14050, OBAG 2- Rehabilitation of Various Roads Project.
 - B) Award contract to low bidder Argonaut Constructors in the amount of \$2,328,197.15.
 - C) Authorize a 10% contingency of \$232,819.72 for a not-to-exceed amount of \$2,561,016.87. (Second and Fifth Districts)

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

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

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Reappointment of Maite Iturri, as the representative of the Sonoma Valley Unified School District to the Springs Municipal Advisory Council serving a two-year term beginning March 20, 2021 expiring March 19, 2023. (First District) **2021-0085**

Department or Agency Name(s): Board of Supervisors

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

26. Approve the Reappointment of Iris Lombard, as an At Large Representative to the Springs Municipal Advisory Council for a two-year term beginning March 20, 2021 and expiring March 19, 2023. (First District) **2021-0087**

Department or Agency Name(s): Board of Supervisors

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

27. Approve Appointment of Bob Stender to the Bicycle and Pedestrian Advisory Committee for a two year term beginning on March 2, 2021 and ending on March 2, 2023. (Third District). **2021-0127**

Department or Agency Name(s): Board of Supervisors

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

28. Approve Appointment of Amber Lucas to the Commission on the Status of Women, representing the Third District for a term of two years beginning March 2, 2021 and ending on March 2, 2023. (Third District) **2021-0128**

Department or Agency Name(s): Board of Supervisors

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

29. Approve the Appointment of Gretchen Emmert to fill the Vacancy from Katherine Rinehart to the Historical Records Commission with a term beginning March 2, 2021 and ending March 1, 2022. **2021-0133**

Department or Agency Name(s): Board of Supervisors

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

8:37 A.M. Public Comment opened

Public Speakers:
Erin Gore
Eric Fraser

8:40 A.M. Public Comment closed

III. REGULAR CALENDAR

30. Public Hearing: Adoption of Resolution for the Approval of Tax-Exempt Financing for **2021-0146**
Kendal At Sonoma for the Enso Village Located at 16977 Healdsburg Avenue,
Healdsburg, California.

Conduct a public hearing and adopt a resolution to approve the issuance by the California Public Finance Authority of one or more series of tax-exempt bonds from time to time in an amount not to exceed \$350,000,000 for the benefit of Kendal at Sonoma, a Zen Inspired Community, a California nonprofit public benefit corporation. (Fourth District)

Department or Agency Name(s): Economic Development Board

8:49 A.M.

Presenters:

Ethan Brown, Business Development Analyst, Economic Development Board

8:55 A.M. Public comment opened

Public Speakers:

None

8:56 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0095

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Establishment of Parking Restrictions on Portions of Jet Way, Aviation Boulevard and Vineyard Creek Drive - First Read **2021-0022**

Adopt a resolution introducing, reading the title of, and waiving the reading of an ordinance establishing parking restrictions on both sides of Jet Way (#88228) from Postmile 9.97 to 10.06, both sides of Aviation Boulevard (#89092A) from Postmile 9.92 to 10.21, and both sides of Vineyard Creek Drive (#88227) from Postmile 10.00 to 10.055. (Fourth District)

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

8:55 A.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

9:00 A.M. Public comment opened

Public Speakers:

None

9:01 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0096

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. 2021-2022 State and Federal Legislative Platform Update **2021-0018**

Receive an update on the 2021-2022 State and Federal Legislative Platform

Department or Agency Name(s): County Administrator

9:01 A.M.

Presenters:

Marissa Montenegro, Legislative Affairs Coordinator, County Administrator's Office

9:33 A.M. Public comment opened

Public Speakers:

Eric Fraser

Renee Rosa

9:36 A.M. Public comment closed

Board Action: Informational Only

33. COVID-19 Emergency Response Strategy Update

2021-0140

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

9:43 A.M.

Presenters:

Barbie Robinson, Director, Health Services;
Sundari Mase, Public Health Officer;
Kismet Baldwin, Deputy Public Health Officer;
Paul Gullixson, Communications Manager;
Dr. Urmila Shende, Vaccine Chief;
Denia Candela, Equity Program Manager

10:46 A.M. Public comment opened

Public Speakers:

Dean Davis
Kai Turley
Linda Donahue
Linbert Ngnitang
Eric Fraser

10:50 A.M. Public comment closed

Board Action: Informational Only

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

10:54 A.M. Public Comment opened

Public Speakers:

None

10:55 A.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:06 P.M. County Counsel Robert Pittman reported on Closed Session Item 34.

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

2021-0148

No reportable action. Direction was given to staff.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

1:05 P.M.

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

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

VIII. REPORT ON FEBRUARY 23, 2021 CLOSED SESSION

1:05 P.M. County Counsel Robert Pittman reported on Closed Session Item 9 and 10 from the February 23, 2021 Agenda.

IX. REPORT ON MARCH 2, 2021 CLOSED SESSION

1:06 P.M. County Counsel Robert Pittman reported on Closed Session Item 34.

35. Sonoma County Five-Year Strategic Plan (2021-2026) **2021-0103**

Approve Sonoma County Five-Year Strategic Plan

Department or Agency Name(s): County Administrator

1:08 P.M.

Presenters:

Katherine DiPasqua, Administrative Analyst, County Administrator's Department;

Christel Querijero, Deputy County Administrator

Sheryl Bratton, County Administrator

1:21 P.M. Public comment opened

Public Speakers:

Luke Lynnbush

Eric Fraser

1:23 P.M. Public comment closed

Board Action: Approved as amended

Moved by Coursey and seconded by Gore, the Board approved language changes to the "Mobile Support Team" portion of the Strategic Plan and requested staff to meet with City partners to receive their input and needs.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

1:55 P.M. The Board went into recess.

2:03 P.M. The Board reconvened.

36. **2:00 P.M.** - Minor and Technical Revisions to the County Code Provisions Governing **2020-1298**
New Vineyard and Orchard Development, Vineyard and Orchard Replanting, and
Agricultural and Construction Grading and Drainage to Establish a Registration Process
for Low-Impact Vineyard Replanting and to Clarify or Strengthen Requirements,
Procedures, and Definitions.

Conduct a public hearing and adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 36 of the Sonoma County Code (New Vineyard and Orchard Development, Vineyard and Orchard Replanting, and Agricultural Grading and Drainage) to establish a registration process for low-impact vineyard replanting and to clarify or strengthen requirements, procedures, and definitions, amending Chapter 11 of the Sonoma County Code (Construction Grading and Drainage) to clarify or strengthen requirements, procedures, and definitions to maintain consistency with Chapter 36 of the Sonoma County Code, and determining exemption from the California Environmental Quality Act.

Department or Agency Name(s): Agricultural Commissioner

2:04 P.M.

Presenters:

Andrew Smith, Agricultural Commissioner;
Andy Casarez, Land Stewardship Manager;
David Hurst, Deputy County Counsel

2:16 P.M. Public comment opened

Public Speakers:

None

2:16 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0097

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

following:

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

2:21 P.M.

Board Action: The Board accepted the Acts and Determinations

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

2:22 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 3:00 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.)

3:02 P.M. The Board reconvened and public comment was opened.

Public Speakers:

- Abigail M. Black
- Janice & Carl Jonkers
- Julie Hildbold
- Andy Eber
- Eris Weaver
- John Gray
- Ronda Ross-Leen
- Wilda Vaught
- Terence Leen
- Carol Waste
- Arlan Fox
- Michelle Miller
- Rob McGilly
- Mary Morrison
- Krista Slayter
- Roseanne Snyder

3:36 P.M. Public Comment closed

XII. ADJOURNMENT

3:36 P.M. The Board adjourned the meeting in the memory of Phyllis Morton and Frances Brocco.

The meeting was adjourned to March 16, 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 March 16, 2021.

(All dates are tentative until each agenda is finalized)