



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, May 14, 2019

8:30 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

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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 COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

The Chair announced that there was an agenda addendum.

ITEM 28A ADDED TO THE CONSENT CALENDAR:

28a. Approve the Appointment of Jake Mackenzie to the Metropolitan Transportation Commission (MTC) for a 4 year term from February 2019 to February 2023.

Department or Agency Name(s): Board of Supervisors

ITEM 38A ADDED TO THE REGULAR CALENDAR:

38a. Potter Valley Project Planning Agreement

Authorize Chair to execute the Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project with Mendocino County Inland Water & Power Commission and California Trout, Inc., and authorize contribution of \$100,000 toward a Feasibility Study in support of a Two Basin Solution.

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

Board Action: The agenda was approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

II. CONSENT CALENDAR

8:59 A.M. Public Comment Opened

Public Speakers:

Neysa Hinton

Sandy Reynolds

Rich Hanner

Mary Morrison

Michelle Miller

Roseanne Schneider

John Jenkel

Thomas Ells

9:12 A.M. Public Comment Closed

Board Action: Approved as recommended.

Approval of the Consent Agenda

1. As-Needed Communications and Community Engagement Services Agreements [2019-0591](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute two as-needed service agreements for communications and community engagement services totaling \$225,000 effective for three years ending on May 14, 2022, as follows:

- A) An agreement with Catch Creative, LLC, in an amount not-to--exceed \$150,000;
- B) An agreement with Daydreamer Cinema, LLC dba Culture Pop Films in an amount not-to-exceed \$75,000;

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

2. Recovery Update [2019-0518](#)

Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires and the 2019 Winter Storm Events. (Informational Only)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

3. Fire and Emergency Services Department Closure [2019-0679](#)

- A) Authorize the closure of the Fire and Emergency Services Department effective July 1, 2019.
- B) Authorize the County Administrator's Office, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings and to mitigate layoffs to the extent possible, in accordance with Civil Service Rule 11: Layoffs.
- C) Adopt a Resolution approving the deletion of allocations from the Fire and Emergency Services Department's Department Allocation Table, effective July 1, 2019

Department or Agency Name(s): County Administrator and Fire And Emergency Services

Board Action: Approved as recommended by Resolution 19-0192.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

4. Occupational Health Agreement with The Permanente Medical Group, Inc. [2019-0625](#)

Authorize the Director of Human Resources to execute a new agreement with The Permanente Medical Group, Inc. for occupational health services in an amount not to exceed \$600,000 for a three year term from July 1, 2019 through June 30, 2022, with an option to renew for an additional two year term at the discretion of the Human Resources Director.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

5. Amendments to Contracts for Services for Foster Youth and Families

[2019-0445](#)

Authorize the Human Services Director to approve contract amendments that increase funding for existing contracts for fiscal year 2018-2019 with Lilliput Family Services (adding \$10,000 for a new contract total of \$330,000) and American Logistics Company (adding \$65,000 for a new contract total of \$190,000) to provide supportive services to youth and families involved in foster care through June 30, 2019.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

6. Extension of Agreement with Beacon Health Options/ValueOptions

[2019-0626](#)

Authorize the Director of Human Resources to extend the term of the agreement with Beacon Health Options/ ValueOptions to provide Employee Assistance Program (EAP) Administration Services, from July 1, 2019 through June 30, 2020, in an amount not to exceed \$124,000 for the additional 12-month term.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

7. ROI19-0001 Ordinance No. 3836R Permit and Extensions to Russian River Recreation and Park District

[2019-0381](#)

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Russian River Recreation and Park District for recreation dam installation, maintenance, and removal at Johnson's and Vacation Beaches (Russian River). (4/5th Vote Required)(Fifth District)

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

Board Action: Approved as recommended by Resolution 19-0193.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

8. Parks Measure M Citizens Oversight Committee

[2019-0595](#)

Adopt a Resolution Creating the Parks Measure M Citizens Oversight Committee

Department or Agency Name(s): Regional Parks and Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0194.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

9. Spud Point Marina Fuel Piping Replacement - Award Bid

[2019-0600](#)

A) Approve the specifications, plans, and forms for the construction of the Spud Point Marina

Above-Ground Fuel Piping Replacement Project

B) Award the bid for construction for the Spud Point Marina Above-Ground Fuel Piping Replacement Project to enhance visitor amenities and replace aging infrastructure, to Aries Construction Corporation dba Aries Engineering Construction, in the amount of \$397,990, and authorize the Chair of the Board to execute the contract.

C) Adopt a resolution authorizing the transfer of \$100,000 from the Facility Maintenance and Investment/Deferred Maintenance Fund to supplement project funding to be repaid from the Spud Point Enterprise Fund over a period of four fiscal years. (4/5 vote required).
(Fifth District)(4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 19-0195.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

10. Mason's Marina Fuel Facilities Remediation

[2019-0604](#)

A) Approve the plans and specifications for the remediation of the Mason's Marina Fuel Facility.

B) Award the bid for remediation of the Mason's Marina Fuel Facility to ACTenviro in the amount of \$392,560 and authorize the Chair of the Board to execute the contract.
(Fifth District)(4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

11. Regional Parks Day Use Waiver to Honor Veterans

[2019-0659](#)

Approve waiver of day use fees throughout Sonoma County Regional Parks system for eligible military personnel and dependents for Memorial Day weekend, starting on Friday, May 24, 2019 through Monday, May 27, 2019.

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

12. Boating Safety and Enforcement Financial Aid Program Agreement

[2019-0607](#)

Adopt a resolution authorizing the Sheriff to execute an agreement with the State's Division of Boating and Waterways to receive grant funding for provision of boating safety and enforcement services in an amount not-to-exceed \$513,899 for FY 19-20. The grant promotes safety on Sonoma County's waterways while also reducing the County's General Fund contribution for the Marine Unit's activities.

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

Board Action: Approved as recommended by Resolution 19-0222.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

13. Agreement for Forensic Pathology Services

[2019-0609](#)

Authorize the Sheriff-Coroner to execute an Agreement for forensic pathology services with Kimi Verilhac, P.C., from May 15, 2019 through June 30, 2022, for an estimated annual cost of \$37,555 and an estimated total cost of \$1,700,000.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

14. Joint Implementation of Creek Stewardship Program

[2019-0544](#)

In an ongoing effort to encourage community use of, and stewardship for, creeks, authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement, in a form approved by County Counsel, with the City of Santa Rosa (City) for joint funding and implementation of the Creek Stewardship Program through June 30, 2025, in the not-to-exceed amount of \$536,000 paid by Sonoma Water to City. City will pay \$252,000 to Sonoma Water.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

15. Renewable Electricity Generating Facility Agreement

[2019-0579](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute a Renewable Electricity Generating Facility Agreement and its associated exhibits and other documents necessary to complete the transaction in a form as approved by County Counsel that does not significantly change the intent of the agreement and exhibits with the Power and Water Resources Pooling Authority for the Sonoma Valley Treatment Plant Photovoltaic System.
- B) Authorize the Sonoma County Water Agency's General Manager on behalf of the Sonoma Valley County Sanitation District to allow Sonoma Water to amend the Memorandum of Agreement for Sonoma Water's Internal Services Fund Power Fund to allow Sonoma Water to sub-lease the land area occupied by the Sonoma Valley Treatment Plant Photovoltaic System to the Power and Water Resources Pooling Authority.

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Sonoma Valley Sanitation District

Aye: Gorin, Rabbitt

Absent: Mayor Harrington

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

16. Receive Report on Emergency Work to Stabilize Dangerous Conditions Resulting From the 2019 Winter Storms and Flooding and Make Findings to Extend Suspension of Competitive Bidding. [2019-0631](#)

Board of Directors:

- A) Receive report on emergency work to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding repairs.
(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Harrington) and South Park County Sanitation District

Sonoma Valley Sanitation District

Aye: Gorin, Rabbitt

Absent: Mayor Harrington

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

17. 2019 Certified Mileage of County Maintained Roads [2019-0536](#)

Adopt a resolution petitioning the California Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code that the certified mileage of maintained roads in the County of Sonoma remain unchanged at 1,368.37 miles of maintained roads for the period of May 2018 to May 2019.

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

Board Action: Approved as recommended by Resolution 19-0196.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

18. 2019 Pavement Preservation Program - Chip, Fog and Slurry Seals, M19500 for 32.20 miles of roadway resurfacing. [2019-0542](#)

- A) Approve the plans and specifications for the 2019 Pavement Preservation Program - Chip, Fog and Slurry Seals project, M19500.
- B) Award contract to low bidder Team Ghilotti, Inc., in the amount of \$6,135,247.59 including 10% for construction contingency and authorize the Chair to execute construction contract M19500.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

19. Award of Construction Contract for Lakeville Road Rumble Strip and Enhanced Striping Project, C18015. [2019-0543](#)

- A) Approve the plans and specifications for the Lakeville Road Rumble Strip and Enhanced Striping Project, C18015.
- B) Award construction contract to low bidder, Central Striping Service, Inc., in the amount of \$596,090 plus a 10% contingency, for a total cost of \$655,699, and authorize the Chair to execute construction contract C18015.

(Second District)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

20. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions And Waive Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding [2019-0552](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding and storm-related repairs.

(4/5th Vote Required)(Fourth and Fifth Districts)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

21. Transit Services Agreement - Mendocino Transit Authority [2019-0553](#)

Approve and authorize Chair to execute agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$172,200 for the period of July 1, 2019 thru June 30, 2020.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

22. Sonoma County Transit - Amendment No. 1 with Natural Gas Systems for CNG Fueling System Maintenance Services [2019-0554](#)

Approve Amendment No. 1 with Natural Gas Systems for a three-year period beginning July 1, 2019 thru June 30, 2022 at the existing rates for weekly services and an increase of \$10,000 annually for

additional repairs anticipated as the CNG compression and dispensing equipment ages, for a not to exceed annual amount of \$139,430.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

23. Sonoma County Transit - Transportation Development Act and State Transit Assistance [2019-0559](#)
Annual Claim of Funds.

Adopt a resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for FY 2019-20 to support Sonoma County Transit and Sonoma County Paratransit services.

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

Board Action: Approved as recommended by Resolution 19-0197.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

24. FY 2019-20 ADA Paratransit Services Agreement [2019-0561](#)

Approve and authorize Chair to execute an Agreement with Sonoma County Volunteer Center for Countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$2,435,758.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

APPOINTMENTS/REAPPOINTMENTS

25. Reappoint Evan Wiig to the Agriculture Preservation and Open Space Advisory Committee for a term of two years beginning on May 15, 2019 and ending on May 15, 2021. (Fifth District) [2019-0634](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

26. Adopt a Resolution Appointing Seven Members to the Parks Measure M Citizens Oversight Committee. [2019-0598](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0198.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

27. Approve the Reappointment of Steven Lovejoy, PhD. and Eric Stanley to the Historical Records Commission with terms ending May 14, 2023. [2019-0488](#)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

28. Appointment of Bay Area Regional Interoperable Communications System Authority Director [2019-0605](#)

Appoint Russel Holmes as Bay Area Regional Interoperable Communications System Director for an indefinite term until a re-appointment is required.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

ITEM 28A ADDED BY ADDENDUM TO THE CONSENT CALENDAR

28a. Approve the Appointment of Jake Mackenzie to the Metropolitan Transportation Commission (MTC) for a 4 year term from February 2019 to February 2023. [2019-0596](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Item 29 will be presented at 9:00 A.M., Items 30 and 31 will be presented in the afternoon session at 1:30 P.M.)

29. 2020 Census Gold Resolution [2019-0669](#)

Adopt a Gold Resolution recognizing the importance of the 2020 census and encouraging Sonoma County residents to get counted in order to ensure a complete, fair, and accurate count of all California residents. (Majority Vote Required) (Countywide)

Board Action: Approved as recommended by Resolution 19-0199.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

30. Adopt a Gold resolution proclaiming May 2019 as Health Care District Month in Sonoma County. (Health Services) [2019-0424](#)

Board Action: Approved as recommended by Resolution 19-0200.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

31. Adopt a Gold Resolution Proclaiming May 10-17, 2019 as Affordable Housing Week [2019-0681](#)

Board Action: Approved as recommended by Resolution 19-0201.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

PRESENTATIONS AT A DIFFERENT DATE

32. Adopt a Gold Resolution Declaring May 2019 as CalFresh Awareness Month in Sonoma County. (Health and Human Services) [2019-0278](#)

Board Action: Approved as recommended by Resolution 19-0202.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

33. Adopt a Gold resolution declaring May 2019 Foster Parent Recognition Month in Sonoma County.(Human Services) [2019-0442](#)

Board Action: Approved as recommended by Resolution 19-0203.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

34. Adopt a Gold resolution honoring veterans of the armed services and recognizing and honoring May 27, 2019, as "Memorial Day" in Sonoma County.(Human Services) [2019-0537](#)

Board Action: Approved as recommended by Resolution 19-0204.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

35. Adopt a Gold Resolution Recognizing Marilee Eckert For Her Twenty-Seven Years of Dedicated Service to the Young People and Environment of the North Bay with the Conservation Corps of the North Bay. (Second District) [2019-0571](#)

Board Action: Approved as recommended by Resolution 19-0205.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

36. Adopt a Gold Resolution for The Sebastopol Area Senior Center for fifty years of service to West Sonoma County (Fifth District) [2019-0621](#)

Board Action: Approved as recommended by Resolution 19-0206.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

III. 8:45 A.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.)

9:17 A.M. Public Comment Opened

Public Speakers:

Amy Breckenridge

Lana Zientek

Kate Roberge

Marilee Ford

Tesia Blonksi

Chris Dunia

Alexis Wilson

Kari Popovic

Jennifer Olson

Vivian Sedney

Wally Coppack

Patrick Murray

Rachael Dlbb

Carol West

Keely Aguilar

Sean Bolan

Amanda Elderton

Todd Hart

James Peila

Natalie Rogers

Jennifer Lobsinge

Jane Paul

Anne Nishimoto

Michelle Miller

Mary Morrison

Roseanne Snyder

Rachel Bell

Vanessa

Rob

Miller

James Savage

Daniel

Richard Hannon

John Jenkel

Marina Abbott

Margaret Kuffel

Anita Layfollette

10:30 A.M. Public Comment Closed

IV. REGULAR CALENDAR

37. Department Head Personal Services Agreement [2019-0627](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with Sheba Person-Whitley as Executive Director of the Economic Development Board, effective May 21, 2019 through May 21, 2022, at the "D" step of the salary range, with an annual salary of \$138,084 and other benefits and compensation as prescribed in the Salary Resolution 95-0925.

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

10:36 A.M.

Presenters:

Marcia Chadbourne, Deputy Director, Human Resources

10:41 A.M. Public Comment Opened

Speakers:

None

10:41 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

38. County of Sonoma Note Renewal [2019-0623](#)

Approve resolution authorizing renewal of a 1-year note in the current principal amount of \$2,520,000 to be sold to the Sonoma County Treasurer to continue to facilitate the financing of the Sonoma County Development Commission's purchase of the surplus real property at 2150 W. College Avenue in Santa Rosa.(Fifth District)(4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

11:30 A.M.

Presenters:

Trish Blue, Controller, Community Development Commission

Margaret Van Vliet, Executive Director, Community Development Commission

11:38 A.M. Public Comment Opened

Speakers:

None

11:38 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

ITEM 38A ADDED BY ADDENDUM TO THE REGULAR CALENDAR

38a. Potter Valley Project Planning Agreement

[2019-0715](#)

Authorize Chair to execute the Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project with Mendocino County Inland Water & Power Commission and California Trout, Inc., and authorize contribution of \$100,000 toward a Feasibility Study in support of a Two Basin Solution.

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

This item was taken out of order.

10:42 A.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency

Pam Jeane, Assistant General Manager, Sonoma County Water Agency

11:21 A.M. Public Comment Opened

Speakers:

Thomas Ells

Bob Anderson

David Keller

11:28 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

39. Fee Waiver

[2019-0599](#)

Approve a Permit and Resource Management Department fee waiver in the amount of \$850.00 for the Penngrove Social Fireman 4th of July Parade to be held on July 7, 2019. (Second District)

Department or Agency Name(s): Board of Supervisors

11:33 A.M.

Presenters:

Supervisor David Rabbitt, District 2

11:33 A.M. Public Comment Opened

Speakers:

None

11:33 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:33 A.M. Public Comment Opened

Public Speakers:

None

11:33 A.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

1:35 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 40 through 43.

40. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Frank Cooper vs. County of Sonoma County*-Workers' Compensation Appeals Board No ADJ10795982 [2019-0384](#)

The Board approved the settlement of Frank Cooper's workers' compensation claims by way of Compromise and Release agreement for \$85,000. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

Ayes: Gorin, Rabbitt, Gore, Hopkins

Absent: Zane

41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Blake Hulquist vs. County of Sonoma* Workers' Compensation Appeals Board Nos ADJ10516729, ADJ10514954, ADJ10516729, ADJ11107635, ADJ11135919, Unassigned, Unassigned, Unassigned [2019-0385](#)

The Board approved the settlement of Blake Hulquist's workers' compensation claims by way of Compromise and Release agreement for \$190,000, less permanent disability advances to date. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

Ayes: Gorin, Rabbitt, Gore, Hopkins

Absent: Zane

42. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Jeremy Stefani vs. County of Sonoma County* Workers' Compensation Appeals Board Nos ADJ11045192, ADJ9957271, ADJ11045261 (Government Code Section 54956.9(d)(1).) [2019-0386](#)

The Board approved the settlement of Jeremy Stefani's workers' compensation claims by way of Compromise and Release agreement for \$99,438.00, less permanent disability advances to date. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

Ayes: Gorin, Rabbitt, Gore, Hopkins

Absent: Zane

43. 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).

[2019-0557](#)

Direction was given to Labor Negotiator and Counsel. No reportable action.

VII. REGULAR AFTERNOON CALENDAR

1:35 P.M.

VIII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: Shirlee Zane, James Gore

Staff Present: Christina Rivera, Assistant County Administrator and Bruce Goldstein, County Counsel

IX. REPORT ON CLOSED SESSION

1:35 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 40 through 43.

1:37 P.M. County Counsel Linda Schiltgen replaced Bruce Goldstein.

X. PRESENTATIONS/GOLD RESOLUTIONS

1:38 P.M.

44. 1:50 P.M. - ZCE18-0019 Price Ave Z Removal

[2019-0612](#)

Hold a public hearing and adopt an ordinance finding the project exempt from the California Environmental Quality Act and approving the zone change in the Official Zoning Database. (Fifth District)

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

1:48 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

1:50 P.M. Public Comment Opened

Public Speakers:

None

1:50 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6263.

Aye: Gorin, Rabbitt, and Hopkins

Absent: Zane, and Gore

45. **2:00 PM** - RWV17-0001 Fulton Rd Vacation Right-of-Way

[2019-0592](#)

After close of public hearing, adopt a resolution (1) finding that the project is exempt from CEQA, (2) ordering vacation of a portion of Fulton Road as described that that certain deed recorded on January 22, 1988 in document number 1988-005100, Sonoma County Records, (3) reserving from the vacation easements from PG&E and Sonoma County Regional Parks Department

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

1:50 P.M.

Presenter:

Tennis Wick, Director, Permit Sonoma

1:51 P.M. Public Comment Opened

Public Speaker:

None

1:51 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0208.

Aye: Gorin, Rabbitt, and Hopkins

Absent: Zane, and Gore

46. Fiscal Year 2019-20 Consolidated Fee Hearing Overview

[2019-0584](#)

Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2019, unless otherwise noted.

Department or Agency Name(s): County Administrator

1:53 P.M. Items 46 through 55 were all taken together as one item.

Presenters:

Peter Bruland, Administrative Analyst, County Administrator's Office

Jon Stout, Airport Manager, Sonoma County Airport

Tennis Wick, Director, Permit Sonoma

Niki Berrocal, Deputy County Administrator

2:02 P.M. Public Comment Opened

Public Speakers:

None

2:03 P.M. Public Comment Closed

2:04 P.M. Supervisor Gore returned to the meeting.

2:48 P.M. Public Comment Opened

Public Speakers:

None

2:48 P.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

47. Adoption of Department of Agriculture/Weights and Measures' Fees and Staff Hourly Rates [2019-0374](#)

Adopt a resolution to adjust the Department of Agriculture/Weights and Measures' fees to help recover the reasonable cost of providing services including hazardous materials storage permits, vineyard and orchard site development, agricultural grading and drainage, the cannabis cultivation program, and other new programs authorized by the Board to recover costs through an hourly rate.

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended by Resolution 19-0209.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

48. Proposed adjustments to the County Clerk fees and Recorder fees [2019-0432](#)

Adopt an ordinance to adjust, delete and establish new fees for products and services to reflect the reasonable cost of services provided by the County Clerk and Recorder as authorized by state law, effective July 1, 2019.

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

The Board approved Resolution 19-0210. The ordinance will return at a later date.

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

49. Jail Booking Fees Effective July 1, 2019 [2019-0418](#)

Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$204.17 per applicable booking, effective July 1, 2019. This fee is only billable if the state does not fully fund the booking fee allocation through Public Safety Realignment, and then would be paid by arresting agencies.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 19-0211.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

50. Health Services Fees [2019-0388](#)

Adopt a resolution establishing new and amended fees to recover the reasonable cost of providing services including fees associated with Environmental Health and Safety, Public Health Laboratory, and Sonoma County Animal Services for the Department of Health Services effective July 1, 2019.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0212.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

51. Permit and Resource Management FY 19-20 Fee Schedule

[2019-0472](#)

A) **County of Sonoma**

- i) **Planning and Building Regulatory Fees** - Adopt an ordinance adjusting fees for certain development applications, permits and services provided by the Permit and Resource Management Department to recover the reasonable cost of providing these services.
- ii) **Hazardous Materials for Certified Program Agency Regulatory Fees** - Adopt a resolution adjusting fees for providing regulatory services in compliance with state law to inspect and permit businesses that generate or store hazardous materials to recover the reasonable cost of providing these services.
- iii) **Fire Prevention Regulatory Fees** - Adopt a resolution adjusting fees for providing regulatory services in compliance with state law to inspect for compliance with the California Fire Code and recover the reasonable cost of providing these fire prevention, inspection and permitting services.
- iv) **Sea Ranch Sanitation Charges** - Proposition 218 Hearing/Majority Protest/Rates Collected on Tax Roll -
 - a) Conduct a hearing pursuant to California Constitution article XIII D, Section 6 (Proposition 218) to consider proposed on-site wastewater disposal charges for County Service Area #41 Sea Ranch Zone 2 for Fiscal Year 2019-20.
 - b) If no majority protest exists, adopt a resolution of the Board of Supervisors for the CSA #41 Sea Ranch Zone 2 for on-site wastewater disposal charges for Fiscal Year 2019-20 and ordering the annual Sea Ranch on-site wastewater disposal charge to be collected on the County of Sonoma tax roll pursuant to Health and Safety Code section 5473 for Fiscal Year 2019-20 (4/5ths vote).

B) **Board of Directors, Sonoma County Water Agency** - Adopt an ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services to cover the reasonable costs of providing these regulatory and permitting services.

C) **Board of Directors, Occidental County Sanitation District** - Adopt an ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services to cover the reasonable costs of providing these regulatory and permitting services.

D) **Board of Directors, Russian River County Sanitation District** - Adopt an ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services to cover the reasonable costs of providing these regulatory and permitting services.

E) **Board of Directors, Sonoma Valley County Sanitation District** - Adopt an ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services to cover the reasonable costs of providing these regulatory and permitting services.

F) **Board of Directors, South Park County Sanitation District** - Adopt an ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services to cover the reasonable costs of providing these regulatory and permitting services.

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

Board Action: Approved as recommended by Ordinances 6265, 6266, 6267, 6268, 6269 and 6270. Approved by Resolutions 19-0213, 19-0214 and 19-0215.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

52. Spring Lake Park Fee Package FY19-20

[2019-0426](#)

- A) Approval of Resolution of the Board of Supervisors of Sonoma County and the Directors of the Sonoma County Water Agency authorizing a fee adjustment for the Water Parks Group Use Reservation and new fees for Recreation Programs and Multi-day Excursions effective on July 1, 2019.
- B) Approval of the Resolution of the Board of Supervisors authorizing adjustments in hourly staff billing rates applicable to recover the reasonable cost of providing services such as repairs, set-up and staffing for events, special use permits, and for maintenance and grounds keeping services. Fee changes become effective July 1, 2019.

(First District)

Department or Agency Name(s): Regional Parks and Sonoma County Water Agency

Board Action: Approved as recommended by Resolutions 19-0216 and 19-0217.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

53. Regional Parks Fee Package FY19-20

[2019-0435](#)

- A) Approval of Resolution of the Board of Supervisors authorizing new fees for Recreation Programs, Multi-day Excursions, and Trainings for Partner Agencies effective on July 1, 2019.
- B) Approval of the Resolution of the Board of Supervisors authorizing adjustments in hourly staff billing rates applicable to recover the reasonable cost of providing services such as repairs, set-up and staffing for events, special use permits, and for maintenance and grounds keeping services. Fee changes become effective July 1, 2019.

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolutin 19-0218 and 19-0219.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

54. Ordinance Adopting Fee Changes for Sheriff-Coroner's Office

[2019-0420](#)

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2019.

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

Board Action: Approved as recommended by Ordinance 6271.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

55. Proposed FY19-20 Fee Schedule for Airport Land and Facility Use and New Consolidated Facility Charge to construct a Rental Car Facility.

[2019-0451](#)

Adopt two Resolutions establishing: reasonable rates and charges for the use of land and facilities; and a new Consolidated Facility Charge to construct a new rental car facility at the Charles M. Schulz - Sonoma County Airport effective July 1, 2019.

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

Board Action: Approved as recommended by Resolutions 19-0220 and 19-0221.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

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

2:51 P.M. The board reported on assigned Boards, Councils, Commissions and other attended meetings since the last Board of Supervisors meeting.

XII.

ADJOURNMENT

2:57 P.M. The Board adjourned the meeting in memory of Elizabeth Anne Walsh and Larry Zeni. The next regular meeting will be held on May 21, 2019 at 8:30 A.M.

Respectfully Submitted,

Kay Lowtrip
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on May 21, 2019.

(All dates are tentative until each agenda is finalized)

Rollcall

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

Absent: Shirlee Zane