



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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, March 19, 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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

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

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

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

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

II. CONSENT CALENDAR

1. Sonoma-Marín Area Rail Transit District (SMART) Pathway Hearn to Bellevue Avenue Segment (0499) Matching Grant Project
 - A) Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$282,760 matching grant to Sonoma-Marín Area Rail Transit District for the development of a portion of the Sonoma-Marín Area Rail Transit District pathway adjacent to the rail line.
 - B) Determine that the project is consistent with the Sonoma County General Plan 2020 and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan.
 - C) Accept a conservation easement and a recreation conservation covenant from Sonoma-Marín Area Rail Transit District.
 - D) Authorize execution of a matching grant agreement with Sonoma-Marín Area Rail Transit District.
 - E) Determine that Sonoma-Marín Area Rail Transit District has complied with the California Environmental Quality Act for construction; direct the filing of a Notice of Exemption for the acceptance of the conservation easement and recreation conservation covenant.(Fifth District) (4/5th Vote Required)

Department or Agency Name(s): Agricultural Preservation And Open Space District

2. Disbursement of Fiscal Year 2018-2019 First District Community Investment Fund Grant Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Thelostchurch.org Inc. (The Lost Church) for Railroad Square Music Festival, \$250; Boys and Girls Club of Sonoma Valley for Sweetheart Gala & Auction 2019, \$500; Court Appointed Special Advocates of Sonoma County, Inc. (CASA) for CASA Goes Country 2019, \$500; Valley of the Moon Music Festival, \$1,000; Kenwood Education Foundation for Lights, Camera, Auction! 2019, \$1,000; Sonoma Community Center for Trashion Fashion Week, \$1,500; Sonoma Valley Film Society dba Sonoma International Film Festival, \$2,500; and Sonoma Valley Visitor's Bureau for shuttle service between Sonoma Raceway and the Sonoma Plaza, \$2,500. (First District)

Department or Agency Name(s): Board of Supervisors

3. Disbursement of Fiscal Year 2018-2019 Second District Community Investment Fund Grant Awards
Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Cotati Accordion Festival, \$4,000; Cruisin' the Boulevard, Inc., \$4,500; Petaluma Downtown Association, \$10,000. (Second District)

Department or Agency Name(s): Board of Supervisors

4. Disbursement of Fiscal Year 2018-2019 Fourth District Community Investment Fund Grant Awards
Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: Oaxaca Tierra Del Sol - Guelaguetza Sonoma County 2019, \$1,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

5. Disbursement of Fiscal Year 2018-2019 Fifth District Community Investment Fund Grant Awards
Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Art Workshop of Western Sonoma County, \$1000; Bodega Bay Fisherman's Festival, \$2500; California Poets in the Schools, \$1000; Community Action Partnership of Sonoma County, \$1200; Community Alliance with Family Farmers, \$1000; Sonoma County Farm Trails, \$3000; Food for Thought, \$2500; Friends of Stumptown, \$1000; Mi Futuro on behalf of Latino Service Providers, \$500; Occidental Center for the Arts, \$2000; Occidental Community Choir, \$500; Russian River Alliance, \$2140; West County Community Service, \$2000 and Western Sonoma County Historical Society, \$895. (Fifth District)

Department or Agency Name(s): Board of Supervisors

6. West County Community Services Flood Survivor Rapid Rehousing Program
Authorize the Executive Director of the Community Development Commission to execute a \$150,000 contract with West County Community Services for a Flood Survivor Rapid Re-Housing Program using re-purposed Reinvestment and Revitalization funds originally appropriated in the FY 2018-19 budget for shelter programs. (Fifth District)

Department or Agency Name(s): Community Development Commission and Board of Supervisors

7. Clean Commute Pilot Program

Approve a pre-tax Clean Commute Pilot Program for SMART Eco-Passes and Commute with Enterprise Vanpools in order to encourage employees to use alternate forms of transportation.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Human Resources, General Services and Transportation and Public Works

8. 2018 Federal Targeted Homeless Assistance (Continuum of Care) Awards for Permanent Supportive Housing and Homeless Infrastructure Needs
- A) Approve the Commission's acceptance of \$1,911,648 in seven U.S. Department of Housing and Urban Development (HUD) Continuum of Care 2018 awards, to maintain a combined \$1,277,067 in Continuum of Care Rental Assistance to homeless persons with disabilities; \$187,907 in funds to continue operations of the Homeless Management Information System; \$349,991 to sustain Sonoma County's Coordinated Entry System for homeless persons; and \$96,683 to support management of the Continuum of Care planning effort.
 - B) Authorize the Executive Director of the Community Development Commission (Commission) to execute initial and renewal contracts with HUD for the above services, each for a one-year period beginning in calendar 2019 and ending in calendar 2020.

Department or Agency Name(s): Community Development Commission

9. Recovery Update

Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires

Department or Agency Name(s): County Administrator

10. District Attorney Grant - California Office of Emergency Services Outreach and Advocacy Program
- Adopt a resolution authorizing the District Attorney to sign a grant agreement with California Office of Emergency Services to participate in the Outreach and Advocacy Program in the amount of \$343,294, for the term January 1, 2019 through December 31, 2021. Implementation of the program will begin May 2019.

Department or Agency Name(s): District Attorney

11. Formally Establish the Department of Emergency Management

- A) Adopt a Resolution formally establishing the Department of Emergency Management effective March 19, 2019.
- B) Adopt a Resolution amending the Fiscal Year 2018-19 Budget transferring appropriations related to the Emergency Management division to a newly created Department of Emergency Management as detailed in Attachment A, with no net change in total appropriations.
- C) Adopt a Personnel Resolution amending the Fire and Emergency Department Allocation list and establishing the Department Allocations List for the Department of Emergency Management as detailed in Attachment B.

(4/5th Vote Required) (All Districts)

Department or Agency Name(s): Fire And Emergency Services

12. Report on Deferred Maintenance Fund Uses and Priorities

- A) Accept report from General Services on FY 18/19 Deferred Maintenance Fund uses and priorities.
- B) Adopt a resolution approving budget adjustment to the FY 18/19 Budget in the amount of \$529,380, using Facility Maintenance and Investment/Deferred Maintenance funds to complete the remaining deferred maintenance priority projects in FY 18/19.
(4/5th vote required)

Department or Agency Name(s): General Services

13. Lease Amendment for 3600 Westwind Blvd, Santa Rosa

Authorize the Board Clerk to publish a notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with 3600 Westwind LLC as Landlord for 25,672 rentable square feet of office space at 3600 Westwind Blvd, Santa Rosa. This amendment will achieve \$411,510 in rent savings over a five year period for the Human Services Department by maintaining its current Administration and Fiscal Divisions' location and square footage at 3600 Westwind Blvd while reducing its rent by 14% beginning February 1, 2020, from \$51,994 per month (\$2.03 average psf/month) to \$44,926 per month (\$1.75 psf/month).

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

14. Ordinance to Establish First 5 Sonoma County as an Independent Public Agency

Adopt an ordinance amending Ordinance Number 5142 (establishing the Sonoma County Children and Families First Commission) as amended by Ordinance Numbers 5236, 5807, and 5881, to establish First 5 Sonoma County Commission as an independent public agency and establish Commission membership, terms, powers, and duties.

Department or Agency Name(s): Health Services

15. Miscellaneous Classification, Compensation, and Allocation Changes

Adopt Resolutions reflecting the recommendations of completed classification studies and other position allocation changes:

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish two new classifications and salaries, effective March 12, 2019.
- B) Adopt a Concurrent Resolution amending the Salary Resolution No. 95-0926, Appendix A - Salary Tables, to revise and retitle one existing classification, and to establish one new classification and salary, effective March 12, 2019.
- C) Adopt a Resolution amending the Department Allocation Tables of the Human Services Department, the Board of Supervisors' Office/County Administrator's Office, and the Regional Parks Department, effective March 12, 2019.

Department or Agency Name(s): Human Resources, Board of Supervisors, Human Services and County Administrator

16. Public Safety Evaluation Services Contract Amendment
Authorize the Chief Probation Officer and the Sheriff to amend a Professional Services Agreement with Resource Development Associates to evaluate criminal justice programs funded by state and federal sources, which will increase the not-to-exceed amount from \$500,000 by \$750,000 to \$1,250,000 through 6/30/2021. The resulting evaluations will provide data on program effectiveness in achieving objectives such as reducing recidivism, which in turn will guide policymakers in determining which programs to continue.
Department or Agency Name(s): Probation
17. Donation of Mix Property - Addition to Hood Mountain Regional Park and Open Space Preserve
Approve a resolution of the Board of Supervisors authorizing those actions necessary for the County to acquire the Mix Property in fee through a donation from the Sonoma Land Trust. (First District)
Department or Agency Name(s): Regional Parks

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of the following Class A members: Omar Paz, Ellen Conlan, Avram Goldman, Raymond Willett, and alternate: Robyn Anderson, for 3 year terms; and appoint Class B members: Maite Iturri, Ryan Lely, Iris Lombard, and alternate: John Wheatley for 2 year terms to the Springs Municipal Advisory Council (SMAC) (First District).
Department or Agency Name(s): Board of Supervisors
19. Approve the Appointment of Leticia Padilla to the Commission on the Status of Women to serve a two year term beginning March 21, 2019 and ending March 31, 2021.
Department or Agency Name(s): Board of Supervisors
20. Resolution Nominating San Francisco Supervisor Aaron Peskin for Re-Appointment to the California Coastal Commission
Approve Resolution and direct the Clerk of the Board to transmit a copy of the resolution to the Chair and members of the California Senate Rules Committee.
Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING
(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

21. Adopt a Gold Resolution Proclaiming March 17-23, 2019 as National Surveyors Week in Sonoma County.
22. Adopt a Gold Resolution Proclaiming March, 2019 as Developmental Disabilities Awareness Month in Sonoma County.

PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution Honoring and Acknowledging Sheriff Robert Giordano on the Occasion of His Retirement from the Sonoma County Sheriff's Office and After Twenty-Nine Years of Exemplary Public Service.

III. 8:45 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.)

IV. REGULAR CALENDAR

24. Establish No Parking Zone on a Portion of West Dry Creek Road (#99017) - First Read
Adopt a resolution introducing, reading the title of, and waiving the reading of an ordinance establishing a No Parking restriction on the east side of West Dry Creek Road (#99017) from PM 19.85 to PM 20.16 in front of Bella Winery. (Fourth District)

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

25. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization and Program Update
A) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program; and
B) Acting as the County Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Public Finance Authority and authorizing execution of various related agreements with the Public Finance Authority, including a bond purchase agreement and a loan agreement; and
C) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment; and
D) Accept the Sonoma County Energy Independence Program update for 2018

Department or Agency Name(s): General Services, Auditor-Controller-Treasurer-Tax Collector and Sonoma County Water Agency

26. Sonoma County Energy Sustainability Workshop
Accept report on collaborative efforts between the County, Regional Climate Protection Agency, and Sonoma Clean Power and programs that support local climate actions reducing greenhouse gas emissions.
Department or Agency Name(s): General Services

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

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)2). 1 Case.
29. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators - Negotiator for the District: Bill Keene, General Manager; Negotiator for the Potential Landlord: Arlene Allsman, Building Owner. Direction to Real Property Negotiator regarding Possible Acquisition of Existing Office Space 747 Mendocino Ave., Suite 100, Santa Rosa, CA 95401. (Government Code Section 54956.8.)
30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case.
31. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case.

32. 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).

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

IX. REPORT ON CLOSED SESSION

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

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

XII. ADJOURNMENT

NOTE: The next board meeting will be a special closed session held on March 26, 2019.

The next regular meeting will be held on April 2, 2019.

(All dates are tentative until each agenda is finalized)