



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

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

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, April 20, 2021

8:30 AM

Virtual

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

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 20, 2021 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96255044687?pwd=UW92UGdGSHdBTXZSWVpuTnJna1ZaQT09>

Enter meeting ID: 962 5504 4687

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 962 5504 4687

Enter password: 278432

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of

the public must also adhere to the speaking time limit.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12 pm Monday, April 19, 2021 to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

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

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

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

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

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

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board of Supervisors meeting was called to order.

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

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

I. APPROVAL OF THE AGENDA

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

8:36 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Approve the Minutes of the meetings January 6, 7, 13, 14, 28, 30, February 4, 11, 25, **2021-0349**
March 4, 10, 17, and 24, 2020 and approve the Minutes of the Sonoma Valley County
Sanitation District meetings January 6, February 4, 11, 25, March 10, 17, and 24, 2020.

Approve the Minutes of the meetings January 6, 7, 13, 14, 28, 30, February 4, 11, 25, March 4, 10, 17,
and 24 and approve the Minutes of the Sonoma Valley County Sanitation District meetings January 6,
February 4, 11, 25, March 10, 17, and 24.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma **2021-0137**
County Operational Area.

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

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

Board Action: Approved as recommended by Resolution 21-0160

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Brand Development and Marketing Campaign Contract for the Russian River Recovery **2021-0258**

and Resilience (R4) Project

- A) Approve and authorize the Chair to execute the agreement with Catch Creative LLC for Brand Development and Marketing Campaign for the Russian River Recovery and Resilience (R4) Project.
- B) Authorize the County Administrator, and designees, to expend the remaining, related allocated funds to procure goods and services as needed for the Project.
(Fourth and Fifth Districts)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Board of Supervisors Quarterly Ad Hoc Update **2021-0263**

Receive updates from the Climate Action, County Center, Emergency Medical Services, Fire Services, and Measure O for January through March, 2021

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Economic Development Board Strategic and Resilient Initiative Analyst (Department Analyst) **2021-0125**

- A) Approve a Memorandum of Understanding between the County of Sonoma and Sonoma-Mendocino Economic Development District (SMEDD) for the provision of fiscal services on behalf of SMEDD.
- B) Adopt a Resolution amending the Department Allocation list of the Economic Development Board, effective April 20, 2021.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended by Resolution 21-0161

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Resolution Declaring Certain County Owned Parcels in Forestville as Exempt Surplus Land and Intent to Sell **2021-0243**

- A) Notice of Intent to Adopt a Resolution to declare certain real property located at Terrace Drive, Forestville, Sonoma County, California (APN: 081-150-050 and 081-150-051) as exempt surplus land pursuant to Gov't Code Section 54220 et seq. ("Surplus Land Act") and provide for Terms and Conditions under which the sale shall be conducted.
 - B) Authorize the Director of General Services to execute a real property purchase agreement and complete other steps or documents reasonably required to effect said sale, subject to final approval of the Board of Supervisors.
- (Fifth District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0162

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Acquisition of real property, located at 665 Highway 1, Bodega Bay **2021-0279**

- A) Authorize the General Services Director to execute a Property Purchase Agreement with Timothy Farfan and George Craig Miller for real property located at 665 Highway 1 in Bodega Bay, being further described as Assessor's Parcel No. 100-110-006, comprised of approximately 2,000 sq. ft. of land; and to execute any other documents reasonably required to effect purchase of the property, including certificate of acceptance.
 - B) Adopt the amended Budget Resolution approving adjustments to the FY 20-21 Budget in the amount of \$225,000 to reflect the use of Litigation Contingency Funds instead of using Tidelands Special Revenue Funds as indicated on 3/23/21.
- (Fifth District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0163

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Update on the County Participation in PG&E Sustainable Solutions Program Energy Services and Self Generation Programs **2021-0286**

- A) Receive an informational update regarding the PG&E Sustainable Solutions Turnkey Program energy services contract.
- B) Delegate authority to the General Services Department Director to enter into a not to exceed \$300,000 contingency contract, in form approved by County Counsel, with PG&E's Sustainable Solutions Turnkey Program for investment grade energy audits and master planning scopes of work.
- C) Authorize application to and payment of the refundable application deposit with a not-to-exceed amount of \$55,520 for the California Public Utilities Commission (CPUC) Self Generation Incentive Program (SGIP), for battery storage at the Los Guilicos Campus.

Department or Agency Name(s): General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Implementation of Assembly Bill 1976 Opt-Out **2021-0291**

Adopt a resolution opting out of the Assisted Outpatient Demonstration Project of 2002, as amended by AB 1976, ("Laura's Law") and confirming that the County will monitor program outcomes and community needs and consider opting in to "Laura's Law" in the future if the need is confirmed and resources are available.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0164

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. DBAdmin LLC Information Technology Services for the Sonoma County's Integrated **2021-0214**

Justice System

Authorize the Information Systems Director to execute a professional services agreement with DBAdmin LLC for technical services in an amount not to exceed \$195,000 for the period of May 20, 2021 to April 19, 2022, with two additional one year options to extend.

Department or Agency Name(s): Information Systems

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Roiling Permit for Sonoma Resource Conservation District for Construction Work along **2021-0104**

Mark West Creek and Making Findings as a Responsible Agency Pursuant to CEQA

Adopt a resolution issuing a roiling permit (Ordinance No. 3863 R) and necessary permit extensions to Sonoma Resource Conservation District for construction work on riparian property along Mark West Creek (5005 Alpine Rd., Santa Rosa), considering the mitigated negative declaration that was prepared by Sonoma Resource Conservation District as lead agency (MND), and in the County's limited role as responsible agency, making findings accepting the MND pursuant to the California Environmental Quality Act. (4/5th Vote Required)(First District)

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

Board Action: Approved as recommended by Resolution 21-0165

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Telecommunications Agreements for Services

2021-0273

- A) Authorize the Sheriff to execute a Maintenance Agreement with Lake County for the Sheriff's Office Telecommunications Bureau to perform radio-dispatch console preventative maintenance and repair services. Fee revenue for services shall not exceed \$20,000 per year and the Agreement will renew automatically until terminated by either party.
- B) Authorize the Chair of the Board of Supervisors to execute a maintenance and repair Agreement with Redwood Empire Dispatch Communications (REDCOM) for the Sheriff's Office Telecommunications Bureau to provide services to support, operate, maintain, and enhance the REDCOM Radio Communications Network. Fee revenue for services are estimated to be \$17,148 per year, plus reimbursement for any expenses incurred for system repairs. The Agreement will renew automatically until terminated by either party.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. As-Needed Electrical Engineering and Design Services

2021-0233

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with IEC Corporation for as-needed electrical engineering and design services through April 13, 2026, in the not-to-exceed amount of \$500,000.
- B) Authorize Sonoma County Water Agency's General Manager to execute an agreement with DTN Engineers, Inc. for as-needed electrical engineering and design services through April 13, 2026, in the not-to-exceed amount of \$500,000.
- C) Authorize Sonoma County Water Agency's General Manager to execute an agreement with LEE + RO, Inc. for as-needed electrical engineering and design services through April 13, 2026, in the not-to-exceed amount of \$500,000

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District:

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

14. Asset Management Program Phase 2: Pilot Project **2021-0235**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., for assistance with Phase 2 of Sonoma Water's Asset Management Program through April 30, 2022, in the not-to-exceed amount of \$492,360.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Water Transmission Fund in the amount of \$250,000 for the Asset Management Program Phase 2: Pilot Project.
- (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0166

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Sewer System Management Plans Update **2021-0240**

- A) Adopt a Resolution of the Board Of Directors of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District approving the implementation of the Sewer System Management Plans for facilities managed by the Sonoma County Water Agency (Airport-Larkfield-Wikiup, Geyserville, Penngrove and Sea Ranch Sanitation Zones), and Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts in accordance with State Water Resources Control Board Order No, WQO 2013-0058-Exec
- B) Authorize Sonoma County Water Agency's General Manager to periodically update the Sewer System Management Plans as necessary to reflect current regulatory requirements and best practices

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

Board Action: Approved as recommended by Resolution 21-0167

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District:

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of South Park County Sanitation District to execute an agreement for utility adjustments through June 1, 2022, in the not-to-exceed amount of \$60,000.
- B) Authorize County of Sonoma Transportation and Public Works Department Head to execute an agreement for utility adjustments through June 1, 2022, in the not-to-exceed amount of \$60,000.
- C) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2020 -2021 for the South Park County Sanitation District Operations Fund in the Amount of \$60,000 for the Utility Adjustment for the Pavement Preservation Program.
(4/5th Vote Required)(Fifth District)

Department or Agency Name(s): South Park County Sanitation District and Transportation and Public Works

Board Action: Approved as recommended by Resolution 21-0168

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Authorize Sonoma County Water Agency's General Manager or designee to execute the agreements below, in a form approved by County Counsel, that are related to the Bay Area Advanced Quantitative Precipitation Information System (AQPI), authorize General Manager to terminate these agreements with approval of County Counsel, and authorize the General Manager to amend the Cooperative Agreement to Provide Funding for Shared Temporary Deployment of Precipitation Forecasting System, with approval of County Counsel, to extend the term or increase funding by up to \$25,000:

- A) Planning Agreement to Form the San Francisco Bay Area Advanced Quantitative Precipitation Information System Project Local Partner Agencies Committee (LPAC) with Santa Clara Valley Water District, San Francisco Public Utilities Commission, and five East Bay agencies (including East Bay Municipal Utility District, Alameda County Water Agency, East Bay Dischargers Authority, Alameda County Flood Control & Water Conservation District, and Contra Cost County Public Works). There is no cost associated with the agreement; all parties use their own staff resources. The term end date is upon execution of an Implementation Agreement.
- B) Cooperative Agreement to Provide Funding for Shared Temporary Deployment of Precipitation Forecasting System, with five East Bay agencies: East Bay Municipal Utility District, Alameda County Flood Control & Water Conservation District, Alameda County Water District, East Bay Dischargers Authority, and Contra Costa County Flood Control and Water Conservation District, providing funding for AQPI in the amount of \$165,000 and a term end date of December 31, 2021.
- C) License Agreement for Rocky Ridge in Castro Valley, CA, with American Towers, LLC, for temporary installation of a precipitation forecasting system, in the amount of \$40,361.89, and a term end date of June 30, 2023, with an option for three additional periods of five years each.
- D) Agreement for System Integration of the Advanced Quantitative Precipitation Information System, with Regents of the University of California - Scripps Institution of Oceanography, in the not-to-exceed amount of \$400,000 and a term end date of April 30, 2023.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Airline Agreement - TEM Enterprises dba Avelo Airlines. **2021-0170**

Authorize the Chair to:

- A) Execute a Signatory Airline Operator Agreement with TEM Enterprises dba Avelo Airlines for commercial passenger service at the Charles M. Schulz - Sonoma County Airport for a term of one year with a one year renewal option.
- B) Authorize the Director of Transportation and Public Works to approve additional documents required to fully execute this agreement. These documents include, but are not limited to, the Department of Transportation Disability Accommodation Statement and the Affiliate Operator Agreement.

(4/5th Vote Required)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Receive Report on Required Emergency Work and Termination of Emergency Contracting Authorities Relating to the LNU Lightning Complex Fires. **2021-0204**

Terminate emergency contracting authority in accordance with Public Contract Code section 22050.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Airport Real Property Acquisition - 7011 Windsor Road, Windsor, CA - Notice of Intent **2021-0209**

Authorize the Chair to Adopt two Resolutions.

A) First Resolution:

- i. Declaring Sonoma County's intention to purchase real property in the Airport area located at 7011 Windsor Road, Windsor, CA;
- ii. Setting May 25, 2021 for approval of the purchase agreement;
- iii. Giving direction to the Clerk to post and publish the Notice of Intent; and
- iv. Authorizing the Airport Manager and County Counsel to perform any prerequisites to complete the purchase.

B) Second Resolution:

- i. Authorizing a budgetary adjustment to the FY 2020-2021 Final Budget for the Transportation and Public Works Department Airport Enterprise Fund in the amount of \$800,000 for this purchase.

(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolutions 21-0169 and 21-0170

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Federal Transit Funding Authorizations for FY 2020-21 **2021-0217**

- A) Approve a Resolution authorizing the filling of applications and providing required assurances for federal transit assistance.
- B) Authorize the Director of Transportation and Public Works to file and execute applications and other necessary documents and instruments on behalf of the County of Sonoma/Sonoma County Transit for federal transit assistance.

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

Board Action: Approved as recommended by Resolution 21-0171

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Wohler Road Bridge over the Russian River Bridge Rehabilitation Project **2021-0239**

- A) Approve Resolution authorizing the Director of Department of Transportation and Public Works to execute an Amendment of Lease No. PRC 9166.9 with the State of California State Lands Commission, and all other necessary documents as approved by County Counsel, for additional State lands and waters needed for use, maintenance, repair, and construction of the Big Wohler Road Bridge over the Russian River.
- B) Ratify and otherwise approve Lease No. PRC 9166.9 between County and the State of California State Lands Commission, for State lands and waters needed for use, maintenance, repair, and construction of the Big Wohler Road Bridge over the Russian River, retroactive to and effective as of December 17, 2014.

(Fourth and Fifth Districts)

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

Board Action: Approved as recommended by Resolution 21-0172

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Award of Contract for Cazadero Highway Storm Damage Repair Project (C11602 & C11650) **2021-0249**

- A) Approve plans and specifications for the Cazadero Highway Storm Damage Repair Project (C11602 & C11650).
- B) Award contract to lowest responsible bidder, Team Ghilotti Inc, in the amount of \$1,707,141 and authorize Chair to execute the associated construction contract.
- C) Approve a construction contingency for the project in the amount of \$170,714.

(Fifth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Reappointment of Howard Sapper to the Sonoma County Commission on Human Rights representing the First District for a two-year term beginning April 20, 2021 and ending April 20, 2023 (First District). **2021-0312**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Approve the Reappointment of Hugo Mata to the Sonoma County Regional Parks Foundation Board for a two year term beginning on May 9, 2021 and ending on May 9, 2023. (Third District) **2021-0335**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

26. Approve the Appointment of Steve Rabinowitsh to the Agricultural Preservation and Open Space District Advisory Committee for a two year term beginning on April 20, 2021 and ending April 20, 2023. (Third District) **2021-0336**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Approve the Appointment of Denia Candela to the First 5 Commission for a two-year term beginning on April 1, 2021-March 31, 2023. (Countywide) **2021-0329**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Approve the Reappointment of Michael Murphy to the Sonoma County Regional Parks Foundation Board of Directors for a two year term beginning April 25, 2021 and ending April 24, 2023. (Fifth District) **2021-0334**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Approve the Appointment of Lewis Spengler to the Veterans Memorial Buildings Advisory Committee, representing the Sebastopol Veterans Building, serving at the pleasure of the board beginning April 20, 2021. (Fifth District) **2021-0354**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

30. A) Approve the Appointment of Bryan Clement to the Child Care Planning Council of Sonoma County for a term beginning April 20, 2021, ending December 31, 2022. **2021-0277**
B) Approve the Appointment of Chris Sorg to the Child Care Planning Council of Sonoma County for a term beginning April 20, 2021, ending December 31, 2022.
(Countywide)

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution Honoring Maureen Cottingham on her Excellence in Leadership of Sonoma Valley Vintners & Growers Alliance (First District). **2021-0313**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0173

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. Adopt a Gold Resolution proclaiming April 2021 as Fair Housing Month in Sonoma County (Countywide). **2021-0350**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0174

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

33. Adopt a Gold Resolution declaring May 2021 as Older Americans Month in Sonoma County. (Countywide) **2021-0225**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0175

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

34. Adopt a Gold Resolution designating the month of April 2021 as Child Abuse Prevention Month in Sonoma County. (Countywide) **2021-0278**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0176

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:45 A.M. Public Comment opened

Public Speakers:

None

8:46 A.M. Public Comment closed

III. REGULAR CALENDAR

35. Department Head Personal Services Agreement - Human Resources Director **2021-0310**

Authorize the County Administrator to execute a Second Amendment to the Personal Services Agreement with Christina Cramer as Human Resources Director, extending the term of the agreement from April 29, 2021 to April 29, 2024, maintaining the current salary at the "I" step and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator

8:46 A.M.

Presenters:

Sheryl Bratton, County Administrator

8:48 A.M. Public comment opened

Public Speakers:

None

8:48 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Receive housing and homeless services assessment report from KPMG
- B) Direct staff to return to your Board with additional analysis and recommendations for consideration

Department or Agency Name(s): County Administrator

8:49 A.M.

Presenters:

William Zizic, KPMG LLP Managing Director;

Cate Singer, KPMG Director;

Marc Bleyer, KPMG Manager;

Olivia Rabbitte, KPMG Senior Associate;

Sheryl Bratton, County Administrator;

Barbie Robinson, Director, Health Services;

Angela Struckmann, Director, Human Services;

Yvonne Shu, Administrative Analyst III, County Administrator's Office

10:06 A.M. Public comment opened

Public Speakers:

Lynea Seiberlich-Wheeler

Kathleen

Adrianne Lauby

Gayle Simmons

Teddy Peirce

Thomas Ells

Kathleen Kane

10:20 A.M. Public comment closed

Board Action: Approved as amended

The Board directed staff to explore what the Cities have in mind and bring back to the Board as soon as possible.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Appoint members to the 2021 Advisory Redistricting Commission (ARC)
 - B) Discussion of stipend rate and adoption of a resolution establishing a stipend for ARC members for attendance at ARC meetings
 - C) Authorize the use of \$40,000 from contingency funds for media production and placement costs for public outreach
 - D) Authorize the execution of a contract for redistricting services for an estimated contract value of \$120,000
- (4/5th Vote Required)

Department or Agency Name(s): County Administrator

11:07 A.M.

Presenters:

Yvonne Shu, Administrative Analyst III, County Administrator's Office;
Christel Querijero, Deputy County Administrator

11:16 A.M. Public comment opened

Public Speakers:

Thomas Ells

11:19 A.M. Public comment closed

Board Action: Approved as amended

Sections A: was continued to a future date.

Section B: Moved by Supervisor Coursey and seconded by Supervisor Gore, the Board gave direction that their intent for the next budget is to create a stipend rate of \$200.00 for a full day and \$100.00 for a half day for members of the Advisory Redistricting Commission with direction for staff to look into reimbursements for meeting attendance.

Vote on the Motion:

AYES: Coursey, Gore, Hopkins

NOES: Gorin, Rabbitt

1:24 P.M. The Board reconvened and clarified Item 37.

Sections C and D: Approved as recommended.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:02 P.M. Public Comment opened

Public Speakers:

None

12:03 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:28 P.M. County Counsel Robert Pittman reported on Closed Session Item 38.

38. The Board of Supervisors will consider the following in closed session: Conference with **2021-0355**
Legal Counsel - Existing Litigation - *Bradley v. County of Sonoma, et. al.*,
19-cv-07464-KAW (N.D. Cal.). (Government Code Section 54956.9(d)(1).)

No reportable action. Direction was given to counsel.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

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

VIII. REPORT ON APRIL 6, 2021 CLOSED SESSION

The April 6, 2021 Closed Session was reported out during the April 13, 2021 meeting.

IX. REPORT ON APRIL 13, 2021 CLOSED SESSION

1:25 P.M. County Counsel Robert Pittman reported on April 13, 2021 Closed Session Items 26 through 30.

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

1:29 P.M.

Presenters:

Barbie Robinson, Director, Health Services;
Sundari Mase, Health Officer; Urmila Shende, Medical Contractor, PH Disease Control;
Kismet Baldwin, Deputy Public Health Officer;
Denia Candela, Equity Program Manager;
Tina Rivera, Assistant Director;
Ken Tasseff, Vaccine Mission Manager;
D'Arcy Richardson, Director of Nursing, COVID Section;
Kelley Ritter, Deputy Chief Financial Officer;
Andrea Dos Santos, COVID-19 Section Manager

2:16 P.M. Public comment opened

Public Speakers:

Sesha Achyuta
Ana Lugo
Gabriella Cervantes
Vivian Boque Far
Jenny Fish
Anna Ream
Tony Darnitas
Rachel Hannon
Lisa Martinez

2:42 P.M. Public comment closed

Board Action: Informational Only

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2021/2022.

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

2:48 P.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency;

Lynne Rosselli, Administrative Services Division Manager, Sonoma County Water Agency

3:09 P.M. Public comment opened

Public Speakers:

Susan Harvey

Drew MacKintyre

3:14 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0177

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

following:

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

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

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

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

3:16 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

3:17 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 2:30 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.)

3:24 P.M. Public Comment opened

Public Speakers:

William MacElroy

Billie Faulkner

Nancy and Brantly Richardson

Susan Kegley

Becky Evenich

A.J. Ward

Bruce Riezenman

Lisa Rickey Shaffner

Peter

Mary Morrison

Michelle Miller

Rob Gilly

Rick Hannon

Princess Litter

Roseanne Snyder

John Jenkel

3:34 P.M. Supervisor Gore exited the meeting.

Peter

3:46 P.M. Public Comment closed

3:48 P.M. The Board adjourned the meeting in the memory of Richard Fogg.

The meeting was adjourned to April 26, 2021, at 8:30 A.M.

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

NOTE: The next meetings will be Budget Workshops which will be held on April 26-28, 2021. The next regular meeting will be held on May 11, 2021.

(All dates are tentative until each agenda is finalized)