



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, March 1, 2022

8:30 AM

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

8:30 A.M. CALL TO ORDER

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

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

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

Item 23 Names of Directors Updated

Item 42A Added to Closed Calendar per Addendum

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

II. CONSENT CALENDAR

1. Receive the Springs Municipal Advisory Council (MAC) 2020-2021 Annual Report (First District) [2022-0068](#)

Receive the Springs Municipal Advisory Council (MAC) 2020-2021 Annual Report. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Att 1: remediated SMAC Annual Report Aug 2021](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

2. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant Awards [2022-0095](#)

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: Sonoma Juneteenth (fiscal agent: Sonoma Community Center), \$2,500; Generation Housing (fiscal agent: Tides Center), \$2,500; Sonoma Community Center, \$3,000; and Food for All (fiscal agent: North Bay Organizing Project), \$13,000. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

3. Julie Burns, dba Communications Bridge Contract Amendment [2022-0173](#)

- A) Authorize the Chair of the Board to execute the second amendment to the agreement with Julie Burns, dba Communication Bridge for Board of Supervisors meeting translation service increasing the amount by \$100,000, resulting in a new not-to-exceed amount of \$200,000 and extending the term for an additional year ending February 28, 2023.
- B) Adopt Resolution amending the County Administrator's FY 21/22 Budget to program increased cost of translation services, financed with use of General Fund Contingencies.
- (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[REVISED Summary Report.pdf](#)
[Second Amendment.pdf](#)
[Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0057.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

4. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards [2022-0151](#)

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 21-22: 10,000 Degrees, \$1,000; Center for Volunteers and Nonprofit Leadership, \$500; Children's Museum of Sonoma County, \$3,000; Community Child Care Council (4Cs) of Sonoma County, \$1,500; Cotati Accordion Festival, \$5,000; Farm to Pantry, \$1,000; Food For Thought, \$2,000; Generation Housing (fiscal agent: TIDES Center), \$2,500; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$1,000; Kid Scoop News, \$500; Los Cien Sonoma County, Inc., \$2,500; Nexo Media Foundation, \$1,000; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$500; PEP Housing, \$1,500; Petaluma Blacks of Community Development, \$6,000; Ruthless Kindness, \$500; Social Advocates for Youth (Individuals Now, Inc.), \$1,000; Sonoma County Black Forum, \$2,500; Valley of the Moon Children's Foundation, \$750; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; Young Women's Christian Association (YWCA), \$500. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

5. Fee Waiver - Forestville Youth Park [2022-0072](#)

Approve a fee waiver in the amount of \$5974 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 4 & 5, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Att 1: remediated 2-8-22 Fee Waiver FYP BBQ](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

6. Fee Waiver - AARP Tax Aide Program [2022-0105](#)

Approve Board Sponsorship of \$5,365 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from February 1, 2022 through April 12, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Att 1: Fee Waiver and Application \(remediated\)](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

7. Disbursement of Fiscal Year 21-22 Fifth District Community Investment Fund Grant Awards [2022-0111](#)
- 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 21-22: Graton Community Club, \$1,000; Children's Museum of Sonoma County, \$3,000; Los Cien Sonoma County, Inc., \$2,000; Monte Rio Chamber of Commerce, \$1,500; Occidental Community Choir, \$500; Santa Rosa Symphony Association, \$1,000; Elsie Allen High School Foundation, \$2,500; Latino Service Providers, \$1,000; Community Child Care Council of Sonoma County Inc., \$1,000; Monte Rio Recreation & Park District, \$2,000; Farm to Pantry, \$1,000; Secure Families Collaborative, \$1,000; Raizes Collective, \$1,000; Sonoma County Black Forum, \$1,000; Center for Volunteers & Nonprofit Leadership, \$1,000; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; Catholic Charities of the Diocese of Santa Rosa, \$1,000; Individuals Now, Inc. dba Social Advocates for Youth, \$1,000; River Arts and Media, \$5,000; Generation Housing (fiscal agent: TIDES CENTER), \$2,500; Our Village Closet, \$1,000; and Sonoma County Safe and Sober Project Graduation Analy High School, \$1,500. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
8. No Place Like Home Program - Acceptance Resolution [2022-0083](#)
- Approve amended resolution for the 414 Petaluma Boulevard No Place Like Home Program Project application.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report.pdf](#)
[Attachment 1 - Resolution.pdf](#)
[REVISED Attachment 2 - Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0058.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
9. FY 21-22 Tourism Impact Fund Grant [2022-0169](#)
- A) Authorize the County Administrator, or designee, to execute agreement in the amount of \$4,000 with grantee: Food for Thought; 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.
- (Fifth District)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[FY 21-22 Tourism Impact Fund Award Information](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

10. Authorization to County Counsel to Provide Legal Services to the Great Redwood Trail Agency [2022-0038](#)
- Authorize County Counsel to enter into a legal services agreement with the Great Redwood Trail Agency, successor in interest to the North Coast Railroad Authority
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report.pdf](#)
[Proposed Legal Services Agreement.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
11. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0106](#)
- 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) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 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
- Attachments:** [Summary Report.pdf](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)
[Attachment 2- Brown Act Teleconferencing Resolution.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
12. Legal Services Agreement Related to Sanitation Ratemaking [2022-0197](#)
- Authorize County Counsel to execute a legal services agreement for representation of the County of Sonoma and the Sonoma County Water Agency regarding sanitation rates and charges, and related fee disputes, for a term of three years and with a not to exceed amount of \$150,000. (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report.pdf](#)
[Legal Services Agreement with Colantuono, Highsmith and Whatley PC.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

13. Department of Homeland Security Authorized Agent Signature Authority [2022-0065](#)

Adopt a Resolution authorizing the County Administrator, the Director of Emergency Management, and the Deputy Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[DHS Authorized Agent FY21 & FY22 Resolution](#)
[DHS Authorized Agent FY21 & FY22 Signatory List](#)

Board Action: Approved as recommended by Resolution 22-0059.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

14. Lease Amendment for Probation Department at 3333 Mendocino Avenue, Suite 230, Santa Rosa [2022-0104](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a First Amendment to Lease with SR Stony Point DE LLC, as Landlord, for 1,719 square feet of office space at 3333 Mendocino Avenue, Suite 230, Santa Rosa, for the Probation Department, extending the existing lease term three (3) additional years, commencing April 1, 2022 and expiring March 31, 2025, with an initial monthly rent of \$3,811.52, (\$2.22/sf/month) Full Service.

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

Attachments: [Summary Report.pdf](#)
[1-Lease Amendment.pdf](#)
[2-Notice of Intent.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

15. License Agreement for the Redwood Credit Union, 370 Administration Drive, Santa Rosa [2022-0107](#)

Authorize the Interim General Services Director to execute a license agreement between the County and the Redwood Credit Union, for the licensee's use of an ATM pad site, located at 370 Administration Drive, within the County Administration Center, in Santa Rosa, for a term of 3 years through November 29, 2024, with 3, one-year options to extend through November 29, 2027; with annual rent of \$2,914, subject to increase as set forth in the proposed agreement; and authorize the General Services Director to execute future amendments and associated documents required for administration of the agreement, in consultation with County Counsel, which are consistent with the essential terms of the original agreement and do not extend the term of the agreement. (Third District)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Proposed License Agr.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. Telecommunications License with California Highway Patrol (CHP) at Sonoma Mountain [2022-0108](#)

- A) Authorize the Interim Director of General Services, or designee, to execute a license agreement with the State of California, acting through Department of General Services with the consent of California Highway Patrol (CHP) for use of the County-owned telecommunications facility located at 2482 Sonoma Mountain Rd., Petaluma, CA (Assessor's Parcel No. APN 136-190-016) substantially in the form of the attached license agreement on the final terms and conditions of which shall be approved by County Counsel. The initial term of the License will be ten (10) years commencing July 1, 2021, with two (2) additional five (5) year extensions for CHPs operation of radio equipment and antennas in the County vault and on the County towers and operation of the existing CHP owned vault and tower for an initial base rent of \$4,891 per month with an annual rent adjustment of 3%.
- B) Adopt findings that (1) the conveyance of interests under the license agreement is in the public interest and (2) that the interest in land conveyed will not substantially conflict or interfere with the use of the property described in the license by the County of Sonoma.
- C) Direct the Clerk of the Board to post any notice of exemption under CEQA if and as recommended by Permit Sonoma.
- D) Adopt a resolution approving budget adjustments to the General Services Fiscal Year 2021/22 budget in the amount of \$37,728 for lease revenue and expenditures.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0060.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Lease for Human Services Department at 5345 Skylane Blvd, Santa Rosa [2022-0120](#)

Authorize the interim General Services Director to execute a Lease with 5330 ORH LLC, as Landlord, for 7,000 square feet of warehouse and office space at 5345 Skylane Blvd, Santa Rosa, for the Human Services Department Operations Section, for a lease of five (5) years, commencing May 1, 2022 and expiring April 30, 2027, with an initial monthly rent of \$9,450 (\$1.35/sf/month).

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

Attachments: [Summary Report.pdf](#)
[1-Lease.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

18. Department of Health Services Compliance Program Annual Report [2020-0626](#)

Receive the Sonoma County Department of Health Services Compliance Program annual report for CY2018 - CY2021.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

19. Human Services Department Adult & Aging Division Expansion [2021-1202](#)

- A) Adopt a budget resolution to adjust revenue and expenditure appropriations to program additional funding in the amount of \$152,800 from the California Department of Social Services and California Department of Aging for Adult Protective Services Expansion, Multipurpose Senior Services Program, In-Home Supportive Services Administration, and In-Home Supportive Services Public Authority for the Fiscal Year 2021-2022 budget.
- B) Adopt a position resolution effective March 1, 2022 1) adding 9.0 new full-time equivalent (FTE) allocations, 2) converting 1.0 FTE time-limited allocation to a permanent allocation, 3) adding 4.0 FTE time-limited allocations through June 30, 2024 and 4) extending 2.0 FTE current time-limited allocations through June 30, 2024.
- C) Authorize the Director of the Human Services Department to execute an agreement with Legal Aid of Sonoma County for legal services to older and dependent adult victims of abuse in the Adult Protective Services Home Safe Program for the period July 1, 2022 to June 30, 2023 in an amount not to exceed \$139,000.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report 2021-1202](#)
[Attachment 1 Budget Resolution](#)
[Attachment 2 Position Resolution](#)
[Attachment 3 Legal Aid Contract](#)
[Attachment 4 Funding Sources by Fiscal Year](#)

Board Action: Approved as recommended by Resolutions 22-0061 and 22-0062.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

20. Local Jurisdiction Grant and Cannabis Permitting Positions [2022-0013](#)
- A) Adopt resolution adjusting the adopted FY 21-22 County Administrator's Office managed Cannabis Tax Fund and Permit Sonoma Planning division budgets by \$136,647.
- B) Adopt resolution adjusting Permit Sonoma FY 21-22 adopted Position Allocation to add time-limited planning staff financed with state received grant intended to increase Cannabis permit processing.
- (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator and Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
[Budget Resolution](#)
[Personnel Resolution](#)
[Local Jurisdiction Assistance Grant Funding Agreement between the County and the Department of Cannabis Control](#)
- Board Action: Approved as recommended by Resolutions 22-0063 and 22-0064.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
21. North Coast Trails Project [2022-0122](#)
- Resolution adopting the Mitigated Negative Declaration for the North Coast Trails Project and approving the Project (Fifth District)
- Department or Agency Name(s):** Regional Parks
- Attachments:** [Revised Summary Report](#)
[Original Summary Report](#)
[Resolution](#)
[Map of Project Location](#)
- Board Action: Approved as recommended by Resolution 22-0065.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
22. 2022 Domestic Cannabis Eradication/Suppression Letter Agreement [2022-0082](#)
- Authorize the Sheriff to execute the 2022 Domestic Cannabis Eradication/Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$20,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.
- Department or Agency Name(s):** Sheriff's Office
- Attachments:** [Summary Report](#)
[2022 Domestic Cannabis Eradication Suppression Program Letter of Agreement.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

23. Habitat Restoration and Revegetation related to Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project [2022-0086](#)
- Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with Sonoma Ecology Center for revegetation services through December 31, 2027, in the not-to-exceed amount of \$66,589 in a form approved by County Counsel. (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Gore and Ding)
- Attachments:** [Summary Report](#)
- Sonoma Valley County Sanitation District
Ayes: Gorin, Gore
Absent: Mayor Ding
- Board Action: Approved as recommended.
24. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0117](#)
- 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
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
25. Receive report on 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 [2022-0118](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
(4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

26. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-0119](#)

Continue Local Emergency Proclamation Due to Drought Conditions

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

27. Charles M. Schulz - Sonoma County Airport Terminal Area Redevelopment Project [2022-0061](#)

Enhancements Contingency Increase

A) Authorize the Director of Transportation and Public Works to approve terminal enhancement contingency funds not to exceed \$8,234,289.

B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$4,000,000 from available Airport Enterprise Fund Balance.

(4/5th Vote Required)

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

Attachments: [Summary Report.pdf](#)
[Budgetary RESOLUTION](#)

Board Action: Approved as recommended by Resolution 22-0066.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

APPOINTMENTS/REAPPOINTMENTS

28. Approve the Appointment of Michael Reynolds to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning March 1, 2022 and expiring March 1, 2025. (Second District) [2022-0075](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

29. Approve the Appointment of K Thomas Rose to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the Second District for a two-year term beginning March 1, 2022 and expiring March 1, 2024. (Second District) [2022-0076](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

30. Approve the Appointments of Beth Bruzzone (Bodega) and Che Casul (Alternate - Bodega) to the Sonoma Coast Municipal Advisory Council (SC MAC) for terms beginning on March 1, 2022 and ending on December 21, 2022. (Fifth District) [2022-0109](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution congratulating Melvin Silva on the occasion of his 100th birthday. (Second District) [2022-0116](#)

Department or Agency Name(s): Board of Supervisors District 2

Attachments: [Summary Report](#)
[Gold Resolution: Melvin Silva](#)

Board Action: Approved as recommended by Resolution 22-0067.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

32. Adopt a Gold Resolution recognizing Gaye LeBaron for her remarkable career and for her considerable contributions to our community. (Third District) [2022-0171](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Gaye LeBaron](#)

Board Action: Approved as recommended by Resolution 22-0068.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

33. Adopt a Gold Resolution Proclaiming March 1-7, 2022 as National Weights and Measures Week in Sonoma County. [2022-0115](#)

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report](#)
[Gold Resolution](#)

Board Action: Approved as recommended by Resolution 22-0069.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8:44 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane Dewitt
Stephanie Picard Bowen
Thomas
Andrew Smith

8:56 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

34. Department Head Personal Services Agreement - Director of Health Services [2022-0202](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with Tina Rivera as Director of Health Services, which includes appointment at the "G" step in the position's salary range, other County benefits in accordance with Salary Resolution 95-0926, and a term of March 1, 2022 to February 28, 2025.

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

Attachments: [Summary Report](#)
[Personal Services Agreement](#)

8:58 A.M.

Presenters:

Tina Rivera, Health Services, Director
Christina Cramer, Human Resources, Director

9:07 A.M. Public Comment Opened

Speakers:

Duane Dewitt

9:10 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

35. Charles M. Schulz - Sonoma County Airport First Amendment to the Consolidated Rental Car Facility Term Sheet and Alternate Customer Facility Charge [2022-0059](#)

- A) Accept the Independent Accountant's Report regarding Customer Facility Charges Collected pursuant to adopted CFC rate and analyzing the project costs prepared by Macias Gini & O'Connell LLP.
- B) Hold a public hearing to consider adoption of a new Alternate Customer Facility Charge for the finance, design, and construction of the multi-user consolidated rental car facility; adopt a resolution making findings regarding same.
- C) Adopt a resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$600,000 from available Airport Enterprise - Consolidated Facility Charges Fund Balance.

If new Alternate Customer Facility Charge is approved:

- D) Authorize the Charles M. Schulz - Sonoma County Airport Manager to execute an amendment to the existing term sheet for the lease, design and construction of a multi-user consolidated rental car facility at the Charles M. Schulz - Sonoma County Airport between Sonoma County and Conrac Solutions Project Delivery, LLC.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)

[Attachment A - Conrac Executive Summary of the Feasibility Study](#)

[Attachment B - Amendment Term Sheet](#)

[Attachment C - Consolidated Facility Charge Audit 1 5 22](#)

[Attachment D - Budgetary Resolution](#)

[Attachment E - FY 22-23 CFC Fee Table](#)

[Attachment F - ConRAC Adoption Resolution](#)

[Attachment G - BOS Presentation.pdf](#)

9:12 A.M.

Presenters:

Jon Stout, Sonoma County Airport, Manager

Johannes Hoeverstz, Transportation and Public Works, Director

9:43 A.M. Public Comment Opened

Speakers:

Thomas

Fred

Cherie Cabral

The Board Approved A-C and D as Amended.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as amended by Resolutions 22-0070 and 22-0071.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

36. COVID-19 Emergency Response Update and On The Move Agreement Amendment [2022-0080](#)
- A) Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.
 - B) Authorize the Director of Health Services, or designee, to execute the fourth amendment to an agreement with On The Move for continued COVID-19 emergency response efforts, increasing the fiscal year 2021-2022 contract amount by \$3,875,000 for a new total not-to-exceed amount of \$18,338,835 through June 30, 2022.
 - C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget, appropriating \$3,875,000 to reflect revenue and expenditures associated with a services agreement supporting COVID-19 emergency response efforts.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Presentation - COVID-19 Response Update](#)

10:31 A.M.

Presenters:

Tina Rivera, Health Services, Director
Dr. Sundari Mase, Health Services, Public Health Officer

10:47 A.M Public Comment Opened (re: Dr. Mase only)

Speakers:

Dr. Brian
Barbara Adams
Mr. Clark
Elena
Duane Dewitt
Dr. Kathy Allard
Sherry
Adina Flores
Thomas
Fred Allebach
Mark Luoto
Jacob Yarrow
Lucinda Hammond Gardner
Jenny Mercado
Sky Palace
Doug Branscomb
Steve Herrington
Alegria de la Cruz
Victoria
Lori

Dr. Jenny Fish

11:17 A.M. Public Comment Closed (re: Dr. Mase only)

11:50 A.M. Public Comment Opened

Speakers:

Lori

Jocelyn Boreta

Dr. Jenny Fish

Amanda Hernandez

Thomas

Greg Edwards

Daniel McCoy

12:01 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0072.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

37. Deferred Maintenance Alternative to New County Administration Center

[2022-0183](#)

Accept Report on Deferred Maintenance Alternative to Building A New County Administration Center

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Staff Report on Deferred Maintenance.pdf](#)
[2-Presentation.pdf](#)

1:37 P.M. This Item taken with Item 43.

Presenters:

Keith Lew, General Services, Deputy Director

Victoria Taylor, Project Advisory

Johannes Hoevertsz, Transportation and Public Works, Director

David Gloss, PFAL Project Manager

Peter Bruland, County Administrator's Office, Deputy County Administrator

3:44 P.M. Public Comment Opened

Speakers:

Duane Dewitt

Andy Springer

Thomas

Jonathan Greenberg

Marty Bennett

Tom Robertson

Amos Eaton

Sean Defossey

Blake Hooper

Collin

Tim Ryan

Maria Porter

Lisa Bullion

Victor Morbelli

Steve Robenowicz

Kevin Maxman

Stuart Marks

Jenny

Gregory Edwards

Jansen Treadway

Jana Blunt

Kathy

Don White

Julie Cooney

Steve Harris

Steven Cristiani

Don

4:39 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:15 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

12: 15 P.M. Public Comment on Closed Session Items Closed

V. CLOSED SESSION CALENDAR

38. The Board of Supervisors will consider the following in closed session: Conference with [2021-1424](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2) - One case - personnel matter.

No reportable action was taken by the Board-direction was given to Legal Counsel and Staff.

39. The Board of Supervisors will consider the following in closed session: Conference with [2022-0127](#)
Legal Counsel - Existing Litigation - Brian Best v. Virgil Smith, United States District
Court, Northern District of California, Case No. CV-19-2252-YGR. (Government Code
Section 54956.9(d)(1).)

No reportable action was taken by the Board-direction was given to Legal Counsel and Staff.

40. The Board of Supervisors will consider the following in closed session: Conference with Legal [2022-0176](#)
Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government
Code Section 54956.9(d)(2). 5 Potential Cases: Claims for Property Tax Refund from AT&T
Corp., Pacific Bell, AT&T Mobility LLC, T-Mobile West LLC and Sprint Telephony PCS, L.P.

No reportable action was taken by the Board-direction was given to Legal Counsel and Staff.

41. The Board of Supervisors will consider the following in closed session: Conference with [2022-0187](#)
Legal Counsel - Existing Litigation - Hannah Kazal, Matthew Carr v. County of Sonoma,
Malia Clair Connors, et al. Sonoma County Superior Court Case No. SCV-268179
(Government Code Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board approved the settlement of the lawsuit brought by Hannah Kazal and Matthew Carr against the County of Sonoma and Malia Clair Connors, whereby Hannah Kazal and Matthew Carr provided a full release of all claims associated with their lawsuit in exchange for \$700,000.00.

42. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV-268718. (Government Code Section 54956.9(d)(1).) [2022-0174](#)

No reportable action was taken by the Board-direction was given to Legal Counsel and Staff.

ITEM #42A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 42A. 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). [2022-0223](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

1:27 P.M. The Board reconvened.

VIII. REPORT ON FEBRUARY 8, 2022 CLOSED SESSION

1:28 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, February 8, 2022, Closed Session.

IX. REPORT ON MARCH 1, 2022 CLOSED SESSION

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

43. New County Government Center Proposed Financing Plan [2022-0114](#)
- A) Accept report on Financing Plan for proposed New County Government Center
 - B) Direct staff to adopt financing plan and prepare all necessary updates to financial policies in FY 22-23 Recommended Budget
 - C) Authorize staff to budget an additional \$2 million of ongoing General Fund annually for six years for the County Center Project
 - D) Authorize staff to budget \$1 million of ongoing Transient Occupancy Tax (TOT) for the County Center Project
 - E) Direct staff to prepare Request for Qualifications and Request for Proposal for subsequent issuance
 - F) Authorize staff to submit application for U.S. Department of Transportation low interest loan program: Transportation Infrastructure Finance and Innovation Act (TIFIA) / Railroad Rehabilitation & Improvement Financing (RRIF)

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

Attachments: [Summary Report.pdf](#)
[A - Updated Program Headcount by Dept.pdf](#)
[B - Updated Financial Model.pdf](#)
[C - Sustainability Objectives and Cost Estimates.pdf](#)
[D - Cost Estimate Downtown Sears.pdf](#)
[REVISED D - Cost Estimate Downtown Sears.pdf](#)
[E - Cost Estimate County Campus.pdf](#)
[F - Presentation.pdf](#)

1:37 P.M. This Item taken with Item 37.

Presenters:

Keith Lew, General Services, Deputy Director
Victoria Taylor, Project Advisory
Johannes Hoevertsz, Transportation and Public Works, Director
David Gloss, PFAL Project Manager
Peter Bruland, County Administrator's Office, Deputy County Administrator

3:44 P.M. Public Comment Opened

Speakers:

Duane Dewitt
Andy Springer
Thomas
Jonathan Greenberg
Marty Bennett
Tom Robertson
Amos Eaton
Sean Defossey
Blake Hooper
Collin

Tim Ryan
Maria Porter
Lisa Bullion
Victor Morbelli
Steve Robenowicz
Kevin Maxman
Stuart Marks
Jenny
Gregory Edwards
Jansen Treadway
Jana Blunt
Kathy
Don White
Julie Cooney
Steve Harris
Steven Cristiani
Don

4:39 P.M. Public Comment Closed

44. Acquisition of Sears site at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003) [2022-0101](#)
- A) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute, as Buyer, a Purchase and Sale Agreement (PSA) with SPS Portfolio Holdings, LLC, as Seller, for the former Sears site located at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003), for \$20,750,000, for use for development of the new County Government Center; and upon execution of the PSA for the County to make a \$500,000 Earnest Money Deposit into escrow, with Close of Escrow to occur within 60 days of the completion of the CEQA/NEPA process.
- B) Adopt budget resolution authorizing \$1,888,000 in FY 21-22 Deferred Maintenance funds for deposits and due diligence activities.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Purchase and Sale Agr.pdf](#)
[2-Notice of Intent to Purchase.pdf](#)
[3-Due Diligence Specialty Consulting.pdf](#)
[4-Budget Resolution.pdf](#)
[5-Presentation.pdf](#)

6:15 P.M.

Presenters:

Keith Lew, General Services, Deputy Director
Johannes Hovertsz, General Services, Interim Director
Peter Bruland, County Administrator's Office, Deputy County Administrator
Victoria Taylor, Project Advisory Limited, President and CEO
David Gloss, PFAL Project Manager

7:26 P.M. Public Comment Opened

Speakers:

Tom Robertson

7:27 P.M. Public Comment Closed

7:28 P.M. Supervisor Coursey left meeting.

45. Permit and Resource Management Department: Review and possible action on the following: [2022-0067](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - 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

Attachments: [Administrative Certificate of Compliance AGP 18-0010.pdf](#)
[Administrative Certificate of Compliance ENP21-0017.pdf](#)
[Administrative Certificate of Compliance ENP 20-0021.pdf](#)
[2022.01.13 PC Actions.pdf](#)
[2022.01.20 PC Actions.pdf](#)
[2022.01.27 BZA PC Actions.pdf](#)
[2022.02.01 LC Actions.pdf](#)
[2022.02.03 PC Actions.pdf](#)
[2022.02.10 BZA Actions.pdf](#)

7:37 P.M.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Hopkins, and Gore

Absent: Coursey

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

7:28 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 4:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

4:40 P.M. Public Comment Opened

Speakers:

No name
Thomas
Linda
Shelby
Troy
Lisa Clark
Christine
No name
Adina Flores
Anna Ransome
Vi
Veva Edelson
Randi
Amy
Dr. Gary Reece
Gina Cloud
John
Rob
Ron
No name
Diane
Tito P.
Marcy G.
Cathy Henning
Shaun De Fosse
Rich Wolf
Greg Edwards
No name
Bill Krawetz
Lori
Joseph Perry
Julia Rubin
Lauren M.
Brian Lamoreaux
Mark
No name
Rosanne

Maria
Kim Caldewey
Jana Blunt
Rachel
John Jenkel
Andrea
Roberto
No Name
Unsilent Cal
Stephanie
Michelle Lopez
Jake
Save Our Sonoma
Rich
John McEntagart
Rachael Harrison
Samantha

6:13 P.M. Public Comment Closed

XII.

ADJOURNMENT

7:34 P.M. The Board adjourned the meeting in the memory of John Emery and Jeffrey Morrissey.

The meeting was adjourned to March 15, 2022, at 8:30 A.M.

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