



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

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

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, February 8, 2022

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:37 A.M. The Board meeting was called to order.

8:38 A.M. Supervisor Gorin entered meeting.

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

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:39 A.M.

Item 2 Removed from Consent Calendar

Item 45 Removed from Closed Session Calendar by Addendum

Item 50A Added to Closed Session Calendar by Addendum

Board Action: Approved as amended.

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

II. CONSENT CALENDAR

1. Joint Funding Agreement with the United States Geological Survey (USGS) for Lidar Acquisition [2022-0039](#)

- A) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$50,000 and the General Manager of the Sonoma County Water Agency execute a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$50,000 in a form approved by County Counsel.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma County Water Agency General Fund in the amount of \$50,000.
(4/5th Vote Required)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution - Sonoma Water](#)
[Project Area Map](#)
[Statement of Work](#)

Board Action: Approved as recommended by Resolution 22-0033.

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

2. Approve the establishment of the Penngrove Area Municipal Advisory Council. [2021-1436](#)

Adopt a Resolution to establish the Penngrove Area Municipal Advisory Council and its boundary; and approve the Penngrove Area Municipal Advisory Council Bylaws. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Resolution](#)
[Remediated Boundaries](#)
[Remediated Bylaws](#)

This Consent Calendar Item was Withdrawn.

3. Community Development Block Grant - Disaster Recovery Multifamily Housing Project [2021-1030](#)
(CDBG-DR-MHP) Funding Awards to Certain Multifamily Housing Projects
- A) Ratify the Sonoma County Community Development Committee's recommendations to award Community Development Block Grant-Disaster Recovery Multifamily Housing Project (CDBG-DR-MHP) loans to three projects in the aggregate amount of \$4,228,928.
 - B) Authorize the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute funding agreements and related documents, including promissory notes, deeds of trusts, and other related loan and regulatory documents and subsequent amendments, subordinations, and other modifications to said agreements and loan documents in connection to the CDBG-DR-MHP awards, consistent with the Community Development Commission Loan Policies and as shall be approved by County Counsel.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

4. County Fund for Housing and Permanent Local Housing Allocation Loan Awards [2021-1458](#)
- A) Approve County Fund for Housing (CFH) and Permanent Local Housing Allocation (PLHA) awards in the aggregate amount of \$2,050,000.
 - B) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to execute funding agreements and related documents including promissory notes, deeds of trust, and other related loan documents, and subsequent amendments, subordinations, and other modifications to said agreements and loan documents in connection to the CFH and PLHA awards, consistent with Community Development Commission Loan Policies.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - FY 2021-22 CFH Project Summary and Staff Analysis Reports](#)

Board Action: Approved as recommended.

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

5. Sonoma Clean Power Geothermal Opportunity Zone [2022-0040](#)

Adopt a Resolution establishing County membership in the Sonoma Lake Mendocino Geothermal Opportunity Zone.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[1 - Resolution](#)
[2 - SCP Memo to Sonoma County re: The Geothermal Opportunity Zone](#)

Board Action: Approved as recommended by Resolution 22-0035.

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

6. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0037](#)
- 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
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0036.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
7. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0052](#)
- Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as “Board of Supervisors”), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.
- Department or Agency Name(s):** Health Services and County Counsel
- Attachments:** [Revised: Summary Report](#)
[Revised: Attachment 2 - Brown Act Teleconferencing Resolution](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
8. District Attorney’s Violence Against Women Program [2022-0032](#)
- Adopt a Board Resolution to authorize the Sonoma County District Attorney to sign a contract with the California Governor’s Office of Emergency Services - to continue participation in the Violence Against Women Vertical Prosecution program and accept \$202,545 in funding for the term January 1, 2022 through December 31, 2022.
- Department or Agency Name(s):** District Attorney
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0037.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

9. Economic Development Board Micro-business Grants [2022-0012](#)
- A) Authorize the Economic Development Department to accept a grant in the amount of \$610,367.82 from the California Office of the Small Business Advocate (CalOSBA)
 - B) Adopt a resolution authorizing a budgetary adjustment of \$610,368 to the Economic Development Department 2021-2022 Final Budget.
- (4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report.pdf](#)
[PDF Budget Resolution](#)
[CalOSBA Grant Agreement](#)
[MBCRG Notice of Intent to Award - Sonoma County](#)

Board Action: Approved as recommended by Resolution 22-0038.

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

10. County License with CDC for Continued Use of Guerneville Veterans Memorial Building as a Homeless Shelter [2022-0035](#)
- A) Authorize the General Services Director to execute a license agreement with the Community Development Commission (CDC) for use of the Guerneville Veterans Memorial Building as a year-round, round-the-clock (24/7) homeless shelter for the benefit of the local community.
 - B) Find that the subject agreement is in the public interest and that the use of the subject Guerneville Veterans Memorial Building under the agreement will not substantially conflict or interfere with County use.

Department or Agency Name(s): General Services and Community Development Commission

Attachments: [Summary Report.pdf](#)
[1-License Agr.pdf](#)
[1-REVISED License Agr.pdf](#)

Board Action: Approved as recommended.

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

11. CAL FIRE Lease of Former Sierra Youth Center and Classroom at County's Los Guilicos Campus [2021-1449](#)
- A) Delegate authority to the General Services Director to execute a lease agreement, in form approved by County Counsel, with the State of California for the former Sierra Youth Center building and other facilities at the County's Los Guilicos campus, for use as a full time, year-round CAL FIRE base.
 - B) Find that the subject agreement is in the public interest and that the use of the subject Los Guilicos facilities under the agreement will not substantially conflict or interfere with County use.

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Lease draft.pdf](#)
[2-Historic Maintenance Expenses.pdf](#)

Board Action: Approved as recommended.

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

12. Behavioral Health Delegated Authority - MHBG/SABG Supplemental Funding Services Agreements [2021-1427](#)
- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Mental Health and Substance Use Disorder Services, funded by Community Mental Health Services Block Grant and Substance Abuse Prevention and Treatment Block Grant Supplemental funding, in an amount not to exceed \$3,172,240 through June 30, 2025, including \$1,407,407 in fiscal year 2021-2022.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget to reflect additional revenue and expenditures related to receipt of Community Mental Health Services Block Grant and Substance Abuse Prevention and Treatment Block Grant Supplemental funding in the amount of \$1,407,407.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - List of Contracts](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0039.

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

13. Partnership HealthPlan of California Community Supports Agreement [2021-1430](#)
- Approve the County's participation as a Community Supports provider and authorize the Health Services Interim Director, or designee, to enter into an agreement with Partnership HealthPlan of California (PHC) to provide Community Supports services to PHC referred members.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Master Services Agreement For Community Supports \(ILOS\)](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
14. Department of Health Services Public Health Staffing Allocations [2021-1437](#)
- Adopt a resolution amending the Department Allocation List for the Department of Health Services, effective February 8, 2022, to extend 3.0 full-time equivalent time-limited Social Service Worker III allocations through October 2, 2023.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0040.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
15. Behavioral Health Division Staffing Allocations [2021-1431](#)
- A) Adopt a personnel resolution amending the Department of Health Services allocation list to add 12.0 full-time equivalent time-limited position allocations, add 1.0 full-time equivalent allocation, and delete one full-time equivalent allocation in the Behavioral Health Division as detailed in the attached resolution, effective February 8, 2022.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget to reflect additional revenues and expenditures related to additional position allocations in the Behavioral Health Division in the amount of \$1,150,360.
- (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution](#)
[Attachment 3 - Funding Plan Table](#)
- Board Action: Approved as recommended by Resolutions 22-0041 and 22-0042.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. Mental Health Services Act Innovation Project: Crossroads to Hope [2021-1468](#)
- Approve the Mental Health Services Act Innovation Project: Crossroads to Hope.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Crossroads to Hope Innovation Proposal](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
17. Environmental Health Disaster Contracts - Request For General Fund Contingencies [2022-0015](#)
- Adopt a budget resolution programming \$123,250 of General Fund Contingencies to support Sonoma-Lake-Napa Unit (LNU) Lightning Complex Fire and Glass Fire recovery efforts in Sonoma County. (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[CORRECTED - Attachment 1 - Budget Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0043.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
18. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0064](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to adjust the salaries of four classifications as a result of the increased living wage, effective February 8, 2022.
- B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to adjust the salaries of six classifications as a result of the increased living wage, effective February 8, 2022.
- C) Adopt a Resolution amending the Department Allocation List of the County Administrator's Office, effective February 8, 2022.
- D) Approve the revised classification specification of Executive Director, Economic Development Board, effective February 8, 2022.
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)
[Resolution-1](#)
[Resolution-1 Attachment-A](#)
[Resolution-2](#)
[Resolution-2 Attachment A](#)
[Resolution-2 Attachment-B](#)
[Resolution-3](#)
[Executive Director, Economic Development Board Class Specification](#)
- Board Action: Approved as recommended by Resolutions 22-0044, 22-0045, and 22-0046.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

19. Approval for the Human Services Department to Convert Three Time-Limited Positions to Permanent Positions [2021-1392](#)

Adopt a position resolution converting 1.0 Full-Time Equivalent (FTE) Time-Limited Senior Office Assistant, 1.0 FTE Time-Limited Program Planning & Evaluation Analyst, and 1.0 FTE Time-Limited Public Assistance Systems Technician to permanent positions effective March 1, 2022.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment-Position Resolution](#)

Board Action: Approved as recommended by Resolution 22-0047.

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

20. Adopt a Resolution to Accept funding from the Victims of Crime Act XE Grant [2021-1321](#)

Adopt a resolution authorizing the Director of the Human Services Department to accept grant funding from the California Governor's Office of Emergency Services Victims of Crime Act XE.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment: Cal OES Resolution](#)

Board Action: Approved as recommended by Resolution 22-0048.

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

21. Veterans' Remains Officer for Sonoma County [2021-1472](#)

Adopt a resolution to reappoint Ron Collier as the Veterans' Remains Officer of Sonoma County for a two-year term from February 8, 2022 through February 7, 2024.

Department or Agency Name(s): Human Services

Attachments: [Summary Report: Veterans' Remains Officer for Sonoma County](#)
[Attachment 1: Resolution, Veterans' Remains Officer for Sonoma County](#)

Board Action: Approved as recommended by Resolution 22-0049.

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

22. Housing Element Update (formerly Rezoning Sites for Housing) Environmental Review Services Contract, Second Amendment [2022-0070](#)

Authorize the Director of Permit Sonoma to negotiate and execute a second amendment to the agreement with Rincon Consultants, Inc., dated January 14, 2020 and amended March 2, 2021, for the preparation of an Environmental Impact Report to analyze the environmental impact of the County's Housing Element Update, increasing the total contract amount from \$430,082 to \$888,447.90.

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

Attachments: [Summary Report](#)
[Att 1: Professional Services Agreement.pdf](#)
[Att 2: First Contract Amendment.pdf](#)
[Att 3: Second Contract Amendment.pdf](#)

Board Action: Approved as recommended.

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

23. As-Needed Grazing and Vegetation Management Services [2021-1462](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Chasin Goat Grazing for goat grazing vegetation management services through December 31, 2024, in the not-to-exceed amount of \$405,023 in a form approved by County Counsel.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

24. Utility Replacement or Adjustment for the Pavement Preservation Program for FY 2021/2022 [2021-1463](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District and Sonoma Valley County Sanitation District and County of Sonoma Transportation and Public Works Department Head to execute an agreement for utility replacements or adjustments through June 30, 2022, in the not-to-exceed amount of \$126,500 (Transportation and Public Works Department to receive funds from Sonoma County Water Agency) in a form approved by County Counsel. (First, Fourth, and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Agrimonti) and Transportation and Public Works

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

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

25. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4C (Agua Caliente Creek Crossing to Happy Lane) - Contract Award [2021-1484](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled "Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4C (Agua Caliente Creek Crossing to Happy Lane)."
 - B) Award the contract to with Terracon Constructors, Inc. for \$2,923,098 for construction of Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4C (Agua Caliente Creek Crossing to Happy Lane) and authorize the Chair to execute the contract.
 - C) Authorize the General Manager of the Sonoma County Water Agency (Sonoma Water), on behalf of Sonoma Valley County Sanitation District (District) to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- (2/3rd Vote Required)(First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Agrimonti)

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

26. Engineering Design of Sonoma Valley County Sanitation District Trunk Main Replacement Phase 4C and Phase 5 [2022-0005](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of the Sonoma Valley County Sanitation District to execute the Second Amended and Restated Agreement for Engineering Design of SVCSD Trunk Main Phase 4C and Phase 5 with Woodard and Curran, Inc., to provide engineering and design services. The amended agreement increases the amount by \$92,882, expands the scope of work to include a Phase II environmental site assessment, and extends the agreement term by one year for a new not-to-exceed agreement total of \$667,197 and end date of December 31, 2023, in a form approved by County Counsel.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent of the total Second Amended and Restated Agreement amount.

(First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Agrimonti)

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

27. Federal Affairs Advocacy Representation [2022-0006](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Thorn Run Partners LLC for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$127,000 in a form approved by County Counsel.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

28. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0024](#)
- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions.
 - B) Authorize the General Manager for Sonoma Water to execute cooperative agreement(s) with City of Santa Rosa, in a form approved by County Counsel, to receive and dispose of water transferred from Sonoma Water's Santa Rosa Plain wells.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

29. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0025](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

30. Charles M. Schulz - Sonoma County Airport First Amendment to Agreement for Parking Management Services [2021-1422](#)
- A) Authorize the Director of Transportation and Public Works to execute the First Amendment to the Agreement between the County and SP Plus Corporation (SP+) for additional parking management services at the Charles M. Schulz - Sonoma County Airport.
 - B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$141,777 from available Airport Enterprise Fund Balance.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[First Amendment to Airport Parking Management Agreement - Submitted Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0050.

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

31. Agreement for the Hauser Bridge Mitigation Planting and Monitoring Project (M20001) [2021-1426](#)
- A) Approve and authorize the Chair to execute a five-year agreement with WRA Landscape Restoration, Inc. for the Hauser Bridge Mitigation Planting and Monitoring Project in an amount not-to-exceed \$554,588 (including 10% contingency).
 - B) Delegate authority to the Director of Transportation and Public Works to execute amendments to the agreement to extend the contract term for up to two additional years at no additional cost should more time be needed to complete the work.
- (Fifth District)

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

Attachments: [Summary Report](#)
[Hauser Agreement with WRA \(M20001\)](#)

Board Action: Approved as recommended.

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

32. Setting a Public Hearing to Establish the Larkfield Estates Underground Utility District [2021-1438](#)
No. 1
- A) Adopt a resolution declaring intent to establish the Larkfield Estates Underground Utility District No. 1 and setting a public hearing thereon for March 15, 2022, at 8:30am or as soon thereafter as feasible.
- B) Direct the Department of Transportation and Public Works to send notification of the public hearing by mail to all affected property owners and affected utilities in accordance with Sonoma County Code Section 25A-2.
(Fourth District)

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

Attachments: [Summary Report](#)
[Resolution of Intent.pdf](#)

Board Action: Approved as recommended by Resolution 22-0051.

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

33. Third Amendment to the Freestone Flat Bridge Replacement Design Contract [2021-1470](#)
- Approve and Authorize the Chair to execute a Third Amendment to the design contract for replacement of the Freestone Flat Bridge with Quincy Engineering, increasing the total not-to-exceed value of the agreement to \$833,116 and extending the term to December 31, 2025. (Fifth District)

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

Attachments: [Summary Report](#)
[Third Amendment](#)

Board Action: Approved as recommended.

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

34. Resolution Establishing Midblock Crosswalk on Aviation Boulevard [2021-1477](#)
- Adopt a Resolution establishing a midblock crosswalk on Aviation Boulevard (Road Number 89092C) between 420 and 421 Aviation Boulevard (Post Mile 10.82-10.87), and accepting midblock crossing improvements installed by Jackson Family Wines into the County's road maintenance inventory.
(Fourth District)

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

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

Board Action: Approved as recommended by Resolution 22-0052.

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

APPOINTMENTS/REAPPOINTMENTS

35. Approve the Re-Appointment of Lynn Scuri to the Public Authority Advisory Committee for a four-year term beginning on February 27, 2022 through February 26, 2026. [2021-1457](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment: Public Authority Advisory Committee Member List](#)

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution commending Elizabeth Lehrer on her 21-year dedication to helping provide affordable housing to low income and at-risk communities, and persons struggling with special needs in Sonoma County through her 5-year leadership as chair and as board member of Burbank housing. (Third District) [2022-0056](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Approved as recommended by Resolution 22-0053.

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

37. Adopt a Gold Resolution proclaiming February 2022 as Career Technical Education Month. (Third District) [2022-0071](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Approved as recommended by Resolution 22-0054.

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

38. Adopt a Gold Resolution proclaiming February 2022 as Children's Dental Health Month in Sonoma County. [2022-0008](#)

Department or Agency Name(s): Health Services

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

Board Action: Approved as recommended by Resolution 22-0055.

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

8:52 A.M. Public Comment on Consent Calendar Opened

Speakers:

Thomas Ells
Woody Hastings
Gregory Fearon
Jack Buckhorn
Ali Gaylord

9:00 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

39. 2022 Sonoma County Fairgrounds Budget [2021-1480](#)

Adopt a Resolution approving the 2022 Operating and Capital Improvements Budget and the 2022 Position Allocation List, for Sonoma County Fair and Exposition, Inc.

Department or Agency Name(s): Fairgrounds

Attachments: [Summary Report](#)
[Resolution-Att-1.pdf](#)
[SCF-2022-Budget-Financial-Summary-Att 2 .pdf](#)
[SCF-2022-Capital-Improvement-Budget-Att-3.pdf](#)
[Position-Alloc-List-Att-4.pdf](#)
[SCF-2022-Proposed Budget-Att5.pdf](#)
[SCF-2022-Budget-Slides-Att-6.pdf](#)

9:03 A.M.

Presenters:

Becky Bartling, Sonoma County Fairgrounds, Fair Manager
Michael Margetts, Sonoma County Fairgrounds, Financial Services Officer

9:25 A.M. Public Comment Opened

Speakers:

Gregory Fearon
Jack Buckhorn
Thomas
Jana Blunt
Marty Bennett
Adrienne Lobby
Michael Stanford

9:35 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0056.

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

40. Acquisition of Sears site at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003) [2021-1451](#)
- A) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute, as Buyer, a Purchase and Sale Agreement (PSA) with SPS Portfolio Holdings, LLC, as Seller, for the former Sears site located at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003), for \$20,750,000, for use for development of the new County Government Center; and upon execution of the PSA for the County to make a \$500,000 Earnest Money Deposit into escrow, with Close of Escrow to occur within 60 days of the completion of the CEQA/NEPA process.
- B) Adopt budget resolution authorizing \$1,888,000 in FY 21-22 Deferred Maintenance funds for deposits and due diligence activities.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Purchase and Sale Agreement.PDF](#)
[2-Notice of Intent to Purchase.pdf](#)
[3-Due Diligence Specialty Consulting Services-Staff Support Cost Estimate.pdf](#)
[4-Budget Resolution.pdf](#)
[5-Presentation.pdf](#)

9:38 A.M.

Presenters:

Caroline Judy, General Services, Director

10:03 A.M. Public Comment Opened

Speakers:

Thomas
Jonathan
Dee Swanhuysen
Ananda Sweet
Richard Markuson
"Concerned SoCo"
Blake Hooper

10:13 A.M. Public Comment Closed

This Regular Calendar Item Continued March 1, 2022.

41. Board of Supervisors 2022 Calendar Items of Significant Interest

[2022-0089](#)

Adopt the 2022 Board Calendar of Items of Significant Interest.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

[2022 Calendar of Significant Agenda Items Draft 02.04.pdf](#)

10:51 A.M. [CORRECTED 2022 Calendar of Significant Agenda Items Draft 02.07.pdf](#)

Presenters:

None

11:05 A.M. Public Comment Opened

Speakers:

Jana Blunt

Chad Bolla

MV Watson

Dana Greger

Sonya Rifkin

Michael Stanford

Gerry Lalonde-Berg

Davin Cardenas

Greg Damron

Lori Bremner

Leah Mazel

Tim Ryan

Ellen Vieira

Thomas

Megan Goodhue

Maddy Hirshfield

Copperwoman

Margaret DeMatteo

Gayle Shirely

Dauida

Blake Hopper

Mary Lou Schmidt

Pam Granger

Marty Bennett

Jayne Torres

Cherie Cabral

Jack Buckhorn

11:40 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

42. COVID-19 Emergency Response Update

[2022-0018](#)

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

Attachments: [Summary Report](#)
[Presentation - COVID-19 Response Update](#)
[REVISED - Presentation - COVID-19 Response Update](#)

11:53 A.M.

Presenters:

Tina Rivera, Health Services, Interim Director
Dr. Sundari Mase, Health Services, Health Officer
Paul Gullixson, County Administrator's Office, Communications Manager
Urmila Shande, Health Services, Vaccine Mission Chief

12:45 P.M. Public Comment Opened

Speakers:

Peter Phillips
Gregory Fearon
Adina Flores

12:52 P.M. Public Comment Closed

Information only.

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

1:00 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. **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.)

1:49 P.M. Public Comment Opened

Speakers:

Thomas
Adina Flores
Rosanne Schneider
Rob McGuilly
Lauren Mendelsohn
Shelby Pryor
Mary Morrison
John Jenkel
Jamie
No Name
John

2:11 P.M. Public Comment Closed

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

1:04 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

1:04 P.M. Public Comment on Closed Session Items Closed

VII. **CLOSED SESSION CALENDAR**

43. 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, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1456](#)

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

44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Hannah Kazal, Matthew Carr v. County of Sonoma, Malia Clair Connors, et al. Sonoma County Superior Court Case No. SCV-268179 (Government Code Section 54956.9(d)(1).) [2022-0069](#)

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

ITEM #45 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

45. 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). 5 Potential Cases: Claims for Property Tax Refund from AT&T Corp., Pacific Bell, AT&T Mobility LLC, T-Mobile West LLC and Sprint Telephony PCS, L.P. [2022-0084](#)

Item 45 was Withdrawn by Addendum before the meeting and was not considered by the Board.

This Closed Session Calendar Item was Withdrawn.

46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vania Jael Hernandez Perez, Plaintiff vs. John David Brencic, Penske Logistics, LLC., County Of Sonoma, and Does 1 through 30, inclusive, Defendants. Sonoma County Superior Court Case No. SCV 268160 (Government Code Section 54956.9(d)(1).) [2022-0087](#)

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

47. The Board of Supervisors will consider the following in closed session: Conference with [2022-0125](#)
Legal Counsel - Existing Litigation - Sonoma County Fire District and California Fire
Chiefs Association, Inc. vs. County of Sonoma, Sonoma County of Health Services.
Sonoma County Superior Court, SCV-269745. (Government Code Section 54956.9(d)
(1).)

By a vote of 5 to 0, the Board gave approval for the settlement of the claims brought by the Sonoma County Fire District and California Fire Chiefs Association against the County of Sonoma and the Sonoma County Health Services pertaining to the exclusive provision of emergency ground ambulance services in Bell's Healdsburg Ambulance Service's historic service area (EOA-2) with the following terms:

- Condition precedent: The settlement becomes effective if and only upon the County's decision, in its sole discretion, to withdraw the Request for Proposal for Exclusive Operating Area 1 (EOA-1) with the intent to reissue the RFP with a start date for a new contract no later than January 15, 2024.
- SCFD and CalChiefs shall dismiss the litigation over EOA-2 in its entirety
- SCFD shall honor the exclusivity of EOA-2, except in the event of one or two specified occurrences
- County shall use its best efforts in good faith to amend the EOA-2 Agreement with Bell to include additional specified recitals and terms
- SCDF and CalChiefs shall not challenge an exclusive contract extension with American Medical Response as the current provider for emergency ground ambulance services in EOA-1 until January 15, 2024
- SCFD shall honor the exclusivity of EOA-1
- County and Department of Health Services shall hold a workshop to solicit feedback from EMS providers and stakeholders for revisions to the RFP within 60 days of withdrawal
- The content of the re-issued RFP for EOA-2 is within the County's discretion
- The County has made no promises or representations regarding the outcome of the re-issued RFP
- SCFD shall agree to defend, indemnify and hold harmless County up to a maximum amount of \$250,000 for any claims arising from the settlement or withdrawal of the RFP or based on challenges to EOA-1 exclusivity during the contract extension with AMR until January 15, 2024

Direction was also given to the Director of Health Services to execute all documents necessary to effectuate the settlement.

48. The Board of Supervisors will consider the following in closed session: Conference with [2022-0131](#)
Legal Counsel - Existing Litigation - County of Sonoma v Homayoon/Anderson 17-18
CBT; Office of Administrative Hearings, Case No. 2021120879. (Government Code
Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board approved the settlement offer submitted by Property Owner Sepehr Homayoon for outstanding cannabis business taxes at 1645 and 1681 S. Wright Road, Santa Rosa, in the total amount of \$210,000 and further directed Legal Counsel and Staff to release the related cannabis tax liens and all claims against the property.

49. The Board of Supervisors will consider the following in closed session: Conference with [2022-0132](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 1 Case.

By a vote of 5 to 0, the Board approved the settlement offer submitted by Property Owners Andreas McDaniel and Edward Newell for outstanding cannabis business taxes in the total amount of \$57,330 and further directed Legal Counsel and Staff to release all liens against the property.

50. The Board of Supervisors will consider the following in closed session: Conference with [2022-0134](#)
Real Property Negotiator -2200 Airport Blvd., Santa Rosa, CA 95403. Agency
negotiator: Jon Stout, Airport Manager. Negotiating parties Conrac Solutions Project
Delivery, LLC, an Alaska limited liability company. Under Negotiation: Terms and
conditions of the proposed lease (Government Code Section 54956.8.)

No reportable action was taken by the Board-direction was given to the County's Real Property Negotiator.

ITEMS #50A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 50A. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of [2022-0144](#)
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 Negotiator:
Christina Cramer, County of Sonoma. Employee Organizations: All. Unrepresented
employees: All, including retired employees. (Government Code Section §54957.6.)

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

VIII. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING

IX. ADJOURNMENT

2:13 P.M. The Board adjourned the meeting in memory of Will Pena and Ken Moulton.

The meeting was adjourned to March 1, 2022 at 8:30 A.M.

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