



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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**

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the December 7, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

Members of the public can watch or join the meeting using one of the three 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/98487700261?pwd=eUxDcUF4aWU5RFJGd1UwcDRXK09odz09>

Enter meeting ID: 984 8770 0261

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 984 8770 0261

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to

comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. 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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 7 de diciembre del 2021 de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

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

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/98487700261?pwd=eUxhcUZF4aWU5RFJGd1UwcDRXK09odz09>

Escriba el ID de la reunión: 984 8770 0261

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 984 8770 0261

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en

diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

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

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

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

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

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

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

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

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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
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
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
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
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
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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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

52. 2020 Sonoma County Crop Report [2021-1347](#)

Receive the 2020 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

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

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](#)

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](#)

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](#)

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](#)
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](#)
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](#)

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](#)
- 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](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON NOVEMBER 16, 2021 CLOSED SESSION****REPORT ON NOVEMBER 19, 2021 CLOSED SESSION****REPORT ON DECEMBER 7, 2021 CLOSED SESSION**

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

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

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

IX. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR 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.)

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on December 14, 2021.

(All dates are tentative until each agenda is finalized)

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Dec-21	
12 REGULAR HOURS TOTAL – 9 HOURS ASSIGNED	
Auditor Controller Treasurer Tax Collector County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)	<i>Regular</i>
Community Development Commission 1. Update on Sonoma County Housing Authority's Administrative Plan (12/7)	<i>Consent</i>
County Administrator's Office 1. Board of Supervisors Approval of District Maps (12/7) 2. Redistricting - Fifth Public Hearing (12/14) if needed 3. American Rescue Plan Act Final Allocation (12/14) 1.5 hrs 4. Living Wage Second Report (12/7)	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Consent</i>
Health Services COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
Health Services/ Community Development Commission 1. Award up to \$2 million for homeless safe parking and other solutions (12/7) (1 hr)	<i>Regular</i>
Permit Sonoma 1. Zoning Code Update- Business Modifications for COVID (12/14) 30 mins 2. Regional Hazard Mitigation Plan - comprehensive plan considering climate action measures to create a decision making tool for local official to develop policies intended to reduce community disaster vulnerabilities. (12/7) (1.5 hr) <i>*Date may change depending upon Planning Commissions determination and timeline</i>	<i>Regular</i> <i>Regular</i>