



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, May 25, 2021

8:30 AM

Virtual

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

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 25, 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/99712379429?pwd=TEh3OFB0VWc2MU90ZVIMc29JRmswZz09>

Enter meeting ID: 997 1237 9429

Enter Password: 829907

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 997 1237 9429

Enter password: 829907

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 12 pm Monday, May 24, 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

8:30 A.M. CALL TO ORDER

8:52 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)

8:56 A.M.

Board Action: Approved as amended
Item 17 was removed.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget **2021-0428**
Adjustments for the Fiscal Year Ended June 30, 2020.
 - A) Accept the County of Sonoma Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2020. The CAFR presents the County's financial activities and balances for the year, and includes an opinion from the County's independent auditor stating internal controls were considered in the audit and the financial statements are fairly presented.
 - B) Accept the Single Audit Reports (aka Federal Awards Reports or Schedule of Expenditures of Federal Awards) for the year ended June 30, 2020 for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, and Sonoma County Community Development Commission. The objective of a single audit is to determine compliance with the requirements of federal grants received.
 - C) Accept the Sonoma County Employees' Retirement Association (SCERA) Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2020.
 - D) Accept the County of Sonoma Other Postemployment Benefit (OPEB) Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2020.
 - E) Ratify the Fiscal Year 2019-20 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Disbursement of Fiscal Year 2020-2021 Second District Community Investment Fund Grant Awards **2021-0455**

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 Grant for FY 2020-2021: Petaluma Gap Winegrowers Alliance, \$6,000; Santa Rosa Symphony Association, \$1,500; Sonoma State University (Green Music Center), \$2,000; Petaluma Arts Center (Petaluma Arts Council), \$4,000; The Ceres Community Project, \$2,000; Petaluma Area Chamber of Commerce, \$13,500; Petaluma Educational Foundation, \$5,000; Cinnabar Arts Corporation, \$2,000; Petaluma Visitors Program (Fiscal Sponsor: Petaluma Downtown Association), \$10,500; Boys & Girls Club of Sonoma-Marin, \$2,500; Sonoma County Farm Trails, \$10,000; The Cotati Accordion Festival, \$5,000; and Children's Museum of Sonoma County, \$3,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Call Special Election to be Held in Sonoma County for Recall of District Attorney Jill Ravitch **2021-0423**

A) Adopt the resolution calling for a special election to take place in Sonoma County on September 14, 2021, to determine whether to recall District Attorney (DA) Jill Ravitch, as well as decide who should replace her shall a majority vote in favor of the recall.

B) Approve use of FY 2021-22 General Fund Contingencies in the amount of \$909,000 to finance special election expense.

(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0220

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Fiscal Year 2020-21 Tourism Impact Fund Grants **2021-0450**

A) Authorize the County Administrator, or designee, to execute an agreement for a total of \$22,500 with grantees: Sonoma Valley Unified School District, \$15,000 and KSVY (Sonoma Valley Community Communications), \$7,500; and

B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(First District)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Adopt a Conflict of Interest Code for Sonoma Valley Fire District **2021-0435**

Adopt the resolution approving the conflict of interest code for the Sonoma Valley Fire Protection District.

Department or Agency Name(s): County Counsel

Board Action: Approved as recommended by Resolution 21-0221

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Sheriff's Adult Detention Behavioral Health Housing Unit: Acceptance of 30 Year Life **2021-0453**

Cycle Operational and Staffing Costs

Accept report on estimated 30 Year Life Cycle Operational and Staffing Costs for the Sheriff's Adult Detention Behavioral Health Housing Unit.

Department or Agency Name(s): General Services and Sheriff's Office

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Whole Person Care Program Delegated Authority **2021-0237**

- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments to support the Whole Person Care Program in a not-to-exceed amount of \$1,386,153 through December 31, 2021.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2020-2021 adopted budget to reflect additional revenues and expenditures supporting the extension of the Whole Person Care Program in the amount of \$566,514 within the Department of Health Services.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0222

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. ACCESS Sonoma Safety Net Initiative - IBM Agreement **2021-0238**

Authorize the Director of Health Services, or designee, to execute Addendum 5 to the Statement of Work with International Business Machines (IBM) Corporation for the annual renewal of software subscriptions, and Project Change Request 1 for cloud migration and cloud hosting of the ACCESS Sonoma Data Hub Project, in an amount not-to-exceed \$1,945,634 through June 30, 2024.

Department or Agency Name(s): Health Services, Human Resources, Community Development Commission, Probation, Child Support Services, District Attorney, Sheriff's Office and Public Defender

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Employee and Retiree Health and Welfare Plans Contracts and Amendments **2021-0442**

- A) Authorize the Human Resources Director to execute a new agreement with Vision Services Plan (VSP) to continue to provide employee and retiree vision coverage for the term June 1, 2021 through May 31, 2026.
- B) Authorize the Human Resources Director to execute a new agreement with UnitedHealthcare (UHC) to provide employee, retiree, and dependent life insurance and employee accidental death and dismemberment coverage for the term June 1, 2021 through May 31, 2026.
- C) Authorize the Human Resources Director to execute a new agreement with U.S. Behavioral Health Plan of California (USBHPC), also known as OptumHealth (Optum), to provide employee assistance program (EAP) and Work/Life Balance services for the term June 1, 2021 through June 30, 2026.
- D) Authorize the Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross for third-party claims administration and provider network access for the County of Sonoma Health Plans, for the term June 1, 2021 through May 31, 2022.
- E) Authorize the Director of Human Resources to execute an amendment with CareCounsel to provide third-party healthcare advocacy services for County employees, retirees, and eligible dependents for the term August 1, 2021 to July 31, 2022.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Miscellaneous Classification, Compensation, and Allocation Changes **2021-0547**

- A) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to adjust the salaries of Director of Child Support Services and Director of Health Services, effective May 25, 2021.
- B) Approve the revised classification specifications of Director of Child Support Services and Director of Health Services, effective May 25, 2021.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 21-0223

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Administrative Policy 4-9, Policy for Relocation Incentives and Reimbursement Expenses for Management and Unrepresented New Hires **2021-0514**

Approve revisions to Administrative Policy 4-9, Policy for Relocation Incentives and Reimbursement Expenses for Management and Unrepresented New Hires, Effective September 1, 2020.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Workforce Innovation and Opportunity Act (WIOA) Local Strategic Workforce Plan **2021-0454**
Approve the 2021-2024 WIOA Local Strategic Workforce Plan for Sonoma County.
Department or Agency Name(s): Human Services

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
13. Springs Specific Plan and Environmental Review Services Contract Amendment **2021-0437**

Authorize the Director of Permit Sonoma to execute contract amendment with De Novo Planning Group to provide planning and environmental consulting services for the Springs Specific Plan extending the agreement to December 2022 and increase the contract amount by \$43,305.
(First District)
Department or Agency Name(s): Permit and Resource Management

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
14. Juvenile Justice Realignment Block Grant Annual Plan **2021-0261**

Review the Juvenile Justice Realignment Block Grant Annual Plan (“Plan”) for Fiscal Year 21-22. The Plan addresses SB 823, which phases out sentencing to California Department of Corrections and Rehabilitation’s Division of Juvenile Justice (DJJ) system (state-run youth correctional facility), and instead provides local resources to counties for supervision, program services, or detention to youth who would otherwise be held at DJJ for the term of their commitment.
Department or Agency Name(s): Probation

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
15. Contract with Town of Windsor to Provide Supervised Work Crew Services **2021-0418**

Authorize the Chief Probation Officer to execute an agreement with the Town of Windsor for revenue not to exceed \$250,000 for Supervised Work Crews to provide maintenance services from May 25, 2021 through June 30, 2024 with two optional one-year extensions (five years total).
(Fourth District)
Department or Agency Name(s): Probation

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

16. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway **2021-0413**

Authorize the Sheriff to execute the supplemental law enforcement services agreement with Sonoma Raceway for its NASCAR Races from June 3, 2021 through June 6, 2021 for revenue in the amount of \$126,699 to ensure the safety of Sonoma County citizens during a major outdoor event.
(First District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Engineering and Design Services for Green Valley Creek Restoration Mitigation Project, **2021-0429**
Phase I

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Inter-Fluve, Inc., for engineering and design services for Green Valley Creek Restoration Mitigation Project Phase I through December 31, 2024 in the not-to-exceed amount of \$810,000.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent.
- C) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2020 -2021 for the Flood Control Zone 5A Fund in the amount of \$220,000 for Engineering and Design Services for Green Valley Creek Restoration Mitigation Project, Phase I.
(4/5th Vote Required)(Fifth District)

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

This item was removed.

18. Reimbursement Agreement for the Town of Windsor Water Conservation Program **2021-0436**

Authorize Sonoma County Water Agency's General Manager to execute the First Amended Reimbursement Agreement with the Town of Windsor to provide water conservation funding. The amended agreement increases the amount by \$400,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$700,000 and end date of December 31, 2022.
(Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Transportation and Public Works Disaster Finance Intradepartmental Revolving Credit Line **2021-0387**

Adopt a resolution approving a \$13 million revolving credit line between the Integrated Waste Division of Transportation and Public Works and the Roads Division of Transportation and Public Works to finance disaster-related public works projects.

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

Board Action: Approved as recommended by Resolution 21-0225

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Amendment to Contract with Mead & Hunt, Inc., and Supporting Task Orders #14, 15, 16, 17, and 18, for Airport Program and Grant Management Services. **2021-0398**

Approve and authorize the Chair to execute the following Amendment #2 to Master Agreement and supporting Task Orders with Mead & Hunt, Inc. for the Charles M. Schulz - Sonoma County Airport:

- A) Amendment #2 to Mead & Hunt Agreement, extending term of agreement to March 31, 2023 to align with terminal modernization project completion
- B) Task Order #14 for an amount not to exceed \$390,034 for Taxiway A Pavement Rehabilitation and Shoulder Grading
- C) Task Order #15 for an amount not to exceed \$869,792 for Terminal Apron Pavement Reconstruction Project Engineering Design and Construction Manager at Risk Assistance
- D) Task Order #16 for an amount not to exceed \$50,000 for General Services through the end of FY20/21
- E) Task Order #17 for an amount not to exceed \$116,262 for Airport Pavement Management System Study
- F) Task Order #18 for an amount not to exceed \$28,038 for Experimental Aircraft Association Driveway Pavement Rehabilitation

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Airport Real Property Acquisition - 7011 Windsor Road, Windsor, CA - Final **2021-0402**

Authorize the Chair to:

- A) Execute the purchase agreement for 7011 Windsor Road, Windsor, CA;
- B) Execute a certificate of acceptance of the deed for 7011 Windsor Road, Windsor, CA on behalf of the County; and
- C) Authorize the Airport Manager to execute any other documents reasonably required to effectuate said purchase.

(4/5th Vote Required)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

22. Approve the Reappointment of Richard Baum to the Advisory Council to the Area Agency on Aging, Sonoma County, representing the First District for a two-year term beginning May 25, 2021 and ending May 25, 2023 (First District). **2021-0456**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Approve the Reappointment of Bengt Akerlind (Affected Community/Winegrowers of Dry Creek Valley) to the Dry Creek Valley Citizens Advisory Council for a two-year term beginning January 1, 2021 and ending December 31, 2022. (Fourth District) **2021-0439**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Approve the Reappointment of Terry Kelley to the Sonoma County Advisory Council to Area Agency on Aging for a two year term beginning on April 13, 2021 and ending on April 13, 2023. (Fifth District) **2021-0440**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Approve the Appointment of Jorge Inocencio Madrigal to the Agricultural Preservation & Open Space District Fiscal Oversight Commission for a four-year term from May 25, 2021 to May 24, 2025. (Fifth District) **2021-0484**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

26. Approve the Reappointment of Mike Bojanowski, Peter Daly, Jerry Eddinger, Richard O'Connell, and Eric Seabrook to the Board of Building Appeals for a four-year term beginning May 26, 2021 and ending May 25, 2025 (Countywide). **2021-0164**

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

27. Adopt a Gold Resolution congratulating Millie Gilson on her retirement from CASA of Sonoma County. (First District) **2021-0507**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0226

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Adopt a Gold Resolution Honoring and Congratulating the Petaluma Woman's Club on the Occasion of its 125th Anniversary of Service to the Community. (Second District) **2021-0461**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0227

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Celebrating the 20th Anniversary of the Sonoma County Bicycle Coalition and proclaiming May 2021 as Bike to Wherever Month and May 21, 2021 as Bike to Wherever Day in Sonoma County. (Third District) **2021-0541**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0228

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

III. REGULAR CALENDAR

30. Public Hearing: Adoption of Resolution for the Republic Services, Inc. Tax Exempt Bond Financing **2021-0417**

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$703,700,000 to be issued by the California Municipal Finance Authority to the benefit of Republic Services, Inc.

(Second District)

Department or Agency Name(s): Economic Development Board

8:59 A.M.

Presenters:

Ethan Brown Business Development Analyst, Economic Development Board

9:04 A.M. Public comment opened

Public Speakers:

None

9:05 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0229

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Law Office of the Public Defender Re-hire of Retiree Extra Help **2021-0447**

Pursuant to Government Code §7522.56 approve the re-hire of Carlos Carrera as a bilingual Investigator Retiree Extra-Help, in order to fill a critically needed position within 180 days of his retirement. The position has been previously allocated with AB 109 Criminal Justice Realignment funding.

Department or Agency Name(s): Public Defender

9:05 A.M.

Presenters:

Kathleen Pozzi, Public Defender

9:07 A.M. Public comment opened

Public Speakers:

None

9:08 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. Introduction of an Ordinance to Delegate Authority for Certain Real Property

2021-0306

Acquisitions - First Read

Adopt a Resolution introducing, reading the title of, and waiving the reading of an ordinance to add a new section to Chapter 2, Division 8 (Road Commissioner) of the Sonoma County Code to delegate authority to the Director of Transportation and Public Works to acquire and accept any interest in real property in connection with the construction, maintenance and repair of County-maintained roads, bridges and other public facilities, subject to certain conditions.

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

9:09 A.M.

Presenters:

Johannes J. Hoevertsz, Director, Transportation and Public Works

9:11 A.M. Public comment opened

Public Speakers:

None

9:11 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0230

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

33. 2022 and 2023 Pavement Preservation Program Funding and Tier 2 PG&E Settlement **2021-0399**
Funds List of Projects

- A) Approve the List of Projects and Authorize allocation of the annual Pavement Preservation Program (PPP) funding for the recommended maintenance and capital improvement projects countywide for fiscal years 2021-22 and 2022-23.
- B) Approve the List of Projects and Authorize allocation of \$20,000,000 in PG&E settlement funds for the recommended Tier 2 infrastructure investment and generational capital projects countywide.

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

9:12 A.M.

Presenters:

Johannes J. Hoevertsz, Director, Transportation and Public Works

Janice Thompson, Deputy Director, Transportation and Public Works

9:31 A.M. Public comment opened

Public Speakers:

Barbara Gallagher

Joe Reynoso

Larry Fishton

David Leva

Jana Romani

Allison Ash

9:42 A.M. Public comment closed

Board Action: Approved as recommended

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) Approve the recommended Environmental Health COVID pandemic offset to permit fees and administration costs, totaling \$2,780,969 for fiscal year 2020-2021.
- C) Adopt a resolution amending the FY 2020-21 Department of Health Services and County Administrator's Budget in the amount of \$2,780,969; financed from the county's General Fund Infrastructure Sinking balance.
- D) Adopt a resolution implementing local aid strategies to provide additional financial relief to local restaurants, body art, and recreational health establishments that suffered financial hardship during the pandemic.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

9:54 A.M.

Presenters:

Tina Rivera, Interim 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
Ken Tasseff, Vaccine Mission Manager
Andrea Dos Santos, COVID-19 Section Manager
D'Arcy Richardson, Director of Nursing, COVID Section
Paul Gullixson, Communications Manager
Kelley Ritter, Deputy Chief Financial Officer

10:08 A.M. Supervisor Gorin exited the meeting.

10:35 A.M. Public comment opened

Public Speakers:

None

10:37 A.M. Public comment closed

Board Action: Approved as recommended by Resolutions 21-0231 and 21-0232

The Board took action to adopt a resolution to direct the Health Services' Department to develop a pandemic relief program and grant up to \$2.8 million in pandemic offsets to eligible businesses based on the following criteria: (a) The business was required to close after March 1, 2020 or the business was required to significantly modify operations to comply with a local or State health order after March 1, 2020; and (b) the business requires an annual permit fee to be paid to operate and is not issued a permit on an as-needed basis.

Specifically, the Board accepted the Department's recommendation and directed the Department to grant the following:

(1) Offsets in the amount of 100% Environmental Health permit fees that were paid from July 1, 2020 through June 30, 2021 in the amount of \$2,408,917.00 for all restaurants effected by the local or State health orders.

(2) Offsets of Environmental Health body art permit fees that were paid for 8 months of fiscal year 2020-2021 in the amount of \$52,267.00.

(3) Offsets of Environmental Health permit fees for all indoor pools and spas in fiscal year 2020-2021 to reflect the time of closure in the amount of \$281,185.00.

AYES: Rabbitt, Coursey, Gore, Hopkins

ABSENT: Gorin

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

10:41 A.M. Public Comment opened

Public Speakers:

None

10:42 A.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:33 P.M. County Counsel Robert Pittman reported on Closed Session Items 35 through 37.

35. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Regional Parks (Government Code Section §54957(b)(1)). **2021-0519**

No reportable action. Direction was given to staff.

36. 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).) **2021-0557**

No reportable action. Direction was given to Counsel.

37. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, **2021-0559**
the Board of Directors of the Community Development Commission, and the Board of
Directors of the Sonoma County Agricultural Preservation and Open Space District will
consider the following in closed session: Conference with Legal Counsel - Existing
Litigation - *COUNTY OF SONOMA, et al. v. PACIFIC GAS AND ELECTRIC, et.al.* Sonoma
County Superior Court Case No. SCV 267391 (Government Code Section 54956.9(d)
(1).)

No reportable action. Direction was given to counsel and staff, further direction was given to bring
this item back on June 1, 2021.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: Susan Gorin

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

VIII. REPORT ON CLOSED SESSION

1:33 P.M. County Counsel Robert Pittman reported on Closed Session Items 35 through 37.

Accept report on Local Coastal Plan update (Informational Only)

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

1:35 P.M.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department;
Scott Orr, Deputy Director, Permit and Resource Management Department;
Cecily Condon, Project Review Manager, Permit and Resource Management Department;
Sou Garner, Planner, MIG;
Sita Kutiera, Deputy County Counsel III

2:11 P.M. Public comment opened

Public Speakers:

Mike Szykowny
Maris and Matt Densmore
Monica Martinez
Carmen Estrada
Donna Martinez, Ed.D.
Jorge Martinez
James Cook, M.D.
Nate Rosenthal
Nora Rosenthal
David Workman
Monica Martinez
Trini Amador
Lisa Amador
Jeff Unze
Linda Shaltz
Klause Heinemann
Gundi Heinemann
Mallory O. Johnson, Ph.D
Bruce Rizzo
Paul Mundy
Brian Iso
Robert/Linda Mahley
Bix Swain
Steve Birdlebough
Kimberly Burrough
Jennifer Merchant
Sean Salane
Charles Metz
Eris Weaver
Mary J
Gregory Faron

C Hales

2:37 P.M. Public comment closed

Board Action: Informational Only

39. **2:30 P.M.** -Appeal of a Use Permit approval to allow Medley Farms centralized commercial cannabis processing facility at 2599 Laughlin Road in Windsor.
UPC18-0055

2021-0155

Hold a public hearing and adopt a Resolution denying the appeal, finding the project Categorically Exempt from CEQA, and upholding the Board of Zoning Adjustment's decision to approve the 4,200 square feet of centralized cannabis processing and allow distributor-transport only for the applicant to transport off site all processed cannabis product.

(Fourth District)

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

2:47 P.M.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department;
Scott Orr, Deputy Director, Permit and Resource Management Department;
Cecily Condon, Project Review Manager, Permit and Resource Management Department;
Sou Garner, Planner, MIG, Permit and Resource Management Department;
Sita Kutiera, Deputy County Counsel III

3:06 P.M. Public comment opened

Public Speakers:

Appellant: Jeff LaDow, Jean McMullen, and Beverly Schenck

Applicant: Jake Mackee

Lisa from Sonoma

Patrick

David Dripps

Keela Petersen

Larry Hansen

Richard Trujillo

Bruce

Cody

Sika Roman

Sam de la Paz

3:45 P.M. Supervisor Gorin entered the meeting.

3:54 P.M. Public comment closed

4:22 P.M. The Board went into recess.

Board Action: This item was continued to July 13, 2021.

Alamos Road, Santa Rosa

Adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis operation of 6,649 square feet, comprised of 3,799 square feet of indoor cultivation and 2,850 square feet of mixed-light cultivation, associated processing of site-grown cannabis and distributor and transport only on a 15-acre parcel located at 2000 Los Alamos Rd., Santa Rosa; APN 030-050-009; Permit Sonoma File No. UPC17-0041; Supervisorial District 1.
(First District)

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

4:27 P.M.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department;
Scott Orr, Deputy Director – Planning, Permit and Resource Management Department;
Steve Mosiurchak, Fire Warden, Permit and Resource Management Department;
Cecily Condon, Project Review Manager, Permit and Resource Management Department;
Hannah Spencer, Supervising Planner, Permit and Resource Management Department;
Marina Herrera, Planner III, Permit and Resource Management Department;
Jennifer Klein, Chief Deputy County Counsel

4:58 P.M. Public comment opened

Public Speakers:

Applicant: Lisa Lai, Applicant- All Cali Farms, LLC and Joe Henderson, Property Owner
Nancy and Brantly Richardson
Gretchen Giles
Jo Bentz
Robert Cottam
L.A. Raymond
Rachel Zierdt
Daniel Cooke
Julian Petersen
Seth Donlin
Jacqueline Wilson
Marylee Guinon
Chad Hall
Deborah Eppstein
Niki Berrocal
Jamie Bellachino
Alexa
Keela Petersen
Seeka Roman
Monica Better
Sam de le Paz
Keith Rheinhart
Vince Shulton

Sandra
Matt Hope
Nathaniel Pennington
Nick O'Channey
David Dripps
Joanna Cedar
Cody
Deborah
Cameron Hatten
Patrick Brasford
Ray Trujillo
Joe Henderson
Ray Willet
Jenny Stop-Branford
Matt O'Conner
Randall Vetinelli

5:49 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0235
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

6:11 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

6:12 P.M. Supervisor Gorin exited the meeting.

X. 4:45 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.)

6:14 P.M. Public Comment opened

Public Speakers:
Mike Szykowny
Michael A. Jacobs
Alina
Josette Brose-Eichar
Andrea Quartarolo
Rebecca
Courtenay De la Rollo

Mary Morrison
Robyn
Roseanne Snyder
Richard Hannon
Laracia
John Jenkel

6:31 P.M. Public Comment closed

XI.

ADJOURNMENT

6:31 P.M. The Board adjourned the meeting in the memory of George Floyd.

The meeting was adjourned to June 01, 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 June 8, 2021.

(All dates are tentative until each agenda is finalized)