



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
ADDENDUM**

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, September 10, 2019**

**8:30 AM**

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

**ITEM #27 REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM**

27. Department Head Personal Services Agreement - Human Services Director [2019-1306](#)

Authorize the Chair of the Board to execute the second amendment to the Personal Services Agreement with Karen Fies as the Director of the Sonoma County Human Services Department, extending the term of the agreement from September 27, 2019 to September 26, 2021, continuing the "I" step in the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0925.

**Department or Agency Name(s):** Human Resources

**ITEM #29 RECOMMENDED ACTION REVISED BY ADDENDUM**

29. Airport Letter of Credit to Fulfill Environmental Permitting Requirements Associated with the Runway Safety Area (RSA) Construction Project [2019-1269](#)

- A) Authorize the Director of Transportation and Public Works to enter into a Continuing Reimbursement Agreement for Letters of Credit with US Bank ("Bank"), whereby the Airport may request that the Bank issue letters of credit according to the terms of the Airport's application(s) and which grant Bank a security interest in an Airport bank account to be opened at Bank;
- B) Authorize the Director of Transportation and Public Works to enter into a Possessory Collateral Pledge Agreement with Bank, which requires Airport to maintain an account at Bank at 105% of the amount of the Letters of Credit to serve as collateral;
- C) Authorize the Director of Transportation and Public Works to submit an Application to Bank for a Letter of Credit in favor of the U.S. Army Corps of Engineers in the amount of \$49,005 pursuant to the requirement of the terms of the biological opinion for the Airport Runway Safety Enhancement Project issued by the USFW for a performance bond that is 20% of the cost of construction; and
- D) Authorize the Director of Transportation and Public Works to submit an Application to Bank for a Letter of Credit in favor of the U.S. Army Corps of Engineers in the amount of \$75,686 pursuant to the requirement of Interim Management Plan for interim management of the site.
- E) Authorize the Director of Transportation and Public Works to execute and record Conditions, Covenants, and Restrictions regarding the **Airport Creek Riparian Mitigation Area** as required by the approved mitigation measures, and execute a certificate of acceptance pursuant to Government Code section 27281 regarding same.

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

**ITEM #33A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 33A. The Board of Supervisors will consider the following in closed session: Conference with Labor Negotiators (Govt. Code section 54957.6); Agency designated representative: Sheryl Bratton; Unrepresented employee: Human Services Director. **2019-1409**