



**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, December 14, 2021

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:36 A.M. The Board meeting was called to order.

Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, and 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(Items may be added or withdrawn from the agenda consistent with State law)

#17A and #22A Added by Addendum

#46 and #47 Removed from Closed Calendar by Addendum

Board Action: Approved as amended

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

II. CONSENT CALENDAR

Approval of the Consent Agenda

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

1. Audit Services Agreement [2021-1350](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute a professional services agreement with Maze & Associates Accounting Corporation (Maze and Associates) for \$174,829 for annual audit services through FY 2023/24, with option to extend through FY 2025/26.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

2. 2022 Defaulted Property Tax Sale [2021-1307](#)

Approve a resolution of the Sonoma County Board of Supervisors authorizing the Auditor-Controller-Treasurer-Tax Collector to conduct the sale of tax-defaulted property at a public auction on or after March 15, 2022.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[Public auction parcel listing](#)
[Board Resolution](#)

Board Action: Approved as recommended by Resolution 21-0511

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

3. November 2, 2021, Consolidated Election, Official Canvass [2021-1324](#)

Adopt a resolution accepting the official canvass of the vote for the November 2, 2021, Consolidated Election. (First, Second, Fifth Districts)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Summary of Official Results](#)

Board Action: Approved as recommended by Resolution 21-0512

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

4. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2021-1394](#)

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: Storybook Village Preschool, Inc., \$800. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended

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

5. County Fund for Housing - Change in Approved Use of Loan Funds [2021-1245](#)

Approve a change in the proposed use County Fund for Housing (CFH) loan funds for the St. Vincent de Paul "Commons" project in Santa Rosa, and authorize the Interim Executive Director of the Sonoma County Community Development Commission (CDC) or designee to execute the CFH loan documents and regulatory agreements for the project.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - E-Mailed request from Mr. Jack Tibbetts of St. Vincent de Paul](#)

Board Action: Approved as recommended

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

6. Cannabis and Legislative & Intergovernmental Affairs Staffing Request [2021-1306](#)

- A) Adopt Resolution adjusting the County Administrator's Office FY 2021-22 Adopted Budget and Position Allocation to add 1.0 Administrative Aide to support expanded services within both the Cannabis and Legislative and Intergovernmental Affairs programs.
- B) Approve the use of up to \$35,000 from the General Fund Contingencies in FY 2021-22 to finance 50% of the new position associated with general government services scope within the Government & Legislative Affairs program, and the \$35,000 from programs' tax revenue available balance.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

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

Board Action: Approved as recommended by Resolution 21-0513

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

7. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. [2021-1341](#)

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 Proclamation of Emergency](#)

Board Action: Approved as recommended by Resolution 21-0514

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

8. Governance Studies for Unincorporated Areas of Sonoma Valley and West County [2021-1371](#)
- A) Receive information related to District 1 and District 5 requests to conduct formal review of current government services in Sonoma Valley and West County, respectively, in order to identify potential governance options and other opportunities for improved service delivery.
 - B) Direct staff to dedicate time and resources to work with District staff, representatives of the City of Sonoma and jurisdictions in West County, and others to pursue these potential governance options and opportunities for improved service delivery.
 - C) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works District Formation final budget in the amount of \$305,000 for contracts with consultants to conduct service reviews, fiscal analysis, and community engagement.
- (4/5th Vote Required) (First and Fifth Districts)

Department or Agency Name(s): County Administrator

Attachments: [REVISED Summary Report](#)
[Summary Report](#)
[REVISED Budget Resolution](#)
[Budget Resolution](#)
[Presentation](#)

8:52 A.M.

Moved to the regular calendar for discussion.

9:08 A.M. Public Comment Opened

Speakers:
None

9:08 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0515

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

9. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1107](#)

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: [Summary Report](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings](#)
[Attachment 2 - Brown Act Teleconferencing Resolution](#)

Board Action: Approved as recommended

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

10. Amendment to Legal Services Agreement with Gordon-Creed, Kelly, Holl & Sugerman, LLP [2021-1322](#)

Authorize the Sonoma County Counsel to execute an amendment to the legal services agreement with the law firm of Gordon-Creed, Kelley, Holl & Sugerman, LLP to increase the contract maximum by \$100,000, for a total not to exceed amount of \$200,000 through June 30, 2022. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[LEGAL SERVICES AGREEMENT.pdf](#)

Board Action: Approved as recommended

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

11. Second Lease Amendment for Human Services Department at 1202 Apollo Way, Santa Rosa [2021-1305](#)

Authorize the Director of General Services to execute a Second Lease Amendment with Airport Business Center, as Landlord, for 36,978 square feet of office space at 1202 Apollo Way, Santa Rosa, for the Human Services Department's Family, Youth & Children Division, extending the existing lease term ten (10) additional years, commencing August 1, 2022 and expiring July 31, 2032, with an initial monthly rent of \$84,309.84, (\$2.28/sf/month).

Department or Agency Name(s): General Services and Human Services

Attachments: [Summary Report.pdf](#)
[Att1-Lease Amendment.pdf](#)

Board Action: Approved as recommended

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

12. Telecommunications Site Subleases at Mt. St. Helena in Napa County

[2021-1189](#)

- A) Authorize posting of a Notice of Intent to execute sublease(s) or other site agreements with the County of Napa and/or City of Napa for premises for use as a telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000).
- B) Authorize the Director of General Services, or designee, to execute sublease(s) or other site agreements with the County of Napa and/or City of Napa for premises for use of the existing telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000), for County's operation of radio equipment and antennas in existing vaults and on existing tower. The sublease with Napa County would include an option to install and operate a new monopole tower and supporting pad, substantially in the form of the agreement(s) attached to this report, the final terms and conditions of which shall be subject to approval by County Counsel. The term of the agreement with Napa County to commence on or about December 7, 2021, and terminate on or about December 31, 2039. If County does not exercise the option to and install and operate a new tower and pad, County would pay rent to Napa County for the existing vault and tower space consistent with rental rates for the site published by the State of California Department of General Services and pay rent for vault and tower space to Napa County at the discounted cooperator status rate. No monetary rent is owed to the City of Napa for vault and tower space.
- C) Authorize posting of a Notice of Intent to execute sublease(s) or other site agreements with the County of Napa and/or City of Napa for premises for use as a telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000).
- D) Authorize the Director of General Services, or designee, to execute sublease(s) or other site agreements with the County of Napa and/or City of Napa for premises for use of the existing telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000), for County's operation of radio equipment and antennas in existing vaults and on existing tower. The sublease with Napa County would include an option to install and operate a new monopole tower and supporting pad, substantially in the form of the agreement(s) attached to this report, the final terms and conditions of which shall be subject to approval by County Counsel. The term of the agreement with Napa County to commence on or about December 7, 2021, and terminate on or about December 31, 2039. If County does not exercise the option to and install and operate a new tower and pad, County would pay rent to Napa County for the existing vault and tower space consistent with rental rates for the site published by the State of California Department of General Services and pay rent for vault and tower space to Napa County at the discounted cooperator status rate. No monetary rent is owed to the City of Napa for vault and tower space.
- E) Authorize the Director(s) of General Services or Department of Emergency Management, or their designees, to transfer ownership of monopole tower and pad after construction in lieu of payment of monetary rent as allowed under the sublease with Napa County.
- F) Authorize Director of General Services, or designee, to enter into all appropriate agreements for the planning, design and construction of the new monopole tower and pad and related telecommunications improvements contemplated hereunder consistent with County Code and policies;
- G) Authorize Director of General Services to enter into additional agreements to locate County telecommunications equipment in third-party owned vault and/or towers at the site, and for colocation of third-party owned antennas on County's monopole tower, if constructed, on form approved by County Counsel, under terms to be negotiated consistent with the site agreement with Napa County, and subject to the existing master lease with United States

Bureau of Land Management; and

- H) Authorize Posting of Notice of Exemption.
- I) Authorize the use of \$125,000 of FY21-22 General Fund Contingency Funding to complete the project. Funds will be added to the Capital Improvement Project budget during Q2 Consolidated Budget Adjustments.
- J) Authorize posting of a Notice of Intent to execute sublease(s) or other site agreements with the County of Napa and/or City of Napa for premises for use as a telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000).
- K) Authorize the Director of General Services, or designee, to execute sublease(s) or other site agreements with the County of Napa and/or City of Napa for premises for use of the existing telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000), for County's operation of radio equipment and antennas in existing vaults and on existing tower. The sublease with Napa County would include an option to install and operate a new monopole tower and supporting pad, substantially in the form of the agreement(s) attached to this report, the final terms and conditions of which shall be subject to approval by County Counsel. The term of the agreement with Napa County to commence on or about December 7, 2021, and terminate on or about December 31, 2039. If County does not exercise the option to and install and operate a new tower and pad, County would pay rent to Napa County for the existing vault and tower space consistent with rental rates for the site published by the State of California Department of General Services and pay rent for vault and tower space to Napa County at the discounted cooperator status rate. No monetary rent is owed to the City of Napa for vault and tower space.
- L) Authorize the Director(s) of General Services or Department of Emergency Management, or their designees, to transfer ownership of monopole tower and pad after construction in lieu of payment of monetary rent as allowed under the sublease with Napa County.
- M) Authorize Director of General Services, or designee, to enter into all appropriate agreements for the planning, design and construction of the new monopole tower and pad and related telecommunications improvements contemplated hereunder consistent with County Code and policies;
- N) Authorize Director of General Services to enter into additional agreements to locate County telecommunications equipment in third-party owned vault and/or towers at the site, and for colocation of third-party owned antennas on County's monopole tower, if constructed, on form approved by County Counsel, under terms to be negotiated consistent with the site agreement with Napa County, and subject to the existing master lease with United States Bureau of Land Management.

Department or Agency Name(s): General Services, Sheriff's Office and Emergency Management

Attachments: [Summary Report.pdf](#)
[Att1-Notice of Intent to Execute Sublease.pdf](#)

Board Action: Approved as recommended

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

13. Lease extension for the Auditor-Controller-Treasurer-Tax Collector Enterprise Financial System lease at 433 Aviation Boulevard, Suite 110, Santa Rosa [2021-1337](#)

Authorize the Board Clerk to publish a notice declaring the Board of Supervisors' intent to enter into a lease amendment with the Sonoma County Employee's Retirement Association (SCERA), for the Auditor-Controller-Treasurer-Tax Collector, located at 433 Aviation Boulevard, Suite 110, Santa Rosa, to extend the term through December 2025 and provide for two 6-month options, for a total term through December 2026; and to specify rent for the extended lease term. (Fourth District)

Department or Agency Name(s): General Services and Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary.pdf](#)
[1- Floor plan.pdf](#)
[2- Notice Of Intent.pdf](#)
[3 - Amendment SCERA ACTTC-EFS.pdf](#)

Board Action: Approved as recommended

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

14. Lease Amendment for the Department of Health Services Urgent Care Center, 2225 Challenger Way, Santa Rosa, CA [2021-1343](#)

- A) Authorize the Clerk to post a notice declaring the Board's intention to authorize a lease amendment between SR Office Properties, LLC and Redbird SR Office Properties LLC and the County, to allow for the installation of an emergency power generator, on terms and conditions in form approved by County Counsel, (formerly or also known as the Crisis Stabilization Unit), located at 2225 Challenger Way, Santa Rosa.
- B) Adopt a resolution authorizing budgetary adjustments to Department of Health Services fiscal year 2021-2022 adopted budget programming available Inter-governmental Transfer fund balance to finance facilities improvements to the County's Urgent Care Center in the amount of \$334,682.

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

Department or Agency Name(s): General Services and Health Services

Attachments: [Summary Report.pdf](#)
[Att1-Budget Resolution.pdf](#)
[Att2-Site Plan.pdf](#)
[Att3-Notice of Intent.pdf](#)

Board Action: Approved as recommended by Resolution 21-0516

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

15. Sonoma Veterans Memorial Building “Free Days” Agreement[2021-1344](#)

- A) Authorize the General Services Director to execute the agreement with the City of Sonoma to allow the City, subject to certain conditions, up to fifteen “Free Days” per fiscal year for use of the Sonoma Veterans Memorial Building by non-profit community organizations designated by the City.
- B) Find that the “Free Days” agreement is in the public interest and that the use of the Sonoma Veterans Memorial Building under the Agreement will not substantially conflict or interfere with County use.

(First District)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[Att1-Sonoma Vets Building Use Fees and Charges.pdf](#)

Board Action: Approved as recommended

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

16. Memorandum of Understanding and Related Utilities Easement Agreements for the New Santa Rosa Courthouse Project [2021-1361](#)

- A) Grant certain rights and interests to the Judicial Council of California (JCC), and authorize and delegate authority to the Director of General Services to negotiate, execute, and administer the following agreements with the Judicial Council of California (JCC), on terms that are substantially similar to the drafts attached hereto, which are related to the construction of the New Santa Rosa Courthouse Project (Courthouse Project):
- i) A Memorandum of Understanding (MOU), as may be amended from time to time in furtherance of the purposes stated therein, in a form approved by County Counsel, with the JCC for access to and use of County property located at 600 Administrative Drive and 2777 Ventura Avenue in support of construction activities for the Courthouse Project.
 - ii) An Electrical Utilities Easement Agreement (EUEA), in a form approved by County Counsel, with the JCC, granting the JCC easement rights over a portion of County Property, comprised of a section of Ventura Avenue near the intersection with Paulin Drive, for electrical utilities and related equipment in support of the Courthouse Project.
 - iii) Other utilities agreements, in a form approved by County Counsel, with the JCC, granting the JCC easement rights over other portions of County Property, for other utilities and related equipment in support of the Courthouse Project, including water and sewer utilities over Paulin Drive, on terms that are substantially similar to the EUEA.
- B) Find that the MOU and related Utilities Easement Agreements are in the public interest and that the rights granted therein will not substantially conflict or interfere with the use of the property by the County.

(4/5th Vote Required)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[Att1-Proposed MOU.pdf](#)
[Att2-Agr ELECTRICAL Utilities.pdf](#)
[Att3-Agr WATER Utilities.pdf](#)
[Att4-Agr SEWER Utilities.pdf](#)

Board Action: Approved as recommended

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

17. Alternative Shelter and Housing Solutions [2021-1166](#)

Adopt a budget resolution programming \$200,000 of General Fund Contingencies to support alternative and innovative shelter and housing solutions for people experiencing homelessness in encampments in Sonoma County. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - HEART Encampment Flowcharts](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 21-0517

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

ITEM 17A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**17A. Main Adult Detention Facility Boiler Replacement Project [2021-1413](#)**

Adopt budget resolution adjusting the FY 2021-22 budget in the amount of \$108,055 using General Fund Contingencies to complete Main Adult Detention Facility Boiler Replacement Project. (4/5th Vote Required) (Third District)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[Att1-MADF Boiler Additional Funding Request.pdf](#)
[Att2-Budget Resolution CORRECTED.pdf](#)
[Att2-Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 21-0518

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

18. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year 2021-2022 [2021-1150](#)

- A) Authorize an increase of \$5,769,594 to the Director of Health Services', or designee's, fiscal year 2021-2022 delegated authority to execute multi-year contracts and amendments for Behavioral Health Services as described in Attachment 2.
- B) Authorize the Director of Health Services, or designee, to execute an extension of current agreements through June 30, 2022 for Substance Use Disorder Services.
- C) Authorize the Director of Health Services, or designee, to execute an agreement with Aldea Children & Family Services for early psychosis and mood disorder intervention program services for the period December 14, 2021 to June 30, 2025 in an amount not-to-exceed \$1,996,144.
- D) Authorize the Director of Health Services, or designee, to execute an agreement with Sonoma County Office of Education for mental health services for children and youth for the period December 14, 2021 to July 31, 2025 in an amount not-to-exceed \$3,053,921.
- E) Receive a staff report on planned competitive procurement of Adult Case Management Services and Youth and Family Therapy and Case Management.
- F) Adopt a budget resolution adjusting the fiscal year 2021-2022 revised budget to increase expenditures by \$9,032,131 financed with use of \$4,018,210 in available Inter-governmental Transfer and Mental Health Services Act fund balances to finance augmented behavioral health services; and \$995,711 of new available state grant funds. \$4,018,210 of expense appropriations are included for the transfer of fund balance to the operational fund and section.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Behavioral Health Services Providers](#)
[Attachment 2 - Total Amount by Service Category](#)
[Attachment 3 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 21-0519

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

19. Miscellaneous Classification, Compensation, and Allocation Changes

[2021-1272](#)

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classification and salary for Paralegal, effective December 14, 2021.
- B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to amend the Job Code for Assistant Retirement Administrator/Chief Legal Counsel, effective December 14, 2021.
- C) Adopt a Resolution amending the Department Allocation List of the County Administrator's Office, effective November 16, 2021, and the Department Allocation Lists of County Counsel and Regional Parks, effective December 14, 2021.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 1 Attachment A](#)
[Resolution 1 Attachment B](#)
[Resolution 2](#)
[Resolution 2 Attachment A](#)
[Resolution 3](#)

Board Action: Approved as recommended by Resolutions 21-0520, 21-0521, and 21-0522.

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

20. Temporary Staffing Agencies Agreements

[2021-1328](#)

Authorize the Director of Human Resources to execute agreements with Apple One, Bolt Staffing, Inc., Nelson Staffing, and Tryfacta, Inc. to perform temporary staffing services for short-term needs of 90 days or less, for fee for services contracts, in an amount not to exceed \$2,500,000 per contract, from January 1, 2022 to December 31, 2024, with the option to execute three one-year renewals through December 31, 2027.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

21. Pre-Employment Screening and Background Check Services Agreement

[2021-1352](#)

Authorize the Director of Human Resources to execute an agreement with TruView BSI, LLC to perform Pre-Employment Screening and Background Check Services, effective January 1, 2022, through December 31, 2025, in amounts not to exceed \$400,000.00, with the option to execute three one-year renewals through December 31, 2028.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Agreement 1-1-2022 to 12-31-2025](#)

Board Action: Approved as recommended

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

22. Agreement for Labor Relations Legal Services [2021-1258](#)

Authorize County Counsel to execute an agreement between the County of Sonoma and the law firm Liebert Cassidy Whitmore (LCW) for labor relations consulting, labor contract negotiations, and related employment and labor legal services from January 1, 2022 through December 31, 2024, and authorize County Counsel to renew for up to two additional years.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[LEGAL SERVICES AGREEMENT - LCW](#)

Board Action: Approved as recommended

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

ITEM 22A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

22A. Interim Appointment - Executive Director, Economic Development Board [2021-1429](#)

Appoint Ethan Brown as Interim Executive Director, Economic Development Board, effective December 28, 2021.

Department or Agency Name(s): County Administrator and Human Resources

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

23. General Assistance Maximum Grant Increase [2021-1140](#)

Approve a 5.3% increase in the maximum General Assistance Aid Payment effective January 1, 2022, to align with the 5.3% increase in the CalWORKs Maximum Aid Payment, and adopt changes to the General Assistance Manual of Policies and Procedures to reflect the increased aid amounts paid to recipients.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Att 1 Proposed GA Max Grant Payment Chart](#)
[Att 2 California Dept of Social Svcs ACL 21-87](#)

Board Action: Approved as recommended

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

24. Human Services Department Revenue Contract Amendment with the California Department of Health Care Services [2021-1193](#)

Authorize the Director of the Human Services Department to amend and execute a contract with the California Department of Health Care Services for the Home and Community Based Alternatives Waiver program to receive additional funding in the amount of \$728,000 and to extend the contract term through December 31, 2022.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

25. Acceptance of updated Titles for Authorized Agents for the Federal Emergency Management Agency Hazard Mitigation Grant Program. [2021-1345](#)

Adopt resolution authorizing the Director and/or Assistant Director of Information Systems Department (ISD), and the Division Director of Information Systems Department to execute any actions necessary for the completion of the ISD Data Center Generator Project as part of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). (4/5th Vote Required)

Department or Agency Name(s): Information Systems

Attachments: [Summary Report](#)
[HMGP Authorized Agents Titles Update Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 21-0523

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

26. Acceptance of Award from the Federal Emergency Management Agency (FEMA) [2021-1312](#)
Hazard Mitigation Grant Program and allocate of \$348,591.25 from the General Fund
Resiliency Set Aside
- A) Adopt a resolution authorizing Permit Sonoma to accept a grant from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), administered by the California Office of Emergency Services (CalOES). The FEMA grant is titled the Sonoma County Hazardous Fuels Reduction Project and the total project cost is, \$5,999,733. The project funding is broken into two phases, planning/outreach/environmental review and implementation. The project is designed to reduce wildfire risk by removing hazardous fuels on private parcels and road systems in pre-selected geographies with high fire risks. Permit Sonoma has received a notice to proceed with Phase 1 (total project \$1,394, 364) and FEMA has obligated \$1,045,773.75 for this work (75% federal share). Phase 1 will consist of initial public outreach and coordination, site inspections and eligibility verification, California Environmental Quality Act (CEQA) compliance and permitting, and program design development. Phase 2, the implementation component of the grant, will commence when Phase 1 is complete, then FEMA will provide CalOES and the County with approval to begin Phase 2, or the on-the-ground work component of the project.
- B) Adopt a resolution that will allocate \$348,591.25 from the Sonoma County General Fund Resiliency Set Aside which will be the local cost share for this project. The total project cost is \$1,394,365, with a federal share of \$1,045.773.75.

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

Attachments: [FEMA Grant Summary.pdf](#)
[Att 1 Board of Supervisors Resolution](#)
[Att 2 Project Area Map.pdf](#)
[Att 3 Grant Application to the California Office of Emergency Services for the Sonoma County Fuels Management Project .pdf](#)

Board Action: Approved as recommended by Resolution 21-0524

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

27. No-Cost Contract Extension for Sonoma Ecology Center's EPA Funded -San Francisco Bay Water Quality Improvement Fund Grant -Amendment #2 [2021-1317](#)

Authorize the Director of Permit Sonoma to extend by approximately one year an existing contract agreement with Sonoma Ecology Center (SEC) for the Clean Streams in Southern Sonoma County Project (or Project). The Clean Streams in Southern Sonoma County Project is funded by a U.S. Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Fund grant. Under its existing contract, SEC is responsible for services related to projects that restore wetlands and watersheds in and reduce polluted runoff into San Francisco Bay. The existing SEC Clean Streams in Southern Sonoma County Project, contract entered into with Permit Sonoma on July 1, 2015, and amended on April 13, 2021, is for a total amount not-to-exceed \$ 821,615.81 and has a term ending December 31, 2021. However, multiple natural disasters between 2017 and 2019, and then the Covid-19 Pandemic have delayed Project completion. Board of Supervisor's approval for an approximately one-year no-cost contract extension will extend SEC's contract through to June 30, 2022. (First and Second District)

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

Attachments: [Summary Report](#)
[Att 1 Amendment 2 \(to June 2022\)](#)
[Att 2 Amendment 1 \(April 2021\)](#)

Board Action: Approved as recommended

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

28. Appointment of Interim County Surveyor [2021-1323](#)

Adopt a resolution appointing Gary O'Connor as interim County Surveyor effective December 15, 2021.

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

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

Board Action: Approved as recommended by Resolution 21-0526

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

29. File No. PLP21-0012 Mahoney Family Replacement Land Conservation Contracts, 2455 Middle Two Rock Road and 2730 Spring Hill Road, Petaluma [2021-1332](#)

Adopt a Resolution to mutually rescind and replace a single Non-Prime (Type II) Land Conservation Act contract with two new Non-Prime (Type II) Land Conservation contracts for grazing land on two properties, 114-acres and 266-acres in size, located at 2455 Middle Two Rock Rd. and 2730 Spring Hill Rd.; APNs 021-160-049 and 022-280-010; respectfully, Permit Sonoma File No. PLP21-0012; Supervisorial District 2. (Second District)

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

Attachments: [Summary Report](#)
[ATT 1 Board of Supervisor Resolution.pdf](#)
[ATT 2 Proposal Statement prepared by applicant.pdf](#)
[ATT 3 Site Plan for 114-acre parcel.pdf](#)
[ATT 4 Site Plan for 266-acre parcel.pdf](#)
[ATT 5 Lot Line Adjustment File No LLA21-0022 Conditions of Approval.pdf](#)
[ATT 6 Assessors Parcel Maps.pdf](#)

Board Action: Approved as recommended by Resolution 21-0527

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

30. File No. ZPE21-0078 Steven D. Skolnik Revocable Trust Grant Deed of Agricultural Easement and Covenant for Farm Family Dwelling 14005 Highway 12, Glen Ellen [2021-1335](#)

Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 14005 Highway 12, Glen Ellen, APN 054-160-005; Permit Sonoma File No. ZPE21-0078. (First District)

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

Attachments: [Summary Report](#)
[ATT 1 Proposal Statement.pdf](#)
[ATT 2 Site Plan.pdf](#)

Board Action: Approved as recommended

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

31. Juvenile Restorative Justice Professional Services Agreements [2021-1163](#)

Authorize the Chief Probation Officer to execute agreements for Juvenile Restorative Justice Programs with terms beginning January 1, 2022, and ending December 31, 2024, with options to extend to June 30, 2028. Included are two agreements to provide various Restorative Justice services for youthful offenders, victims, family members and other parties impacted by juvenile offenses:

- i) Restorative Resources in the amount of \$583,882; and
- ii) Redwood Empire Conflict Resolution Service DBA RECOURSE Mediation Services in the amount of \$165,125.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[Restorative Resources RJ PSA 123124 v G 102621.doc](#)
[RECOURSE Mediation RJ PSA 123124 v G 102621.doc](#)

Board Action: Approved as recommended

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

32. Inmate Food and Commissary Management Services Agreement**[2021-1333](#)**

Authorize the Chair to execute an Agreement with Summit Food Service, LLC, to provide inmate food and commissary management services for the period February 1, 2022 through January 31, 2027, 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 Board approval is needed to exercise the option to extend. The Sheriff's Office FY 21-22 Adopted Budget includes \$1,450,324 for inmate food management services for an Average Daily Population (ADP) of 800. Assuming an increase in population to 1,000 ADP for years two through seven, and CPI increases, the estimated value of the Agreement, for five years and two optional extensions, is approximately \$13,050,871.

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

Attachments: [Summary Report.pdf](#)

[Proposed Agreement for Inmate Food and Commissary Management Services.pdf](#)

Board Action: Approved as recommended

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

33. State of California Department of Water Resources Land Use Agreements and Groundwater Sustainability Agency Easement Agreements - Sustainable Groundwater Management Act**[2021-1153](#)**

- A) Authorize the General Manager of Sonoma County Water Agency to execute an easement agreement with the Santa Rosa Plain Groundwater Sustainability Agency for a multi-depth groundwater monitoring well.
- B) Adopt a resolution authorizing Sonoma Water's General Manager to execute the easement agreement; and finding that the grant of easement to the Santa Rosa Plain GSA will not adversely affect Sonoma Water in any respect.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)

[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0528

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

34. Santa Rosa Aqueduct and Russian River to Cotati Aqueduct Cathodic Protection Project

[2021-1289](#)

Adopt a resolution determining that the Santa Rosa Aqueduct and Russian River to Cotati Aqueduct Cathodic Protection Project will not have a significant adverse effect on the environment, adopting the Initial Study and Mitigated Negative Declaration of Environmental Impact for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project. (Second, Third, Fourth and Fifth Districts)

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

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

Board Action: Approved as recommended by Resolution 21-0529

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

35. Agreements Related to Advanced Quantitative Precipitation Information System Project

[2021-1295](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the first amended and restated amended agreement with the Board of Governors of the Colorado State University System Cooperative Institute for Research in the Atmosphere, in a form approved by County Counsel, for system design and implementation. The amended agreement extends the agreement term by two years for a new end date of March 31, 2024, with no change to the agreement amount.
- B) Authorize Sonoma County Water Agency's General Manager to execute the first amended and restated amended agreement with the Board of Governors of the Colorado State University System - Cooperative Institute for Research in the Atmosphere, in a form approved by County Counsel, for reimbursement of travel expenses related to design and implementation. The amended agreement extends the agreement term by two years for a new end date of March 31, 2024, with no change to the agreement amount.
- C) Authorize Sonoma County Water Agency's General Manager to execute the first amended Memorandum of Understanding, in a form approved by County Counsel, with U.S. Department of Commerce National Oceanic and Atmospheric Administration for system integration and coordination. The amended agreement extends the agreement term by two years for a new end date of December 31, 2023, with no change to the agreement amount.
- D) Authorize Sonoma County Water Agency's General Manager to execute the first amended and restated amended agreement with United States Geological Survey, in a form approved by County Counsel, for operational modeling of coastal flooding along the San Francisco Bay margin. The amended agreement extends the agreement term by two years for a new end date of December 31, 2023, with no change to the agreement amount.
- E) Authorize Sonoma County Water Agency's General Manager to execute the first amended and restated amended agreement with Jennifer Krebs dba Jennifer Krebs Environmental Planning, in a form approved by County Counsel, for project coordination services. The amended agreement increases the amount by \$100,000 for continuation of existing tasks and extends the agreement term by 30 months for a new not-to-exceed agreement total of \$350,000 and end date of June 30, 2024.
- F) Authorize Sonoma County Water Agency's General Manager to execute the first amended and restated agreement with Bay Planning Coalition, in a form approved by County Counsel, for stakeholder outreach coordination. The amended agreement increases the amount by \$60,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$360,000 and end date of December 31, 2023.
- G) Authorize Sonoma County Water Agency's General Manager to execute the first amended and restated cooperative agreement 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, in a form approved by County Counsel, to provide funding to Sonoma County Water Agency for temporary deployment of precipitation forecasting system. The amended agreement changes the payment terms to allow parties to be credited for certain expenses incurred in advancing the project and extends the agreement term by two years for a new end date of December 31, 2023, with no change to the agreement amount.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

36. Annual Countywide Landscape Management Report FY 20/21

[2021-1296](#)

Accept the Countywide Annual Landscape Management Report FY 20/21

Department or Agency Name(s): Permit and Resource Management, Agricultural Preservation And Open Space District, Community Development Commission , Transportation and Public Works, Agricultural Commissioner, General Services, Sonoma County Water Agency and Regional Parks

Attachments: [Summary Report](#)
[Landscape Management Report FY 20-21](#)

Board Action: Approved as recommended

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

37. Sonoma-Marin Saving Water Partnership Purchase of Drought Kits

[2021-1302](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute a cooperative agreement between Sonoma County Water Agency, cities of Cotati, Rohnert Park, and Santa Rosa; Marin Municipal, North Marin, and Valley of the Moon water districts; and Town of Windsor, in a form approved by County Counsel, for reimbursement of purchase of drought kits in the not-to-exceed amount of \$150,000 (paid to Sonoma Water) and term end date of June 30, 2022.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 in the amount of \$150,000 for the Sonoma-Marin Saving Water Partnership Purchase of Drought Kits (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 21-0530

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

38. Sonoma-Marin Drought Resiliency Project

[2021-1303](#)

- A) Adopt a resolution authorizing the General Manager of the Sonoma County Water Agency (Sonoma Water) to apply, accept, and execute a grant agreement and any amendments thereto with the United States Department of the Interior, Bureau of Reclamation for the Sonoma-Marin Drought Resiliency Program.
- B) Authorize the General Manager or designee to enter into agreements with project partners to pass-through grant funds to implement and administer the Sonoma-Marin Drought Resiliency Program.

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

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

Board Action: Approved as recommended by Resolution 21-0531

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

39. Second amendment to the contract with Moffatt and Nichol Engineers for design of the River Road Bridge over Gill Creek Replacement Project. [2021-0715](#)

Approve and authorize the Chair to execute a second amendment to the Professional Services Agreement (PSA) with Moffatt and Nichol Engineers for engineering and design services related to replacement of the River Road Bridge over Gill Creek (Project C11002) resulting in a contract not to exceed value of \$870,834 and a term ending December 31, 2026. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[2nd Amendment C11002 Gill Creek](#)

Board Action: Approved as recommended

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

40. First Amendment to Master Agreements for On Call Right-of-Way Services [2021-1268](#)

Approve and authorize the Chair to execute amendments to master agreements with two consultants for On Call Right-of-Way Services in order to extend the agreements for twelve months.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

APPOINTMENTS/REAPPOINTMENTS

41. Approve the Appointment of the members of the Lower Russian River Municipal Advisory Council (LRR MAC). The term will begin January 1, 2022 and end December 31, 2023. The members of the LRR MAC are as follows: Diane Shaw (Pocket Canyon/South Guerneville); Pip Marquez de la Plata (Rio Nido); Vesta Copestakes (Forestville); Tony Goodwin (Cazadero/Duncans Mill); Mike Nicholls (Cazadero/Duncans Mill - Alternate). (Fifth District) [2021-1353](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

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

42. Approve the Appointment of the members of the Sonoma Coast Municipal Advisory Council (SC MAC). The term will begin January 1, 2022 and end December 31, 2023. The members of the SC MAC are as follows: Jill Lippitt (Jenner); Ginny Nichols (Bodega Bay); Marti Campbell (The Sea Ranch); Scott Farmer (Timber Cove/Annapolis); Carl Osier (Bodega Bay - Alternate); Annie Creswell (Timber Cove - Alternate); Caroline Madden (Fort Ross - Alternate). For a term that begins January 1, 2022 and ends December 31, 2022 appoint Brian Leubitz (Bodega Bay). (Fifth District) [2021-1354](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

A correction was read into the record Marti Campbell for the Sea Ranch and Annapolis, Scott Farmer Timber Cove

8:46 A.M. Public Comment on Consent Calendar Opened

Speakers:
Jim Calgrin
Gregory Darin

8:51 A.M. Public Comment on Consent Calendar Closed

Board Action: Approved as amended

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

8:47 A.M. Public Comment Opened on Consent Calendar.

Speakers:
Gregory Fearon

8:51 A.M. Public Comment Closed on Consent Calendar.

III.

REGULAR CALENDAR

43. Department Head Personal Services Agreement - Director of Emergency Management [2021-1415](#)

Authorize the County Administrator to renew the Personal Services Agreement with Christopher Godley as the Director of Emergency Management for a new term of December 24, 2021 through December 23, 2024.

Department or Agency Name(s): County Administrator and Human Resources

Attachments: [Summary Report](#)
[Godley First Amendment](#)

9:08 A.M.

Presenter:
Christina Cramer, Director, Human Resources

9:09 A.M. Public Comment Opened

Speakers:
None

9:09 A.M. Public Comment Closed

Board Action: Approved as recommended

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

44. 8:45 A.M. Proposed Living Wage rate increase and Living Wage Ordinance work plan [2021-1104](#)
- A) Consider proposed living wage rate increase;
 - B) Adopt resolution to increase the living wage rate to \$16.75 per hour, effective as of January 1, 2022, and with phase-in to apply to existing covered transactions and contracts by April 1, 2022;
 - C) Delegate authority to County Administrator to waive and further extend time for the phase-in for the proposed increase, based on consideration in the public interest of business, fiscal, and administrative impacts, effective noticing, and other implementation factors related to the increase;
 - D) Delegate authority to all department heads, the Purchasing Agent, and the County Administrator, to execute amendments and other contract instruments, in form approved by County Counsel, if needed to affect the wage increase as to existing covered transactions and contracts, including to the extent any increased contract *not to exceed* amounts or payments for services exceed existing delegations or Board-approved amounts;
 - E) Authorize Human Resources staff to offer to meet and confer with Service Employees International Union (SEIU), with the goal of implementing job classification salary adjustments to be consistent with the adjusted living wage rate at the earliest possible pay period, upon completion of the meet and confer process;
 - F) Consider proposed Living Wage Ordinance work plan.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[1 - 2015 Living Wage Ordinance](#)

[2 - NBJJ and UM Amherst PERI Cost Estimates of Strengthening Sonoma County's Living Wage Ordinance](#)

[3 - NBJJ and NBLC: Proposed Changes to the Living Wage Ordinance](#)

[4 - Resolution](#)

9:14 A.M.

Presenters:

Christel Querijero, Deputy County Administrator

Jeremy Fonseca, Deputy County Counsel IV

Caroline Judy, Director, General Services

Yvonne Shu, Administrative Analyst III

Christina Cramer, Director, Human Resources

Debbie Latham, County Counsel

9:32 A.M. Public Comment Opened

Speakers:

Norman Cran

Tim Calgrin

Deborah McKay

Sunny Galbraith

Dennis Pocekay

Michael Stanford

Karen Nyhus

Sabra Briere
Marty Bennett
Kris Organ
Jana Blunt
Ron Taylor
Tom Conlon
Cherie Cabral
Max Bell Alper
Emily Conway
Maddy Hirshfield
Ronit
Jack Buckhorn
Michael Allen
Mary Sandberg

10:11 A.M. Public Comment Closed

10:22 A.M. Supervisor Gore left the meeting

10:29 A.M. Supervisor Gore rejoined the meeting

Board Action: Approved as recommended by Resolution 21-0532

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

45. American Rescue Plan Act (ARPA) Update - Response, Implementation and Community Funding Approach [2021-1386](#)
- A) Approve COVID Response and Monitoring and ARPA Implementation Costs
 - B) Adopt Personnel Resolutions to:
 - i) Amend the Human Services Department position allocation list to reflect the addition of 1.0 time-limited full-time equivalent Program Planning and Evaluation Analyst and 1.0 time-limited full-time equivalent Administrative Aide through December 31, 2024.
 - ii) Amend the Human Resources Department position allocation list to reflect the addition of 1.0 time-limited full-time equivalent Risk Management Analyst through June 30, 2023.
 - C) Provide direction to staff on funding for the following items:
 - i) Public Health Lab and Morgue
 - ii) Lump Sum Pay for County workers
 - iii) Departmental Proposals for Early Funding
 - D) Approve Community Investment Buckets
 - E) Approve the approach for departmental proposals directly responsive to community-identified needs
 - F) Provide direction to staff on funding levels for the Community Investment Buckets
 - G) Approve timeline, evaluation, selection and award process for community investment awards, including community-based proposals and departmental proposals
- (4/5th Vote Required)

Department or Agency Name(s): Human Services, Office of Equity, Economic Development Board and County Administrator

Attachments: [Summary](#)
[Attachment A - PPT](#)
[Attachment B - Position Resolution - Human Services](#)
[Attachment C - Position Resolution - Human Resources](#)
[Attachment D - Response and Monitoring Budget Document](#)
[Attachment E - ARPA Implementation Budget](#)
[Attachment F - Dept Proposals and Community Buckets](#)
[Attachment G - Enterprise Level Consolidated Demographic GIS Map Proposal](#)
[Attachment H - Community Engagement Proposal](#)
[Attachment I - Language Access Proposal](#)

10:46 A.M. The Board went into recess

11:08 A.M. The Board reconvened

11:08 A.M.

Presenters:

Oscar Chavez, Assistant Department Director, Human Services

Alegria De La Cruz, Director, Office of Equity

Ethan Brown, Business Development Analyst, Economic Development Board

Jake Harpin, Program Planning & Evaluation Analyst, Human Services

Natalie Brunamonte, Principal Analyst, County Administrator

Janie Carduff, Employee Relations Manager, Human Resources

Christina Cramer, Director, Human Resources

Debbie Latham, County Counsel
Calvin Sandeen, Department Analyst, Human Services

12:48 P.M. Public Comment Opened

Speakers:

Sunny Galbraith
Thomas Ells
Phil Gross
Mike Nicholls
Jana Blunt
Michael Stanford
Mary Sandberg
Marty Bennett
Tom Woods
Gary Keenie
Gregory Fearon
Fernando Mora
Pat McDonell
Grace Cheung-Shulman
Regina Brennan
Jon Wheeldin
Max Bell Alper
Maddy Hirshfield
Anayeli
Ana Salgado
Attila Nagy
Phil

1:25 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore Seconded by Supervisor Gorin. Approved as recommended by Resolutions 21-0533 and 21-0534

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

IV.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:28 P.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

1:29 P.M. Public Comment on Closed Session Calendar Closed

V.

CLOSED SESSION CALENDAR

1:28 P.M. The Board went into closed session.

2:10 P.M. The Board reconvened to regular session to resume item #45.

5:00 P.M. The Board adjourned the meeting back into closed session.

**ITEMS #46 AND #47 HAVE BEEN REMOVED FROM THE CLOSED SESSION CALENDAR
BY ADDENDUM**

46. The Board of Supervisors of the County of Sonoma will consider the following closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Tom Jackson (Kirk Veale Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-1360](#)

Withdrawn

47. Conference with Real Property Negotiator -- 16050 Laughlin Road, Guerneville, CA 95446 APN: 069-230-007. Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and David Passantino. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-1358](#)

Withdrawn

48. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sears site, including the former Sears Tire Battery and Auto site, at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003). Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties: County of Sonoma and SPG Equity Development, LLC. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-1366](#)

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

49. 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. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2021-1227](#)

Withdrawn

This Closed Session Calendar Item was Withdrawn.

50. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - 3 cases: County of Sonoma v. Michael L. Castagnola SCV265714; County of Sonoma v Joshua Freeman SCV265705; County of Sonoma v William Anderson SCV267413. (Government Code Section 54956.9(d)(1).) [2021-1417](#)

By a vote of 5 to 0, the Board ratified Permit Sonoma and County Counsel's previous decision to bypass the administrative process and file litigation to abate code violations at 549 Maybee Lane and the decision to seek appointment of a receiver, if necessary, on the two properties located at 12778 Dupont Rd. and 1370 Big Barn Rd., respectively.

51. 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 54956.9(d)(2). 2 Potential Cases: Wesley Leckner, 3142 and 3170 Guerneville Road, Santa Rosa. [2021-1418](#)

By a vote of 5 to 0, the Board ratified Permit Sonoma and County Counsel's previous decision to bypass the administrative process and file litigation to abate code violations at the two properties.

52. 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). 1 Case. [2021-1403](#)

Withdrawn

This Closed Session Calendar Item was Withdrawn.

53. The Board of Supervisors will consider the following in closed session: Public Employee Appointment-Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO). Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). [2021-1407](#)

The Board delegated authority to the County Administrator to appoint an interim director while the County conducts a nationwide recruitment for a new director.

VI. REGULAR AFTERNOON CALENDAR

2:10 P.M.

VII. RECONVENE FROM CLOSED SESSION

2:10 P.M.

VIII. REPORT ON CLOSED SESSION

Report out on Closed Session read at January 4, 2022 meeting.

54. 1:00 P.M. Urgency Ordinance to Amend and Extend Sonoma County Code Chapters 40 (Sonoma Complex Fire Disaster Recovery) and 40A (Kincade Fire Disaster Recovery). [2021-1351](#)

Hold a public hearing. After the public hearing is closed, find that the proposal is exempt from CEQA and adopt an ordinance amending specified portions and extending the expiration of Chapters 40 and 40A for one year. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Att 1 ZCE21-0015 Ordinance Ex A and B Clean.pdf](#)

3:33 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Christa Shaw, Deputy County Counsel
Scott Orr, Deputy Director, Permit Sonoma
Ross Markey, Supervising Planner, Permit Sonoma

3:33 P.M. Public Comment Opened

Speakers:

Copperwoman Sasso
Jonathan Greenberg
Sonya Tafejian
Jayne Torres
Thomas Ells

3:49 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6362

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

55. Biological Opinion Phase 3 Letter of Credit Third Amendment and Notice of Extension [2021-1319](#)

Authorize the Sonoma County Water Agency's General Manager to undertake actions necessary for a Third Amendment and Notice of Extension of a standby Letter of Credit in the amount of \$12,765,840 as described in the Memorandum of Agreement with California Department of Fish and Wildlife, including execution of an agreement with U.S. Bank for such a Letter of Credit in substantially the form presented to this Board of Directors, following review and approval by County Counsel as to form. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment A](#)
[PowerPoint Presentation](#)

3:54 P.M.

Presenters:

Lynne Rosselli, Sonoma Water Finance Manager
David Manning, Sonoma Water Environmental Resources Manager
Tennis Wick, Director, Permit Sonoma
Debbie Latham, County Counsel

4:00 P.M. Public Comment Opened

Speakers:

None

4:00 P.M. Public Comment Closed

Board Action: Approved as recommended

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

ITEM #56 CONTINUED TO A LATER DATE

56. **1:30 P.M.** - UPC17-0069 Freestone Ranch LLC Cannabis Cultivation and Processing at [2021-1170](#)
1478 Valley Ford Freestone Road, Valley Ford

Adopt a Resolution adopting a Mitigated Negative Declaration of Environmental Impact and approving a limited term conditional use permit for the commercial cannabis operation of 43,511 square feet of cannabis cultivation, including 39,861 square feet of outdoor cultivation, 3,150 square feet of outdoor cultivation and propagation, 500 square feet of indoor cultivation/nursery, and associated processing of site-grown cannabis. (Fifth District)

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

57. **1:35 P.M.** -F. Korbel & Bros. Request for Expansion of Agricultural Preserve No. 1-379 and Replacement Land Conservation Contracts, 16590 & 16570 Main St. and 16661 Laughlin Rd., Guerneville (Permit Sonoma File No. AGP17-0021). [2021-1349](#)

Hold a public hearing pursuant to Government Code Section 51230 and adopt a Resolution to expand Agricultural Preserve 1-379 by adding 1.5 acres and, approve the request to mutually rescind and replace a Prime (Type I) Land Conservation Act contract with two new Prime (Type I) Land Conservation contracts for crop agriculture on two legal parcels, 57.25-acres and 64.48-acres in size, located at 16590 & 16570 Main St. and 16661 Laughlin Rd., Guerneville; APNs 070-010-001, -037, and -041 ("Lot A") and 069-250-018 ("Northern Lot"), respectfully; Permit Sonoma File No. AGP17-0021; Supervisorial District 5. (Fifth District)

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

Attachments: [Summary Report](#)
[ATT 1 Resolution 20211110.pdf](#)
[ATT 1A Ag Preserve Map.pdf](#)
[ATT 2 Proposal Statement prepared by Jack Gardner.pdf](#)
[ATT 3 Lot Line Adjustment File No. LLA17-0006 Conditions of Approval.pdf](#)
[ATT 4 Assessor Parcel Maps.pdf](#)
[PowerPoint: Staff.pdf](#)

4:01 P.M.

Presenters:

Alison Hodgkin, Project Planner, Permit Sonoma

Tennis Wick, Director, Permit Sonoma

Hannah Spencer, Supervising Planner, Permit Sonoma

Scott Orr, Deputy Director, Permit Sonoma

4:02 P.M. Public Comment Opened

Speakers:

None

4:02 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0535

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

58. **1:40 P.M.** - File No. AGP20-0008 Simoncini Land Conservation Contract, 5697 Starr Road, Windsor

[2021-1251](#)

Hold a public hearing and adopt a Resolution to expand Agricultural Preserve 1-443 by adding 22.04 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 22.04-acre parcel, for a vineyard property located at 5697 Starr Road, Windsor; APN 066-230-089; PRMD File No. AGP20-0008. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[ATT1 Resolution .pdf](#)
[ATT 1 ATT A Ag Preserve Map.pdf](#)
[ATT 2 Applicants Proposal Statement.pdf](#)
[ATT 3 Site Plan.pdf](#)
[ATT 4 Assessors Parcel Map.pdf](#)
[PowerPoint AGP20-0008 BOS.pdf](#)

4:03 P.M.

Presenters:

Eduardo Hernandez, Planner III Permit Sonoma
Alison Hodgkin, Project Planner, Permit Sonoma
Tennis Wick, Director, Permit Sonoma
Hannah Spencer, Supervising Planner, Permit Sonoma
Scott Orr, Deputy Director, Permit Sonoma

4:03 P.M. Public Comment Opened

Speakers:

None

4:04 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0536

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

59. **1:45 P.M.** - Zoning Code Update - Business Modifications for COVID-19

[2021-1185](#)

To conduct a public hearing to adopt an Ordinance revising Sections 26-10-030, 26-24-180, 26-26-140, and 26-88-121 of the Sonoma County Zoning Code related to Home Occupations and Restaurants, and determine that the Ordinance is categorically exempt from CEQA under Sections 15061(b)(3) and 15301.

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

Attachments: [Summary Report](#)

[Att 1 ORD21-0003 Ordinance.pdf](#)

[Att 1 ORD21-0003 Ordinance Exhibit A.pdf](#)

[Att 2 ORD21-0003 PC Resolution.pdf](#)

[Att 3 PC Staff Report COVID Business Mods.pdf](#)

[Presentation ORD21-0003.pdf](#)

4:04 P.M.

Tennis Wick, Director Permit Sonoma
Scott Orr, Deputy Director, Permit Sonoma
Brian Oh, Planning Manager, Permit Sonoma
Eric Gage, Planner, Permit Sonoma
Jennifer Klein, Chief Deputy County Counsel

4:06 P.M. Public Comment Opened

Speakers:

None

4:07 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6363

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

60. 2:00 P.M. Final Adoption of an Ordinance to Revise Sonoma County Supervisorial District Boundaries Based on the 2020 Federal Census Data [2021-1088](#)

Final Adoption of an ordinance titled “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting Revised Supervisorial District Boundaries for All of the Supervisorial Districts of the County, Repealing Sonoma County Code Section 1-8, and Directing County Staff to Maintain for At Least Ten Years the County’s Redistricting Website to Continue to Inform the Public About the Redistricting Process and the Revised Boundaries.”

Department or Agency Name(s): County Administrator

Attachments: [REVISED Summary Report](#)
[Summary Report](#)
[1a - Supervisorial District Boundaries Ordinance](#)
[1b Revised Sonoma County Supervisorial District Boundaries Map](#)
[Public Comments 12-6-21 to 12-10-21](#)

4:08 P.M.

Presenters:

Christel Querijero, Deputy County Administrator

Linda Schiltgen, Deputy County Counsel IV

Yvonne Shu, Administrative Analyst III

4:10 P.M. Public Comment Opened

Speakers:

Gregory Fearon

Thomas Ells

4:18 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin Seconded by Supervisor Rabbitt. Approved as recommended by Ordinance 6364

Aye: Gorin, Rabbitt, Gore, and Hopkins

Nay: Coursey

61. Permit and Resource Management Department: Review and possible action on the following: [2021-1342](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - 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

Attachments: [PC Actions.2021.11.04.pdf](#)
[PC Actions.2021.11.10.pdf](#)
[PC Actions.2021.11.18.pdf](#)
[ENP 21-0014 Administrative Certificate of Compliance.pdf](#)

Board Action: Approved as recommended

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

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

4:35 P.M.

The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. 3:00 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.)

4:44 P.M. Public Comment Opened

Speakers:

Thomas Ells

Roseanne Snyder

Danielle

John

Rob McGilly

Rich Hannon

Mary Morrison

Karina

5:00 P.M Public Comment Closed

XI. ADJOURNMENT

5:01 P.M. The Board adjourned the meeting.

The meeting was adjourned to January 4, 2022, at 8:30 A.M.

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