



SONOMA COUNTY BOARD OF SUPERVISORS

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

MEETING MINUTES - DRAFT

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, October 26, 2021

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the October 26, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

Members of the public can watch or join the meeting using one of the three 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/98707984947?pwd=dG1VMzRCUzQ0azRYdVI5SGxEaWVhQT09>

Enter meeting ID: 987 0798 4947

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 987 0798 4947

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited

socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. 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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 26 de octubre del 2021 de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

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

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/98707984947?pwd=dG1VMzRCUzQ0azRYdVI5SGxEWfYQT09>

Escriba el ID de la reunión: 987 0798 4947

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 987 0798 4947

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el

área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima el público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los

miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board 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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

8:37 A.M.

Board Action: Approved as amended

ITEMS #17 AND 18 HAVE BEEN CONTINUED TO NOVEMBER 2, 2021 AT 1:30 P.M.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant **2021-1157**
Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Sonoma County Women in Law, \$500; Center for Volunteer & Nonprofit Leadership (DBA Center for Volunteers & Nonprofit Leadership, \$500; Montgomery High School Competition Cheer (fiscal agent: Santa Rosa City Schools), \$500; Ruthless Kindness, \$1,000; Sonoma State University Green Music Center, \$1,000; Children's Museum of Sonoma County, \$1,000; Farm to Pantry, \$1,000; Petaluma Ecumenical Properties (DBA PEP Housing), \$1,000; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; 10,000 Degrees, \$1,500; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$1,500; Santa Rosa Symphony Association (DBA Santa Rosa Symphony), \$1,500; Latino Service Providers, \$1,500; Nexo Media Foundation, LLC, \$1,500; Sonoma County Black Forum, \$1,500; Raizes Collective, \$1,500; Community Child Care Council (4C's) of Sonoma County, Inc., \$1,500; Oakmont Community Foundation, \$2,000; Sonoma Valley Visitor's Bureau, \$2,500; Sonoma Valley Film Society (DBA Sonoma International Film Festival, \$3,000; Grove Street Fire Safe Council, Inc., \$3,520; Sonoma Valley Vintners Association (DBA Sonoma Valley Vintners & Growers Alliance), \$5,000. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. September 14, 2021, California Gubernatorial Recall Election, Official Canvass **2021-1038**

Adopt a resolution accepting the official canvass of the vote for the September 14, 2021, California Gubernatorial Recall Election and Consolidated Local Elections.

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by Resolution 21-0426

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Delegation of Authority For Obtaining and Managing Grant Assistance Provided by the State of California's Community Development Block Grant (CDBG) Mitigation Resilient Planning and Public Services program **2021-0919**

Adopt a resolution authorizing the County Administrator and Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management (DEM), and the Director and Deputy Director of Permit Sonoma to: apply for funding; accept allocations of funding; execute grant agreement(s), and any amendments thereto; and execute for and on behalf of the County of Sonoma, any actions necessary for obtaining funding provided by the State of California's Housing and Community Development Community Development Block Grant (CDBG) Mitigation Resilient Planning and Public Services program (MIT-PPS).

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

Board Action: Approved as recommended by Resolution 21-0427

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Sonoma County Natural Systems Climate Resilience and Adaptation Plan **2021-1020**

- A) Authorize the County Administrator to execute a professional services agreement with Eastern Research Group, Inc. for \$146,627 to create a Sonoma County Natural Systems Climate Resilience and Adaptation Plan.
- B) Authorize Sonoma County Agricultural Preservation and Open Space District to contribute up to \$74,000 towards completion of the Sonoma County Natural Systems Climate Resilience and Adaptation Plan.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings **2021-1105**
- 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) in compliance with AB 361 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
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
6. Department of Health Services Public Health Staffing Allocation **2021-0806**
- Adopt a personnel resolution amending the Department allocation list for the Department of Health Services to add 1.00 full-time equivalent (FTE), time-limited, Assistant Public Health Laboratory Director position through July 31, 2023, effective October 26, 2021.
- Department or Agency Name(s):** Health Services
- Board Action: Approved as recommended by Resolution 21-0428
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
7. Consideration of agreement to transfer ownership of Kastania Pump Station and portion of Kastania Pipeline **2021-0895**
- Consider approval of Agreement, in a form approved by County Counsel, between Sonoma County Water Agency, Marin Municipal Water District and North Marin Water District to transfer ownership of Kastania Pump Station and a portion of Kastania Pipeline. (4/5th Vote Required)(Second District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
8. Charles M. Schulz - Sonoma County Airport Second Lease Amendment for the Sky Lounge Restaurant **2021-0994**
- Authorize the Director of Transportation and Public Works (TPW) to execute the Second Amendment to the Commercial Operator Lease Agreement with Jim Goff, the owner of the Sky Lounge Restaurant, located at the Charles M. Schulz-Sonoma County Airport Terminal Building, 2200 Airport Blvd., Santa Rosa, CA. (4/5th Vote Required)
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

9. A) Approve the appointment of Jessica Borland to the Child Care Planning Council of Sonoma County for a term beginning October 26, 2021, ending December 31, 2022. **2021-0957**
- B) Approve the appointment of Steven Worker to the Child Care Planning Council of Sonoma County for a term beginning October 26, 2021, ending December 31, 2022.
- C) Approve the appointment of Yajuan (Vivian) Xiang to the Child Care Planning Council of Sonoma County for a term beginning October 26, 2021, ending December 31, 2022.

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

10. Adopt a Gold Resolution Commending and Recognizing Rose Nowak as 2021 Sonoma County Veteran of the Year. (Second District) **2021-1114**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0429

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:40 A.M. Public Comment opened

Public Speakers:

None

8:41 A.M. Public Comment closed

III. REGULAR CALENDAR

11. Measure O Discussion - Mobile Support Team (MST)/Cahoots Programs 2021-1005

- A) Accept staff report on Mobile Support Team (MST)/CAHOOTS Programs.
- B) Allocate a one-time investment of \$428,000 to Cotati/Rohnert Park and Petaluma each and \$85,887 to Santa Rosa to assist those jurisdictions in developing their MST program for a total of \$941,887, and authorize the Interim Director of Health Services to enter into funding agreements with the jurisdictions.
- C) Direct staff to lead collaborative evaluation in January - December 2022 of all mobile crisis support programs using evaluation criteria suggested, and determine path forward for most sustainable and successful model to adapt and scale countywide.
- D) Adopt a resolution adjusting the Department of Health Services fiscal year 2021-2022 final budget by increasing revenues and expenditures by \$941,887 to fund one-time investment to assist the jurisdictions in developing their MST program.

(4/5th Vote Required)

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

8:41 A.M.

Presenters:

Tina Rivera, Interim Director, Health Services
Bill Carter, Behavioral Health Division Director
John Cregan, Captain, Santa Rosa Police Department
Brian Miller, Deputy Chief, Petaluma Police Department
Tim Mattos, Director of Public Safety, Rohnert Park
Darrin Jenkins, Rohnert Park City Manager
Damien O'Bid, Cotati City Manager

9:55 A.M. Public comment opened

Public Speakers:

Victoria
Michael Titone
Kelsey Barrow
Ellen Oaksler
Anita LaFollete
Melissa
Peggy Flynn
Lee Vandever
Alan Warstall

10:15 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0430

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10:23 A.M. The Board went into recess.

- A) Adopt resolution approving the Supportive Services Funding Framework and Early Capital Match for Project Homekey's Round 2 (and if applicable Round 3);
- B) Adopt resolution authorizing staff to apply for a George's Hideaway project (located at 18084 Highway 116 west of Guerneville) under Project Homekey-2; and
- C) Approve the use of Measure O funding up to \$500,000 to establish a Project Homekey Cohort under the County's ACCESS Program to provide high-level behavioral health and other services to clients served in Project Homekey facilities;
- D) Direct staff to study further and determine an operational partner for a Project Homekey-2 Redwood Inn project (located at 1670 Santa Rosa Avenue in unincorporated Santa Rosa) that may include an element for Transition Aged Youth (TAY). This may include a 5-year master leasing opportunity.

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

10:36 A.M. The Board reconvened.

Presenters:

Dave Kiff, Interim Executive Director, Community Development Commission

Tina Rivera, Interim, Director, Health Services

11:26 A.M. Public comment opened

Public Speakers:

Victoria

Don Schwartz

Annie Filandez

Gregory Farrin

Steven Sotomayor

11:36 A.M. Public comment closed

Board Action: Approved as amended by Resolutions 21-0431 and 21-0432.

Upon motion by Supervisor Gorin and seconded by Supervisor Gore, the Board amended the Item as follows:

- A. Adopt resolution re: Funding Framework and Early Capital Match, which includes delegating authority to the CAO to make modifications.
- B. Adopt resolution authorizing the filing of a George's Hideaway project, a Sonoma Highway project, and a Redwood Inn project under Project Homekey-2
- C. Approve the use of Measure O funding up to \$500,000 to establish a Project Homekey Cohort under the County's ACCESS Program to provide high-level behavioral health and other services to clients served in Project Homekey facilities;
- D. Direct staff to study and seek an operational partner for a Redwood Inn project that may include an element for Transition Aged Youth (TAY). Seek a 5-year master lease opportunity versus ownership.
- E. Direct staff to return to the Board should Project Homekey-2 awards be made and before contract execution, so that the Board can prioritize projects given available resources.
- F. Direct staff to include the following item in the Board's calendar-setting activity that occurs on or after January 1, 2022: Discussion as to the long-term plans for the use of Los Guilicos Village.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Authorize the Chair to execute an Agreement with California Forensic Medical Group, Inc., to provide inmate medical and dental services for the period November 1, 2021 through October 31, 2026, with two one-year options to extend. Options to extend are recommended to be exercised by the Sheriff without Board approval, unless the annual increase for either year is greater than the average Consumer Price Index (CPI) used as the basis, in which case the Board of Supervisors must exercise the option to extend. The Sheriff's Office FY 21-22 Adopted Budget includes \$8,099,843 for inmate medical and dental services for an average daily inmate population (ADP) of 800. Assuming an increase in population to 1,000 ADP for years two through seven, and CPI increases each year of 3.5%, the estimated value of the Agreement, for five years and two optional extensions, is approximately \$63,011,979.

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

12:06 P.M.

Presenters:

Eddie Engram, Assistant Sheriff

Mark Essick, Sheriff

Heidi Keith, Chief of Finance, Sheriff's Office

Josh Myers, Deputy County Counsel

12:14 P.M. Public comment opened

Public Speakers:

Peter Tscherneff

Anita Lafollette

12:21 P.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:22 P.M. Public Comment opened

Public Speakers:

None

12:23 P.M. Public Comment closed.

V. CLOSED SESSION CALENDAR

2:13 P.M. County Counsel Robert Pittman reported on Closed Session Items 14 through 16.

14. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services (Government Code Section §54957 (b)(1)). **2021-0982**

This item was withdrawn.

15. 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). **2021-1177**

No reportable action. Direction was given to Labor Negotiators.

16. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). (Multiple) **2021-1186**

No reportable action. Direction was given to counsel and staff.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

2:12 P.M.

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

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

2:13 P.M. County Counsel Robert Pittman reported on Closed Session Items 14 through 16.

17. 1:30 P.M. CSA #41 Water - Salmon Creek/ Proposition 218 Hearing/ Adoption of Amended Water Service Ordinance **2021-1004**

- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Salmon Creek Zone of Benefit ("Zone") to consider proposed rate increases for providing water service.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4024 of the Board of Supervisors for the Zone to adopt proposed water rate increases, effective July 1, 2022.

(4/5th Vote Required)(Fifth District)

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

2:14 P.M.

2:14 P.M. The public hearing was opened.

Board Action: The Chair continued the item to November 2, 2021.

2:14 P.M. The public hearing was closed.

18. 1:30 P.M. CSA #41 Water - Fitch Mountain/ Prop 218 Hearing/ Adopt Amended Water Ordinance **2021-1001**

- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Fitch Mountain Zone of Benefit ("Zone") to consider proposed continuance of annual CPI increase for providing water service effective July 1, 2022.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4023 of the Board of Supervisors for the Zone.

(4/5th Vote Required)(Fourth District)

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

2:14 P.M. The public hearing was opened.

Board Action: The Chair continued the item to November 2, 2021.

2:14 P.M. The public hearing was closed.

Hold a public hearing and:

- A) Adopt an extension of the urgency ordinance to extend Ordinance No. 6354 to September 10, 2023 continuing the prohibition on larger-scale multi-tenant cannabis cultivation permits under the Cannabis Land Use Ordinance and allow current multi-tenant uses to continue as legal nonconforming uses.
- B) Approve the issuance of the report required under Government Code Section 65858(d) describing the measures taken to alleviate the condition which led to the adoption of Urgency Ordinance No. 6354.
- C) Approve up to \$200,000 use of General Fund Contingencies to refund multi-tenant cannabis cultivation non-renewal permit fees, if application is withdrawn within 30 days of adoption of this urgency ordinance.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator, Agricultural Commissioner and Permit and Resource Management

2:15 P.M.

Presenters:

Andrew Smith, Agricultural Commissioner
Sita Kuteira, Deputy County Counsel
Scott Orr, Deputy Director Planning
Jennifer Klein, Chief Deputy County Counsel

3:33 P.M. Public comment opened

Public Speakers:

Shawn Fenterhouse
Martha M.
Adam Messner
Don Duncan
Craig Harrison
Joe Loe
Samantha
Mary Plimpton
Lisa
Nancy Richardson
Brantly Richardson
Viva Edelson
Richard Rudnansky
Denise Drawsky
Amara Morrison
Ruben
Jay Sale
Sean Stader
Rachel Zierdt
Sam de la Paz

Janet Joe
Ricardo Munato
Galen Torlanbene
Anne Aurora
Deborah Epstein
Lauren Meera
Hal Plimpton
Jeffrey Matthews
Bill Krawetz
Victoria DeCrenscenzo
Joanna Cedar
Kim Gardner
Betsy Lauer
Carol Kai
Kathy
Dustin Gibbons
Kim
Nancy Wallen
Laurie Pascara
Valarie Dallas
Vivian Donald
Susan Kurks
Michelle Parr
Vince Shulton
Alexa Wall
Anne
Daniel
Lisa Lai
Ron Edwards
Sandy Hemming
Laura Mendelson

4:54 P.M. Public comment closed

4:55 P.M. The Board went into recess.

5:07 P.M. The Board reconvened.

6:18 P.M. The Board went into recess.

6:46 P.M. The Board reconvened

Board Action: Approved as recommended by Ordinance 6356

The Board approved the Ordinance on a 4-1 vote, with Supervisor Rabbitt voting against
AYES: Gorin, Coursey, Gore, Hopkins
NOES: Rabbitt

There was unanimous approval for reimbursement of all permit fees to current applicants paid

from the cannabis business tax fund. Direction was given to staff to return in a couple months with a plan for speeding up permit processing.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

There were no Board Member reports.

X. 4:00 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.)

7:07 P.M. Public Comment opened

Public Speakers:

Kanye Lewis

Jonathan Greenberg

Andy Culverson

Copperwoman

Lynn Maisel

Jana Blunt

Julia Rapkin

Ellie Muelrath

Jill Kayden

Sasha Cohen

Andre Murket

Mary Morrison

Rob McGilly

Richard Hannon

Daniel

Suzanna

John Jenkel

Richard Ling

Jesse Renn

John

Hannah de Pre

7:54 P.M. Public Comment closed

XI.

ADJOURNMENT

7:55 P.M. The Board adjourned the meeting in the memory of Crecenciano "Chris" Macedo Garcia, Patrick McDowell, and MK Fleming.

The meeting was adjourned to November 2, 2021 at 8:30 A.M.

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