



SONOMA COUNTY BOARD OF SUPERVISORS

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

MEETING MINUTES - DRAFT

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, June 2, 2020

8:30 AM

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

In accordance with Executive Orders N-25-20 and N-29-20 the June 2, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 2, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. 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 application on your computer, tablet or smartphone:
Go to: <https://sonomacounty.zoom.us/j/96064369072?pwd=U1JrOXpVRnk3NmF3YmEwUENjMmg4UT09>
Enter Password: 680473
3. Call-in and listen to the meeting:
Dial +1 (669) 900 9128
Enter meeting ID: 960 6436 9072
Enter password: 680473

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, June 1st. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: 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 BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting.

All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, June 1st 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.

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

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

8:30 A.M. CALL TO ORDER

8:39 A.M. The Board meeting was called to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

I. APPROVAL OF THE AGENDA

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

8:42 A.M.

Board Action: Approved as Amended
Item 40 was be continued to a later date.
Item 6 was moved to the Regular Calendar.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Disbursement of Fiscal Year 2019-2020 Third District Community Investment Fund Grant Awards **2020-0474**

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020: Society of St. Vincent de Paul Sonoma County, \$6,750; Kid Scoop News, \$500; Santa Rosa Symphony, \$3,000; Daily Acts, \$1,000; Sonoma County Bicycle Coalition, \$2,000; DeMeo Teen Club, \$2,000; Young Women's Christian Association (YWCA) of Sonoma, \$8,000; North Coast Ballet California, \$1,000. (Third District)

Department or Agency Name(s): Board of Supervisors

Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. 2020-2025 Consolidated Plan and One-Year Action Plan for use of CDBG, HOME and ESG grant funds **2020-0452**

Approve the Sonoma County 2020 Five-Year Consolidated Plan and Action Plan: One Year Use of Funds Fiscal Year 2020-21 for the proposed use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG) funds

Department or Agency Name(s): Community Development Commission

Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. **2020-0419**

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

Department or Agency Name(s): County Administrator

Approved as recommended by resolution 20-0186

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Senate Bill 109 Flood Relief Funds **2020-0494**

- A) Accept \$1,500,000 allocated under Provision 17 of Item 9210-102-0001 of the 2019 Budget Act, as amended by Senate Bill 109 (Chapter 363, Statutes of 2019) to the County of Sonoma for flood relief and mitigation of impacts from the 2019 Winter Storms and Flood Event.
- B) Direct County Administrator to work with the Supervisorial Districts that were impacted by the 2019 flooding (District 4 and District 5) to develop and recommend a process to allocate Senate Bill 109 Budget Act of 2019 funds for recovery efforts from the disaster impacts of the 2019 flooding.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Fiscal Year 2019-2020 Tourism Impact Fund Grant Awards **2020-0518**

- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$15,000 with grantee: Law Enforcement Chaplaincy Service in Sonoma County, \$15,000;
- B) Authorize the allocation for \$400 from the Tourism Impact Fund for the support of a Municipal Advisory Council; and
- C) 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.

Department or Agency Name(s): County Administrator

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Authorization to Implement Layoff Procedures with Sonoma County Fair & Exposition, **2020-0526**
Inc. (hereinafter "Fairgrounds")

- A) Authorize Sonoma County Fair & Exposition, Inc., in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the SEIU MOU and to mitigate layoffs, to the extent possible.
- B) Adopt a resolution amending the 2020 Sonoma County Fair & Exposition, Inc. Position Allocation List to delete 19.75 full-time equivalent position allocations effective June 30, 2020.

Department or Agency Name(s): Fairgrounds

8:49 A.M. This item was taken out of order.

Presenters:

Becky Bartling, Fair Manager, Fair Grounds

8:59 A.M. Public Comment opened

Speakers:

Sharon D. Davis

Sarah K Johnson

Jackie Eisenacher

Zak McKenna

Collene Hoaglin

Travis Balzarini

Janna Blunt

Julia Rapkin

9:03 A.M. Public Comment closed

Board Action: Approved as recommended by Resolution 20-0187

AYES: Rabbitt, Zane, Gore, Hopkins

NOES: Gorin, Hopkins

7. Amendment of Existing Lease with Redwood Empire Dispatch and Communications Authority (REDCOM) for office space at 2796 Ventura Avenue, Santa Rosa, CA **2020-0186**

- A) Authorize the General Services Director to execute an Amendment to the existing Lease with Redwood Empire Dispatch and Communications Authority (REDCOM) for use of additional office space at 2796 Ventura Avenue, Santa Rosa, to provide emergency medical dispatch and ambulance dispatch services for the geographic area of the County of Sonoma, substantially in the form of the attached and subject to approval by County Counsel; and
- B) Make findings as required by Government Code Section 26227 that the services made feasible pursuant to the lease and the proposed amendment will serve public purposes and that the use of the property subject to the amended lease will not interfere with uses for County purposes during the time of REDCOM's possession; and
- C) Authorize the General Services Director to execute an agreement with REDCOM for construction, project management, and other improvement support services to be reimbursed by REDCOM for tenant improvements at and in support of the leased premises, in form approved by County Counsel.

(Third District)

Department or Agency Name(s): General Services

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Emergency Medical Services Agency Administration Agreement with the County of Mendocino **2019-1838**

Authorize the Director of Health Services, or designee, to execute an agreement with the County of Mendocino for the County of Sonoma to provide emergency medical services agency administration services from July 1, 2019 through June 30, 2022 and to receive revenue of approximately \$1,182,223.

Department or Agency Name(s): Health Services

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year **2020-0215**
2019-2020

- A) Authorize an increase to the Director of Health Services' delegated authority to execute agreements for mental health and substance use disorder services and related support services, initially approved by the Board on July 9, 2019, of \$5,794,716 for fiscal year 2019-2020 to provide for increased in service needs and costs.
- B) Adopt a resolution adjusting the fiscal year 2019-2020 final budget by increasing revenues and expenditures in the Department of Health Services by \$8,746,534 to reflect additional revenues and expenditures related to the provision of behavioral health services.
- C) Authorize the Director of Health Services to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term July 1, 2019 through June 30, 2020, resulting in revenue of \$250,000.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Approved as recommended by resolution 20-0188

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Lanterman-Petris-Short Act Designations **2020-0216**

Adopt a resolution designating certain professional persons who, upon probable cause, may detain individuals with mental disorders.

Department or Agency Name(s): Health Services

Approved as recommended by resolution 20-0189

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Department of Health Services Staffing Allocations **2020-0437**

Adopt a personnel resolution amending the Department of Health Services allocation list, effective June 2, 2020, to 1) add 8.10 full-time equivalent positions and delete 1.0 full-time equivalent position as detailed in the attached resolution; 2) extend the term of a 1.0 full-time equivalent time-limited Health Program Manager position through June 30, 2022; and 3) extend the term of 3.0 full-time equivalent time-limited Social Service Worker III positions through June 30, 2021.

Department or Agency Name(s): Health Services

Approved as recommended by resolution 20-0190

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. County Health Plan Contract Renewal **2020-0449**

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, 2020 to May 31, 2021.

Department or Agency Name(s): Human Resources

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Amendment of CSAC Excess Insurance Authority Joint Powers Agreement **2020-0456**

County of Sonoma Board of Supervisors adopt a resolution approving amendments to the CSAC Excess Insurance Authority Joint Powers Agreement, and authorizing the County's Risk Manager to execute the amended Joint Powers Agreement.

Department or Agency Name(s): Human Resources

Approved as recommended by resolution 20-0191

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. 2020 Sonoma County Combined Fund Drive **2020-0486**

- A) Recognize the leadership team for the 2020 County of Sonoma Combined Fund Drive as Christina Cramer, Human Resources, Chair and Deva Proto, Clerk-Recorder-Assessor and Kathleen Pozzi, Public Defender, as Co-Chairs;
- B) Delegate the Chair and Co-Chairs the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
- C) Delegate authority for the Chair to sign the Memorandum of Understanding (MOU) with United Way of the Wine Country for the administration of the Combined Fund Drive;
- D) Approve up to \$8,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2020-2021.

Department or Agency Name(s): Human Resources

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. Addition of 2.0 Full-Time Equivalent limited-term Social Service Worker III positions for the Human Services Department Housing and Disability Advocacy Program **2020-0453**

Adopt a position resolution approving the addition of 2.0 Full-Time Equivalent (FTE) limited-term Social Service Worker III positions for the Housing and Disability Advocacy Program (HDAP) for the period of June 2, 2020 through June 30, 2021 utilizing existing HDAP funds expiring on June 30, 2021.

Department or Agency Name(s): Human Services

Approved as recommended by resolutions 20-0192 and 20-0193

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

16. Dignity at Home Revenue Contract with California Department of Aging **2020-0454**

- A) Accept revenue in the amount of \$143,750 from California Department of Aging for the Dignity at Home program. Funds will be accepted in FY 2019-20 for use in FY 2020-21.
- B) Adopt a resolution authorizing the Director of Human Services to execute a contract with the State of California Department of Aging to receive funding for the Sonoma County Area Agency on Aging for a total amount of \$143,750 for the term 7/1/20 through 6/30/21 and to execute future amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

Approved as recommended by resolution 20-0194

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. Grant Application to the Proposition 64 Public Health and Safety Grant Program **2020-0397**

Approve a resolution authorizing Permit Sonoma and the Department of Health Services to submit a grant application for, and receipt of, a Board of State and Community Corrections Grant to support the expansion of substance abuse and education programs and to support the enforcement of the existing cannabis ordinance.

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

Approved as recommended by resolution 20-0195

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

18. Town of Windsor and City of Sonoma Law Enforcement Agreement for Services **2020-0445**

- A) Authorize the Chair to execute an Agreement for Law Enforcement Services between the County of Sonoma and the Town of Windsor for the period of July 1, 2020 through June 30, 2025. The Agreement includes two five-year options to extend the term through June 30, 2035, which will be brought back to the Board for approval prior to term expiration.
- B) Authorize the Chair to execute an Agreement for Law Enforcement Services between the County of Sonoma and the City of Sonoma for the period of July 1, 2020 through June 30, 2025. The Agreement includes options to extend for successive periods not to exceed ten years each, which will be brought back to the Board for approval prior to term expiration.

These agreements benefit the public by providing essential law enforcement services in Windsor and Sonoma.

(First and Fourth Districts)

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Water Agency Preparation of Emergency Action Plans

2020-0420

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje & Race Consulting Engineers for preparation of Emergency Action Plans for dams within Flood Control Zone 1A and the Airport/Larkfield/Wikiup Sanitation Zone reclamation reservoirs and related services through June 30, 2021 in the not-to-exceed amount of \$200,000.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Brelje & Race Consulting Engineers for preparation of Emergency Action Plans for Sonoma Valley County Sanitation District's reclamation reservoirs and related services through June 30, 2021 in the not-to-exceed amount of \$100,000.
- C) Adopt a resolution authorizing budgetary adjustments to the Board Adopted Budget for Fiscal Year 2019/2020 for the Sonoma County Water Agency in the amount of \$200,000 and the Sonoma Valley County Sanitation District in the amount of \$100,000.
(4/5th Vote Required)(First, Third, and Fourth Districts)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

Approved as recommended by resolution 20-0196

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

Ayes: Gorin, Hopkins

Absent: Mayor Harvey

20. Legal Services Agreements for Bond Counsel and Construction Counsel

2020-0422

- A) Authorize County Counsel to execute a legal services agreement with Jones Hall, a Professional Law Corporation, for bond and disclosure counsel services from May 1, 2020 through December 31, 2025 in the not-to-exceed amount of \$600,000.
- B) Authorize County Counsel to execute a legal services agreement with Lozano Smith for construction counsel services through December 31, 2023 in the not-to-exceed amount of \$200,000.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

21. Emergency Response Plan Update for Water System Resiliency **2020-0424**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in a form approved by County Counsel, for consulting services to prepare a federally-mandated update to the Emergency Response Plan incorporating the findings of the water system risk and resilience assessment through January 1, 2021, in an amount not-to-exceed \$130,000.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2019/2020 for the Water Transmission System Fund, in the amount of \$50,000.
(4/5th Vote Requirement)

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

Approved as recommended by resolution 20-0197

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

22. Stormwater Management Suitability Analysis **2020-0431**

In an ongoing effort to manage surface and groundwater supplies, authorize Sonoma County Water Agency's General Manager to execute an agreement with The Regents of the University of California for implementation of the site evaluation tool developed under a previous agreement for stormwater management and recharge projects through December 31, 2022, in the not-to-exceed amount of \$60,000 and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel. (Second District)

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

23. Dry Creek Habitat Enhancement Phase III (Part 3) - Contract Award **2020-0432**

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Dry Creek Habitat Enhancement Phase III (Part 3)."
- B) Award the contract to Hanford Applied Restoration and Conservation for \$3,755,900 for construction of the Dry Creek Habitat Enhancement Phase III (Part 3) and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma County Water Agency to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

24. Sonoma Water Allocation Change Requests

2020-0464

Adopt a Resolution effective June 2, 2020 to:

- A) Add one (1) full-time equivalent Senior Office Assistant and delete one (1) full-time equivalent Office Assistant II in the Records Management/Clerical Services Section of the Sonoma Water Administrative Services Division to provide a higher level of support;
- B) Authorize the conversion of a .75 equivalent Water Agency Senior Technical Writer to a 1.0 full-time equivalent Water Agency Senior Technical Writer allocation in the Technical Writing Section of the Engineering and Resource Planning Division to oversee development of construction project manuals and provide timely technical support; and
- C) Add one (1) full-time equivalent Department Information Systems Coordinator and delete one (1) full-time equivalent Department Information Systems Specialist II in the Sonoma Water Computer Instrumentation/Applications Support section of the Water/Wastewater Operations Division to support its asset management system.

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

Approved as recommended by resolution 20-0198

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

25. 2020 Certified Mileage of County Maintained Roads

2020-0400

Adopt a resolution petitioning the California Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code that the certified mileage of maintained roads in the County of Sonoma remain unchanged at 1,368.37 miles of maintained roads for the period of May 2019 to May 2020.

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

Approved as recommended by resolution 20-0199

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

26. Agreement for Traffic Signal Maintenance and Emergency Repair Service

2020-0418

Authorize the Chair to execute an Agreement for Traffic Signal Maintenance and Emergency Repair Services with DC Electric Group, Inc., in an amount not to exceed \$525,000 with a three-year term expiring on June 30, 2023.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

27. Award of Contract for Roadway Repairs at Old Cazadero Road (Project C21604) **2020-0434**
- A) Approve plans and specifications for the Roadway Repairs at Old Cazadero Road Project C21604.
 - B) Award contract to lowest responsive and responsible bidder, Team Ghilotti Inc. in the amount of \$1,277,141.77 and authorize the Chair to execute construction contract C21604.
 - C) Approve a construction contingency for the project in the amount of \$127,714 (Fifth District)

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

28. Approve the Reappointment of Richard Savel to the Airport Land Use Advisory Board **2020-0516**
expiring May 31, 2020 (First District).

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

29. Approve the Appointment of Jerald Dunn to the Civil Service Commission for a four **2020-0478**
year term, beginning June 2, 2020 and ending June 2, 2024. (Third District)

Department or Agency Name(s): Board of Supervisors

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

30. Approve the Appointment of Marta Cruz to the Commission on the Status of Women **2020-0444**
as the Fourth District Representative for a two year term beginning June 2, 2020 and
ending June 2, 2022. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:48 A.M. Public Comment opened

Public Speakers:

None

8:48 A.M. Public Comment closed

III. REGULAR CALENDAR

31. Department Head Personal Services Agreement - Regional Parks

2020-0450

Authorize the Chair of the Board to execute the First Amendment to the Personal Services Agreement with Bert Whitaker as Director of Regional Parks extending the term of the agreement from May 27, 2020 to May 26, 2023, at the "G" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

9:20 A.M.

Presenters:

Bert Whitaker, Director of Sonoma County Regional Parks

Christina Cramer, Director of Sonoma County Human Resources

9:22 A.M. Public Comment Opened

Speakers:

None

9:23 A.M. Public Comment Closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Approval of Revised County Road Construction Standards and Introduction of an Ordinance to Amend References to Applicable Design and Construction Standards - First Read **2020-0401**

- A) Adopt a resolution reviewing and approving revised County Road Construction Standards and delegating authority to the Director of Transportation and Public Works to maintain and update said Standards along with authority to make certain exceptions and alternatives.
- B) Adopt a resolution to introduce, read the title and waive the reading of an ordinance amending various sections of Chapter 25 of the Sonoma County Code to update and incorporate references to the above Standards and other applicable improvement standards.

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

9:23 A.M.

Presenters:

Johannes Hoevertsz, Director of Sonoma County Public Works and Transportation
Mitch Simson, Engineering Tech of Sonoma County Public Works and Transportation

9:29 A.M. Public comment opened

Speakers:

None

9:30 A.M. Public comment closed

Board Action: Approved as recommended by resolution 20-0200.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

ITEM #33 WILL BE CONTINUED TO JUNE 9, 2020 AT 2:30 P.M.

33. **8:30 A.M.** - Proposed Amendments to Sonoma County Code Chapter 13A, Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material **2020-0499**

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

This item was continued to the June 9, 2020 meeting.

ITEM #34 WILL BE CONTINUED TO JULY 7, 2020 AT 1:30 P.M.

34. **9:00 A.M.** -Building Code Amendments for Emergency Housing **2020-0427**

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

This item was continued to the July 7, 2020 meeting.

Receive a staff update on the Novel Coronavirus threat, current response efforts, community reopening considerations, and economic recovery planning coordination.

Department or Agency Name(s): Emergency Management and Health Services

9:31 A.M.

Presenters:

Christopher Godley, Director of Sonoma County Emergency Management
Barbie Robinson, Director of Sonoma County Department of Health Services
Dr. Sundari Mase, Health Officer, Sonoma County Department of Health Services
Sheba Person-Whitley, Executive Director of Sonoma County Economic Development
Jennifer Laroque, Communications, Sonoma County Administrator
Melissa Valle, Communications, Sonoma County Administrator
Sheriff Essick, Sonoma County Sheriff
Bert Whitaker, Director of Sonoma County Regional Parks

Bruce Goldstein, County Counsel

11:47 A.M. Public comment opened

Speakers:

Barbara Grassechi
Lynn Whitsenberg
Susan Moore
Paul Kelley
Mark Leck
Mark Mathis
Kevin Conway
Katherine Heil
Chris Thompson
Michelle Miller
Jon Mether
Ana Vice
Lisa Haberson
Jerry Threet
Chris Hunt
Sheila Baker
Sharon Mackenzie
Claire Morbedo
Dede Moreda

12:17 P.M Public comment closed

Board Action: Informational only

36. Permit and Resource Management Department: Review and possible action on the **2020-0451**

following:

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

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

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

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

12:37 P.M. Supervisor Gore left the meeting.

Board Action: The Board accepted the Acts and Determinations

Ayes: Gorin, Rabbitt, Zane, Hopkins

Absent: Gore

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

12:38 P.M. Board members report on assigned boards, councils, commissions or other attended meetings.

V. 11:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

12:43 P.M. Public comment opened

Speakers:

Mary Morrison
Michelle Burmen
Rosanne Synder
Richard Herman
Michille Miller
John Jenkel
James Savage
Vedee

1:05 P.M. Public comment closed

VI. REPORT OUT ON JUNE 1, 2020 CLOSED SESSION

1:05 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 1 and 2 from the June 1, 2020, Board meeting.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:06 P.M. Public comment on closed session items opened

Speakers:
None

1:07 P.M. Public comment closed

VIII. CLOSED SESSION CALENDAR

4:54 P.M. June 9, 2020, County Counsel Bruce Goldstein reported on Closed Session Items 37 through 39.

37. 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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6) **2020-0520**

This item was withdrawn.

38. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Lexington Insurance Company, as subrogee of The City of Berkeley vs. County of Sonoma, and Does 1-25, inclusive* and *County of Sonoma vs. City of Berkeley, Cazadero Performing Arts Camp*, Sonoma County Superior Court Case No. SCV 263842 (Government Code Section 54956.9(d)(1).) **2020-0548**

No reportable action. Direction was given to counsel.

39. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Title: County Counsel. Agency Negotiator: Christina Cramer, Director of Human Resources. (Government Code Section 54957(b)(1)). **2020-0571**

No reportable action. Direction was given to staff.

IX. RECESS

This item was not needed.

X. REGULAR AFTERNOON SESSION

This item was not needed.

XI. RECONVENE FROM CLOSED SESSION

This item was not needed.

XII. REPORT ON CLOSED SESSION

4:54 P.M. June 9, 2020, County Counsel Bruce Goldstein reported on Closed Session Items 37 through 39.

40. Housing Stability Measures during the COVID-19 Emergency 2020-0533

- A) Board of Supervisors: Receive an Analysis and Provide Direction on Housing Stability Measures during the COVID-19 Emergency
- B) Board of Commissioners: Adopt Hardship Forbearance Policy for Affordable Housing Lenders

Department or Agency Name(s): Community Development Commission , Permit and Resource Management and County Counsel

This item was continued to a later date.

XIII. ADJOURNMENT

1:11 P.M. The meeting was adjourned to June 9, 2020 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 9, 2020.

(All dates are tentative until each agenda is finalized)