



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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

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, July 9, 2019

8:30 AM

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

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.

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APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC 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.

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8:30 A.M. CALL TO ORDER

The meeting was called to order at 8:33 A.M.

The agenda was Approved.

Rollcall

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

The Board amended the action for item 22.

II. CONSENT CALENDAR

9:00 A.M. Public comment Opened

Speakers:

None

9:00 A.M. Public comment Closed

Approval of the Consent Agenda

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

1. Continue Proclamation of Local Emergency Due to the Sonoma Complex Fires [2019-0937](#)

Adopt a Resolution Continuing the Proclamation of Local Emergency Issued on October 9, 2017, for another 60 Days Due to Damage Arising from the Sonoma Complex Fires.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 19-0275.

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

2. County of Sonoma Continuity of Operations Plan [2019-1044](#)

Receive and adopt the County of Sonoma Continuity of Operations Plan

Department or Agency Name(s): Emergency Management

Board Action: Approved as recommended by Resolution 19-0296.

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

3. Amendment to Memorandum of Understanding with the City and County of San Francisco for the distribution of Urban Area Security Initiative Fiscal Year 2018 grant Funds [2019-1046](#)

Authorize the Director of Emergency Management to execute an amendment to the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative fiscal year 2018 grant funds eliminating the funding of the North Bay Hub Risk/Capability Planner and Program Manager position (\$80,000), adding a Portable Wireless Communication System (\$36,663), adding Training Program funds (\$203,209), and

maintaining funding P25 dual band radios for the Sheriff's multi-band communication system (\$28,000), for a new amount not-to-exceed \$267,872.

Department or Agency Name(s): Emergency Management

Board Action: Approved as recommended.

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

4. Amendment to County Property Parking Ordinance (Adoption) [2019-1022](#)

Adopt an ordinance to amend Sonoma County Code Section 18-1 of the County Code to revise parking restrictions, enable certain regulations, and update certain provisions of 18-1 as part of updating County parking plan options.

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Ordinance 6280.

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

5. New Ground Lease with California State Department of General Services at Oakridge for Telecommunications Purposes [2019-1023](#)

A) Declare intent to execute a ground lease for a telecommunications facility at the Oakridge Lookout site near Annapolis, with the California State Department of General Services (DGS), for an initial 10-year term commencing on or about July 1, 2019, with three 5-year optional extensions, for a base of \$18,534/annually (the "Ground Lease Agreement"), subject to a 3.5% annual escalation, for continued use by the Sheriff's Office Telecommunications (T-Comm) Bureau's operations, and its subtenants, on form approved by County Counsel.

B) Direct the Clerk of the Board to publish a Notice of Intent pursuant to Government Code Section 25350 to execute the Ground Lease Agreement.

(Fifth District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

6. Sonoma Raceway Communication Tower & Vault Project Change Order and Budgetary Transfer [2019-1032](#)

A) Approve a \$128,000 increase in the awarded Sonoma Raceway Communication Tower and Vault project construction contract with Alta Engineering for change orders as a result of underground conditions not covered in project plans and the awarded contract. (4/5th vote)

B) Approve the revised plans and specifications for the revised Sonoma Raceway Communication Tower and Vault project.

C) Approve an increase of \$164,070 in the total project budget as a result of increases in the construction contract total, restoration of contingencies, and increased project costs.

D) Adopt a resolution authorizing budgetary adjustment and transfer of \$164,070 from other completed General Fund projects in order to complete the Sonoma Raceway Communication Tower and Vault project. (4/5th vote)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 19-0276.

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

7. Lease Amendment for Department of Health Services at 490 Mendocino Avenue, Santa Rosa [2019-1035](#)

Authorize the General Services Director to execute a Lease Amendment with 490 MENDOCINO T.I.C (Landlord), for office space at 490 Mendocino Avenue, Suites 101, 102, 103, Santa Rosa; to extend the lease for a three and one half month period to expire September 15, 2019, at a rental rate of \$21,760.90 per month (\$2.27per sq. ft.), to allow the Department of Health Services' Public Health Division) continued use of the Premises as "swing space" for Public Health Division staff requiring temporary relocation from Public Health Division's main location at 625 5th Street while tenant improvements are being completed at 625 5th Street.

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

8. Project Nightingale Respite Care Program Agreements [2019-0363](#)

A) Authorize the Director of Health Services to execute the second amendment to an agreement with Catholic Charities of the Diocese of Santa Rosa to provide expanded post-acute medical respite care program services for homeless individuals, increasing the amount by \$337,500, resulting in a new not-to-exceed amount of \$1,687,500 and extending the term end date from June 30, 2019 to December 31, 2019.

B) Authorize the Director of Health Services to execute revenue agreements with Kaiser Foundation Hospitals, Sutter Medical Center of Santa Rosa, St. Joseph Health/Santa Rosa Memorial Hospital, and Partnership HealthPlan of California to accept revenue that will fund the second amendment to the agreement with Catholic Charities of the Diocese of Santa Rosa through December 31, 2019 for a total amount not to exceed \$337,500.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

9. Sonoma County Animal Services Revenue Agreement with the Town of Windsor [2019-0615](#)

Authorize the Director of Health Services to execute an agreement with the Town of Windsor for the County to continue to provide animal care and control services for the term July 1, 2019 through June 30, 2020 resulting in revenue of \$300,000.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

10. Behavioral Health Services Agreements [2019-0617](#)

A) Authorize the Director of Health Services to execute agreements and amendments for mental health and substance use disorder services with a term ending no later than June 30, 2020 for a fiscal year 2019-2020 not to exceed amount of \$37,181,434.

B) Authorize the Director of Health Services to execute agreements for mental health services for youth, competitively procured during fiscal year 2018-2019, with a term beginning July 1, 2019

and ending no later than June 30, 2023 for a not to exceed amount of \$4,438,489 annually.

- C) Authorize the Director of Health Services to execute support services agreements and amendments for behavioral health services with a term ending no later than June 30, 2020 for a fiscal year 2019-2020 not to exceed amount of \$1,873,507.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

11. Delegated Contract Authority for State and Federal Revenue Agreements

[2019-0619](#)

Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2019-2020 as necessary to receive revenue from state and federal agencies.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0277.

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

12. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Public Defenders Attorneys' Association [2019-1056](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association from Board adoption through May 6, 2023.
- Department or Agency Name(s):** Human Resources
- Board Action: Approved as recommended by Resolution 19-0278.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
13. Sonoma County Workforce Innovation and Opportunity Act 2017-2020 Regional and Local Workforce Plan Two-Year Update. [2019-0269](#)
- Approve the Sonoma County Workforce Innovation and Opportunity Act 2017-2020 Regional and Local Workforce Plan Two-Year Update
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
14. Approval of Two New Positions for the SonomaWORKs Housing Support Program [2019-0538](#)
- Adopt a position resolution to approve the addition of 2.0 FTE Employment and Training Program Counselors (ETC) for the SonomaWORKS Housing Support Program.
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended by Resolutuion 19-0279.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
15. Human Services Department Revenue Contracts [2019-0742](#)
- A) Adopt a resolution authorizing the Director of Human Services to execute a contract (#MS-1920-11) with the State of California Department of Aging to receive funding for the Multipurpose Senior Services Program for a total amount of \$685,600.
- B) Adopt a resolution authorizing the Director of Human Services to execute a contract (#AP-1920-27) with the State of California Department of Aging to receive funding for the Sonoma County Area Agency on Aging Area Plan for a total amount of \$2,350,589.
- C) Accept \$300,000 in revenue from First 5 Commission of Sonoma County for the Road to Early Achievement and Development of Youth project and authorize the Director of Human Services to execute the contract to receive the funding.
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended by Resolutions 19-0280 and 19-0281.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
16. Child Care Planning Council of Sonoma County Membership [2019-0978](#)
- Approve the appointment of Gina Fortino Dickson to a Community Seat on the Child Care Planning Council of Sonoma County for a two-year term beginning July 9, 2019, ending December 31, 2020.
- Department or Agency Name(s):** Human Services and Sonoma County Office Of Education

Board Action: Approved as recommended.

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

17. Housing and Disability Advocacy Program contract with InterFaith Shelter Network [2019-0758](#)

Authorize the Director of Human Services Department to execute a Safety Net contract with InterFaith Shelter Network for \$235,000 for July 1, 2019 through June 30, 2020 as part of the Housing and Disability Advocacy Program.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

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

18. Outside Service Area Agreement with the Sonoma Valley County Sanitation District-Shurtz; SEW18-0059 [2019-0593](#)

Adopt a Resolution authorizing the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Outside Service Area Agreement for public sewer service to property located at 20560 Palmer Avenue, Sonoma, California; APN: 128-311-029.

Department or Agency Name(s): Permit and Resource Management, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Sonoma County Valley Sanitation District

Board Action: Approved as recommended

Aye: Gorin, Rabbitt

Absent: Mayor Amy Harrington

Board Action: Approved as recommended by Resolution 19-0282.

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

19. Outside Service Area Agreement with the Sonoma Valley County Sanitation District-Cherry 2; SEW18-0022. [2019-0594](#)

Adopt a Resolution authorizing the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Outside Service Area Agreement for public sewer service to property located at 20571 Palmer Avenue, Sonoma, California; APN 128-311-035

Department or Agency Name(s): Permit and Resource Management, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Sonoma County Valley Sanitation District

Board Action: Approved as recommended

Aye: Gorin, Rabbitt

Absent: Mayor Amy Harrington

Board Action: Approved as recommended by Resolution 19-0283.

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

20. Land Conservation Act Contract Replacement; Zane Holdings, LLC [2019-0971](#)

Adopt a Resolution to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a hybrid Land Conservation contract for open space and agricultural land on a 127.24

acre property located at 9860 Dry Creek Rd., Healdsburg; APN 139-060-034; Permit Sonoma File No. AGP17-0017; Supervisorial District 4.

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

Board Action: Approved as recommended by Resolution 19-0284.

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

21. Land Conservation Act Contract Replacement; Zane Holdings, LLC

[2019-0972](#)

Adopt a Resolution to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a Prime (Type I) Land Conservation contract for vineyard and open space land on a 38.98 acre property located at 9722 Dry Creek Rd., Healdsburg; APN 139-060-033; Permit Sonoma File No. AGP17-0018; Supervisorial District 4.

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

Board Action: Approved as recommended by Resolution 19-0285.

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

22. Habitat Conservation Plan Time-Limited Staff Allocation

[2019-1049](#)

Authorize a Time-Limited Senior Environmental Specialist position through June 30, 2023 to serve as project manager for preparation of a Habitat Conservation Plan using \$300,000 allocated in the FY 2019-2020 budget as initial funding.

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

Amended to make the position term limited for 2 months and to be brought back to the board for further approval a that time.

Board Action: Approved as amended.

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

23. Regional Parks As-Needed Professional Service Agreements [2019-1038](#)
- Authorize Chairperson of the Board of Supervisors to execute fifty-one (51), new multi-year, As-Needed Professional Service Agreements totaling an estimated \$300,000 to \$550,000 annually. The individual consultants fall within eleven (11) different professional service disciplines, each with its own “not to exceed” amount listed in the Discussion section of the item.
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
24. Wastewater Hauling Services [2019-1003](#)
- In an ongoing effort to maintain compliance with government regulations
- A) Authorize Sonoma Water’s General Manager, acting on behalf of Occidental County Sanitation District, to negotiate and execute an agreement with a wastewater hauling provider through June 30, 2020, in the not-to-exceed amount of \$600,000.
- B) Authorize Sonoma County Water Agency’s General Manager to amend the agreement provided amendments do not cumulatively increase the total amount of the agreement beyond \$1,000,000 and do not substantially change the scope of work.
- (Fifth District)
- Department or Agency Name(s):** Occidental County Sanitation District
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
25. Engineering and Design Services for Vortex Tube Rehabilitation [2019-1005](#)
- In an ongoing effort to maintain operation of the Santa Rosa Creek diversion facility and its importance to the overall Central Sonoma Watershed Project’s associated flood protection benefits to the public:
- A) Authorize Sonoma County Water Agency’s General Manager to execute an agreement with BKF Inc. for engineering and design services for vortex tube rehabilitation through June 30, 2022, in the not-to-exceed amount of \$364,972.
- B) Authorize Sonoma County Water Agency’s General Manager to amend the agreement provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent, while retaining authorities under Resolution 04-0547, and do not substantially change the scope of work.
- (First District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

26. Engineering Design of Seismic Retrofit of Secondary Treatment Clarifiers at the Russian River County Sanitation District Wastewater Treatment Plant [2019-1006](#)

In an ongoing effort to maintain operation of wastewater treatment plant infrastructure and associated protection of public and environmental health:

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District (District) to execute an agreement with HDR, Inc. for engineering seismic retrofit design through June 30, 2022 in the not-to-exceed amount of \$237,000.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of the District to amend the agreement provided amendments do not cumulatively increase the total cost to the District by more than 10 percent, while retaining authorities under Resolution 04-0547, and do not substantially change the scope of work.
- C) Adopt Resolution of the Board of Directors of the District Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the District's Construction Fund in the Amount of \$237,000 for Engineering Design of Seismic Retrofit of Secondary Treatment Clarifiers. (4/5th vote)
(Fifth District)

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

Board Action: Approved as recommended by Resolution 19-0286.

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

27. Engineering, Design, and Environmental Services for the Laguna-Mark West Watershed Master Restoration Planning Project [2019-1027](#)

In an ongoing effort to enhance and protect aquatic ecosystems within Sonoma County:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with FlowWest LLC for engineering and design of watershed restoration, environmental compliance, and related services through December 31, 2020 in the not-to-exceed amount of \$200,000
- B) Adopt a resolution authorizing a budgetary adjustment in the amount of \$200,000 programming Flood Control Zone 1A available fund balance to finance the Engineering, Design, and Environmental Services for the Laguna-Mark West Watershed Master Restoration Planning Project. (4/5th vote)
(Third, Fourth, and Fifth Districts)

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

Board Action: Approved as recommended by Resolution 19-0287.

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

28. Status Report on Emergency Work to Stabilize Dangerous Conditions Resulting From the 2019 Winter Storms and Flooding [2019-1079](#)

Board of Directors:

Terminate Emergency Contracting Procedures pursuant to Public Contract Code section 22050
(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Harrington)

and South Park County Sanitation District

Sonoma Valley County Sanitation District

Board Action: Approved as recommended.

Aye: Rabbitt, Gorin

Absent: Mayor Amy Harrington

Board Action: Approved as recommended.

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

29. FY 2020 SB1 State of Good Repair Grant Program [2019-0996](#)
- Adopt a resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2019-20 for funding roof rehabilitation work on the Sonoma County Transit Maintenance Facility.
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended by Resolution 19-0288.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
30. Award the construction contract for the Boyes Boulevard Bridge Replacement Project [2019-0997](#)
(County Project Number C01147)
- A) Approve the plans and specifications for the Boyes Boulevard Bridge Replacement Project (C01147).
- B) Award the contract to low bidder Gordon Ball, Inc., in the amount of \$ 5,637,737 which includes a 10 percent contingency, and authorize the Chair to execute construction contract C01147.
- (First District)
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
31. Release of Vegetation Specialist Position from Hiring Freeze [2019-1034](#)
- Release hiring freeze for the Vegetation Specialist position within the Department of Transportation and Public Works.
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
32. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions And Waive Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding [2019-1037](#)
- That the Board of Supervisors:
- A) Receive report on required emergency work resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding and storm-related repairs.
- (4/5 Vote Required)(Fourth and Fifth Districts)
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

33. Appoint Peg Rogers to the Commission on the Status of Women for a two year term beginning on June 11, 2019 and ending on June 11, 2021. (Fifth District)

[2019-0759](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

34. Approve the Appointment of Lorena Barrera to the Commission on the Status of Women for a term of two years, ending July 9, 2021 (Third District). [2019-0976](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

35. Adopt the Reappointment of Howard Sapper to the Commission on Human Rights expiring on 1/11/2021 (First District). [2019-1047](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution Recognizing and Commending the Petaluma Service Alliance for Their Service Project Benefiting the Petaluma Salvation Army Community Center and Their Years of Service to Both Non-Profits in the Community As Well As Civic Projects for the City. [2019-0969](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0289.

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

37. Adopt a Gold Resolution Honoring Zackery Parks for Achieving the Rank of Eagle Scout (Second District). [2019-1016](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0290.

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

38. Adopt a Gold Resolution recognizing and honoring Russ Burns on the occasion of his retirement from the Operating Engineers Local 3 after 40 years of dedicated service. (Countywide) [2019-1017](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0291.

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

39. Adopt a Gold Resolution recognizing and celebrating June 17th - 23rd, 2019 as Amateur Radio Week (Countywide). [2019-1024](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0292.

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

40. Wildfire Awareness Season

[2019-1070](#)

Adopt a Gold Resolution proclaiming summer months as Wildfire Awareness Season in Sonoma County

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 19-0293.

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

IV. REGULAR CALENDAR

41. Freestone Underground Utility District No. 1 Boundary Revisions [2019-1011](#)

Hold a public hearing and adopt a resolution amending the boundary of the previously- established Freestone Underground Utility District No. 1. (Fifth District)

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

9:03 A.M.

Presenters:

Johannes J. Hoevertsz, Director, Transportation and Public Works

9:10 A.M. Public Comment Opened

Public Speakers:

Thor Holm

Thomas Ells

9:13 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0294.

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

42. Retiree Extra-Help Appointment for the Department of Health Services [2019-1042](#)

Pursuant to Government Code Section 7522.56, approve the appointment of Amy Howard as a Health Program Manager Retiree Extra-Help in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as July 9, 2019.

Department or Agency Name(s): Health Services

9:14 A.M.

Presenters:

Bill Carter, Division Director of Behavioral Health, Health Services

9:15 A.M. Public Comment Opened

Public Speakers:

None

9:15 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

43. Behavioral Health Competitive Procurement Update [2019-1041](#)

Receive an update on the Department of Health Services' competitive procurement efforts around mental health services for youth.

Department or Agency Name(s): Health Services

9:15 A.M.

Presenters:

Barbie Robinson, Director, Department of Health Services

9:46 A.M. Public Comment Opened

Public Speakers:

Charlotte Fess

Karen Fies

9:51 A.M. Public Comment Closed

9:55 A.M. Meeting went into Recess

10:06 A.M. Meeting Reconvened

Board Action: Approved as recommended.

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

44. Award an additional \$1.2 million in County Fund for Housing dollars for the construction of Windsor Veteran's Village, a 60-unit multi-family housing development in Windsor, resulting in a total award of \$1.95 million.

[2019-1048](#)

- A) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to make an out-of-cycle award of \$1.2 million from the County Fund for Housing (CFH) to Windsor Veterans Village.
- B) Authorize the Executive Director of the Commission to execute all necessary loan documents consistent with Commission Loan Policies, and with review and approval of County Counsel.
- C) Authorize the Executive Director to enter into an agreement with A0690 Windsor, L.P. for six Project Based Vouchers for the Windsor Veterans Village.

Department or Agency Name(s): Community Development Commission

10:07 A.M.

Presenters:

Benjamin Wickham, Community Development Manager, Community Development Commission

10:24 A.M. Public Comment Opened

Public Speakers:

None

10:24 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

45. 10:15 AM -Hosted Rental Appeal; File No. ZPE15-0654

[2019-1040](#)

Adopt a resolution denying an appeal and upholding Zoning Permit approval for a hosted rental use

within a legal nonconforming guest house on a 1.05 acre parcel; 16690 Mission Way, Sonoma; APN 056-562-004.

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

10:24 A.M.

Presenters:

Derik Michaelson, Planner, Permit and Resource Management Department

Melan Nevadja, Deputy Director, Permit and Resource Management Department

10:43 A.M. Public Hearing Opened

Public Speakers:

Carmen Carlton (Appellant)

Craig Lichty (Applicant)

Lisa Kilday (Applicant)

Skye Hallberg

Nancy Hughes

Cheryl Hoey

Eric Fraser

Kathy Miller

11:21 A.M. Public Hearing Closed

Approved as amended to add a finding to the resolution that the guest house never lost its legal non-conforming status

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Zane, and Gore

Nay: Hopkins

46. Fee Waiver

[2019-0979](#)

Approve Fee Waiver in the amount of \$1,503 for the Bodega Volunteer Fire Department's Big Event to be held on August 4, 2019. (Fifth District)

Department or Agency Name(s): Board of Supervisors

11:37 A.M.

Presenters:

Lynda Hopkins, Supervisor, District 5

11:38 A.M. Public Comment Opened

Public Speakers:

None

11:38 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

47. Fee Waiver [2019-1053](#)

Approve the fee waiver of \$3302.50 for Use of the Sonoma County Veterans Memorial Building to conduct blood drives. (First District)

Department or Agency Name(s): Board of Supervisors

11:38 A.M.

Presenters:

Susan Gorin, Supervisor, District 1

11:38 A.M. Public Comment Opened

Public Speakers:

None

11:38 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:39 A.M. Public comment Opened

Speakers:

Todd Hart

Thomas Ells

11:44 A.M. Public comment Closed

VI. CLOSED SESSION CALENDAR

2:02 P.M. Chairman Rabbitt deferred reading of Closed Session until after item 56.

6:34 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 48 through 53B.

48. 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). [2019-0702](#)

Department or Agency Name(s): Human Resources

No reportable action. Direction given to labor negotiators.

49. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Regional Parks Director (Government Code §54957(b)(1)). [2019-0985](#)

No reportable action. Direction given to staff.

50. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Peter La Follette; and The American Civil Liberties Union of Northern California v. Alex Padilla, in his official capacity as Secretary of State of the State of California; and William Rousseau, in his official capacity as Clerk-Recorder-Assessor-Registrar of Voters for the County of Sonoma, Defendants;* San Francisco Superior Court Case No. CPF-17-515931 (Government Code Section 54956.9(d)(1).) [2019-1074](#)

No reportable action. Direction given to counsel and staff.

51. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 117 acres located on or around 3313, 3322, 3323, 3325, 3333, and 3410 Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 180-090-001; 180-090-002; 173-130-038 (Belvedere Way); 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-100-001; 180-100-029; 180-090-009; 180-090-010; and 180-090-008. [2019-1063](#)

Negotiators: For County: Caroline Judy, General Services Director.

For Potential Buyers: Prospective Proposers: (1) EAH Housing (Scott Johnson), (2) California Housing Agency (Scott Carper); and (3) OSL Properties, LLC (Brandon Cho).

Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.)

No reportable action. Direction was given to property negotiators and counsel.

52. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators - Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Sonoma County Fair: Becky Bartling, Chief Executive Director, Sonoma County Fair. Under Negotiation: Terms and conditions of real property transaction regarding Sonoma County Fairgrounds. (Government Code Section 54956.8.) [2019-1062](#)

No reportable action. Direction was given to property negotiators and counsel.

53. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Vannucci v. County of Sonoma*, 18-cv-01955-VC (N.D. Cal.) (Government Code Section 54956.9(d)(1).) [2019-1088](#)

No reportable action. Direction was given to counsel and staff.

ITEM 53A ADDED BY ADDENDUM

- 53A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *California North Bay Fire Cases*, San Francisco Superior Court, JCCP 4955. (Government Code Section 54956.9(d)(1).) [2019-1117](#)

Item 53 A and B were reported on together.

The Board previously authorized the Board Chair to execute a settlement agreement with PG & E for \$415 million among the nine public entities that are involved in litigation and who have banded together in the bankruptcy case and further have delegated to County Counsel to sign amendments to our outside counsel representation agreement on terms other than relayed to compensation

provisions.

ITEM 53B ADDED BY ADDENDUM

53B. The Board of Supervisors will consider the following in closed session: Conference with [2019-1118](#)
Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric
Company, United States Bankruptcy Court, Northern District of California, San
Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section
54956.9(d)(1).)

Item 53 A and B were reported on together.

The Board previously authorized the Board Chair to execute a settlement agreement with PG & E for \$415 million among the nine public entities that are involved in litigation and who have banded together in the bankruptcy case and further have delegated to County Counsel to sign amendments to our outside counsel representation agreement on terms other than relayed to compensation provisions.

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

2:02 P.M. County Counsel deferred reporting on Closed Session Items 48 through 53B until 6:34 P.M.

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

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

IX. REPORT ON CLOSED SESSION

2:02 P.M. Chairman Rabbitt deferred reading of Closed Session until after item 56.

6:34 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 48 through 53B.

X. 1:30 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.)

2:03 P.M. Public Comment Opened

Public Speakers:
Christine Nardone
Tom Alerwether
Elizabeth Strubble
Michelle Miller
Rob
Mary Morrison
Roseanne Snyder
James Savage
Maureen Devoe

Richard Hannon
Daniel
John Jenkel
Deborah

2:32 P.M. Public Comment Closed

54. Recovery & Resiliency Framework Implementation 2019 Quarter 2 Report and Staff [2019-1069](#)
Development and Wellness Benefit Expansion

- A) Receive the Recovery & Resiliency Framework Implementation 2019 Quarter 2 Report.
- B) Direct staff to expand the County Staff Development and Wellness Benefit to include emergency preparedness equipment as an allowable reimbursable purchase.

Department or Agency Name(s): County Administrator

2:33 P.M.

Presenters:

Michael Gossman, Deputy County Administrator
Chief Williams, Fire and Emergency Services
Chief Ben Nichols, CalFire

3:45 P.M. Public Comment Opened

Speakers:

Richard Skaff
Deborah
Dave Henderson
Thomas Ells

4:03 P.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, and Gore

Absent: Zane, and Hopkins

55. Quarterly Disaster Preparedness Workshop - Wildfire Hazard Overview

[2019-1045](#)

Enhance the ability of County Supervisors and staff to respond to a major emergency or disaster. Key objectives include:

- 1) Provide an overview of the County's wildfire hazard and potential impacts.
- 2) Review the County's wildfire mitigation, preparedness and response capabilities.
- 3) Discuss how the County government, local jurisdictions and allied stakeholders would respond and initiate recovery for a major wildfire event.

Department or Agency Name(s): Emergency Management

4:05 P.M.

Presenters:

Christopher Godley, Director, Department of Emergency Management

Chief Ben Nichols, CalFire Division Chief, Sonoma

Tennis Wick, Director, Permit and Resource Management Department

Caerleon Safford, Executive Coordinator, FireSafe Sonoma

5:05 P.M. Supervisor Zane exited the meeting.

5:15 P.M. Supervisor Hopkins exited the meeting.

5:42 P.M. Public Comment Opened

Speakers:

Richard Skaff

Deborah

Dave Henderson

Liza Graves

Kirk Luk

Lou Tavarles

5:53 P.M. Public Comment Closed

Board Action:

Informational Only

Meeting went into Recess

Meeting Reconvened

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

The board reported on assigned Boards, Councils, Commissions and other attended meetings since the last Board of Supervisors meeting.

56. Permit and Resource Management Department: Review and possible action on the following:

[2019-0974](#)

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/>)

6:36 P.M.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, and Gore

Absent: Zane, and Hopkins

XII.

ADJOURNMENT

6:36 P.M. The Board adjourned the meeting in memory of William J. Murray, Jerry Seltzer, Taylor Sorg, Dave Johnson, Sister Michaela Rock, Herb Williams.

The meeting was adjourned to the Regular Meeting on July 23, 2019 at 8:30 A.M.

Respectfully submitted, Kay Lowtrip, Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on July 23, 2019.

(All dates are tentative until each agenda is finalized)