



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

Monday, December 23, 2019

9:00 AM

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

Special Meeting

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/>

9:00 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. REGULAR CALENDAR**1. Emergency Housing, Shelter, and Support Service Options**[2019-1922](#)

- A) Provide direction to staff regarding the two proposed options to address the homeless emergency on the Joe Rodota Trail including the purchase of congregate housing, entering into master leases, the establishment of an indoor-outdoor shelter, and the provision of behavioral health, medical, and social services.
- B) Adopt concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Commissioners of the Sonoma County Community Development Commission 1) Delegating Authority and Making Findings for Services Contracts Needed in Support of the Declared Homelessness Emergency; 2) Making Findings with Regard to Certain Development Codes as to Public Homeless Facilities and Enacting Emergency Standards as to Those Facilities; and 3) Directing Staff to Pursue and Prioritize Establishment of Shelter and Low-Barrier Navigation Centers and Outdoor Shelter Alternatives.
- C) Adopt a resolution amending the Allocation List for the Department of Health Services, adding 7.00 full-time equivalent positions, effective December 23, 2019.
- D) Authorize the Director of Health Services and the Executive Director of the Sonoma County Community Development Commission to select a site(s) consistent with the criteria set forth in Attachment 2.
- E) Approve use of General Fund contingencies up to \$2.1 million to finance \$20,000 of housing equipment leased spaces and \$2.08 million for indoor/outdoor multi-site preparation, support services and 1 year operations.
- F) Adopt resolution delegating authority to the County Administrators Office and Auditor-Controller-Treasurer-Tax Collector to execute all budget appropriations increases and adjustments up to \$11.68 million to implement the Board's direction.
- G) Adopt resolution delegating authority to the Director of General Services Department, the Director of the Transportation, and Public Works Department to lease and license real property for use by the county and to amend real property leases for improvements of alterations pursuant to Government Code Section 25350.51.

(4/5th Vote Required)

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

III. ADJOURNMENT

NOTE: The next meeting will Special Meeting held on January 6, 2020.

(All dates are tentative until each agenda is finalized)