



# **SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES**

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, July 20, 2021**

**8:30 AM**

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

In accordance with Executive Orders N-25-20 and N-29-20 the July 20, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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

Members of the public can watch or join the meeting using one of the three following methods:

**1. WATCH LIVESTREAM:**

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

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

**2. JOIN THE ZOOM MEETING:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/97105562466?pwd=UGFMczVOS0JTMEY2dGptczVYYmw3Zz09>

Enter meeting ID: 971 0556 2466

Enter Password: 829907

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 971 0556 2466

Enter password: 829907

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

**PUBLIC COMMENT:** Public Comment may be made live during the zoom meeting or live, in person, in the Board

Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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

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

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

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

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

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

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or [bos@sonoma-county.org](mailto:bos@sonoma-county.org) as soon as possible to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings

in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

En cumplimiento con las Órdenes Ejecutivas N-25-20 y N-29-20 del 20 de julio del 2021, la reunión de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

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

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

**1. VER LA TRANSMISIÓN EN VIVO:**

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

Una vez comience la reunión, haga clic en el hiperenlace “In Progress” para comenzar a ver.

**2. CONÉCTESE A LA REUNIÓN ZOOM:**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/97105562466?pwd=UGFMc2VOS0JTMEY2dGptczVYYmw3Zz09>

Escriba el ID de la reunión: 971 0556 2466

Escriba la contraseña: 829907

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 971 0556 2466

Escriba la contraseña: 829907

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

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

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

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

**POR FAVOR TOME EN CUENTA:** No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha

afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

**COMPROMISO CON LA CORTESÍA:** La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros

del público también deben acatar el límite de tiempo para sus comentarios.

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

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

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

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

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

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

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

## **8:30 A.M. CALL TO ORDER**

8:33 A.M. The Board meeting was called to order.

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

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

## PLEDGE OF ALLEGIANCE

### I. APPROVAL OF THE AGENDA

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

8:34 A.M.

Board Action: Approved as recommended.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### II. CONSENT CALENDAR

1. Designation of Signatories for the Conduct of Banking Business **2021-0680**

Adopt a resolution of the Sonoma County Community Development Commission to change designated signatories for the conduct of the Commission's banking business.

**Department or Agency Name(s):** Community Development Commission

Board Action: Approved as recommended by Resolution 21-0291

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Mitote Food Park Construction Contract **2021-0539**

- A) Authorize the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to execute a construction contract with Buhler Commercial in an amount not to exceed \$848,147, including base contract amount of \$771,043 plus a ten percent contingency of \$77,104 for a total of \$848,147.
- B) Authorize use of an additional \$498,147 in Successor Agency funding, in addition to the \$350,000 already authorized for the project.

**Department or Agency Name(s):** Community Development Commission

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area **2021-0628**

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

Board Action: Approved as recommended by Resolution 21-0292

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Gleason Beach Coastal Access Plan and Debris Cleanup Cooperative Agreements with Caltrans **2021-0504**

- A) Receive Update on Highway 1 Consolidation Project;
- B) Approve Phase I Gleason Beach Coastal Access Plan Cooperative Agreement
- C) Approve Debris Cleanup Cooperative Agreement
- D) Delegate authority to prepare Coastal Access Plan to the Director of Regional Parks. Delegate authority to the Director of Permit Sonoma to finalize and execute a Memorandum of Understanding with the California Coastal Commission, in a form approved by County Counsel, regarding the use of \$5 million in hazards/debris removal funding provided by Caltrans

**Department or Agency Name(s):** Permit and Resource Management, Regional Parks , County Counsel and County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Agreement with Rock Solid for a Customer Relationship Management and Civic Engagement Application **2021-0553**

Authorize the Chair to execute a professional services agreement with Rock Solid to provide Customer Relationship Management and Civic Engagement Applications for a five-year term for \$101,380 annually with annual three percent increases, and a one-time cost of \$101,750 for a total maximum five-year value of \$639,990.

**Department or Agency Name(s):** County Administrator and Information Systems

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Miscellaneous Classification, Compensation, and Allocation Changes **2021-0649**

- 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 Human Services Department Database Administrator, effective July 13, 2021.
  - B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to adjust the salary of Public Defender, effective July 13, 2021.
  - C) Adopt a Resolution amending the Department Allocation List of the Human Services Department, effective July 13, 2021.
  - D) Approve the revised classification specification of Public Defender, effective July 13, 2021.
  - E) Authorize use of FY 21-22 General Fund Contingencies to cover the estimated annual compensation increase of \$6,500 for the Public Defender.
- (4/5th Vote Required)

**Department or Agency Name(s):** Human Resources

Board Action: Approved as recommended by Resolutions 21-0293, 21-0294, 21-0295

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy **2021-0677**

Program Standard Agreement for Fiscal Year 2021-22 with the State of California  
Department of Aging

- A) Adopt a resolution authorizing the Director of the Human Services Department (HSD) to execute the Sonoma County Area Agency on Aging (AAA) Health Insurance Counseling & Advocacy Program (HICAP) Standard Agreement #HI-2122-27 with the State of California Department of Aging (CDA) for a total amount of \$482,927 for the term of July 1, 2021 through June 30, 2022.
- B) Authorize the Director of HSD to amend and execute future Standard Agreement amendments to adjust for revenue levels based on changes to funding.

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended by Resolution 21-0296  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. NEKO Industries, Inc. Electronic Document Management System Contract Renewal **2021-0660**

Authorize the Director of Information Systems Department to execute an agreement with NEKO Industries, Inc. for the continued installation, software, maintenance and support of the electronic document system for an amount not to exceed \$3,081,100 for a five-year term from August 3, 2021 to August 2, 2026.

**Department or Agency Name(s):** Information Systems

Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. SB 823 Youth Programs and Facilities Grant **2021-0654**

- A) Adopt a Resolution accepting \$1,152,571 in Youth Programs and Facilities Grant Program (YPFG) funds to be used over the course of 3 (three) years to Fiscal Year 23-24; authorize the Chief Probation Officer to execute a Grant Agreement with the Board of State and Community Corrections (BSCC) accepting \$1,000,000 for the YPFG, Part A - Regional Hub Application, and accepting \$152,571 for YPFG, Part B.
  - B) Adopt a Budget Resolution adjusting fiscal year 21-22 budget, increasing revenue and expenditures by \$500,000.
- (4/5th Vote Required)

**Department or Agency Name(s):** Probation

Board Action: Approved as recommended by Resolutions 21-0297 and 21-0298  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. 2021 Sonoma County Combined Fund Drive **2021-0653**

- A) Recognize the leadership team for the 2021 County of Sonoma Combined Fund Drive as Alegría De La Cruz, Office of Equity, Chair, and Christina Cramer, Human Resources and Andrew Smith, Agriculture/Weights & Measures, as Co-Chairs;
- B) Delegate the Chair and Co-Chairs the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
- C) Delegate authority for the Chair to sign the Memorandum of Understanding (MOU) with

United Way of the Wine Country for the administration of the Combined Fund Drive;

- D) Approve up to \$10,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2021-2022.

**Department or Agency Name(s):** Office of Equity

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Regional Parks Vehicle Parking Pass Revisions **2021-0658**

Approve modifications to Sonoma County Regional Parks' Vehicle Entry Pass for residents who are low-income, the Distinguished Veteran's Pass for veterans with disabilities, and the Access Membership for individuals with permanent disabilities.

**Department or Agency Name(s):** Regional Parks

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway **2021-0713**

Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Sonoma Raceway for its National Hot Rod Association (NHRA) races from July 22, 2021 through July 25, 2021 for revenue in the amount of \$170,976 to ensure the safety of Sonoma County citizens during a major outdoor event. (Second District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Sonoma Water Emergency Operations Plan **2021-0624**

Approve the Emergency Operations Plan for use by Sonoma Water as the foundation for all emergency response and recovery by the agency and the framework for all future planning efforts.

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

Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District  
AYES: Gorin, Hopkins  
ABSENT: Mayor Agrimonti

14. Update and Implement an Energy Education Program with Sonoma Clean Power Authority **2021-0630**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma Clean Power Authority for Sonoma County Water Agency to update and implement an Energy Education Program through June 30, 2023, in the amount of \$600,000 (Sonoma Clean Power Authority is paying Sonoma County Water Agency) and, consistent with other agreements, authorize the General Manager to amend or terminate the agreement with approval of County Counsel.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Sustainability and Renewable Energy Fund in the amount of \$25,000 for the Energy Education Program with Sonoma Clean Power Authority.  
(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0299  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Upper Petaluma River Watershed Feasibility Analysis **2021-0631**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Woodard & Curran, Inc., for upper Petaluma River watershed feasibility analysis services through December 31, 2024, in the not-to-exceed amount of \$371,815. (Second District)

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

Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Stream Maintenance Services **2021-0632**

Authorize Sonoma County Water Agency's General Manager and County's Human Services Department Director to execute an agreement for stream maintenance services through June 30, 2024; amount not to exceed \$900,000.

**Department or Agency Name(s):** Sonoma County Water Agency and Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Technical Services Related to Russian River Estuary Adaptive Management **2021-0633**

A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates for technical support services related to Russian River estuary adaptive management with an effective date of June 1, 2021, and a term end date of December 31, 2023, in the not-to-exceed amount of \$267,000.

B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Watershed Planning and Restoration Fund in the amount of \$99,000 for Technical Services Related to Russian River Estuary Adaptive Management.

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

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Drought Conditions Update and Local Emergency Proclamation Continuation **2021-0634**

A) Receive Update on Drought Conditions

B) Continue Local Emergency Proclamation Due to Drought Conditions

**Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. ACWA Region One Board of Directors Nomination for Brad Sherwood **2021-0636**

Approve a resolution supporting the participation of Mr. Brad Sherwood as a Board Member on the Region One Board of Directors of the Association of California Water Agencies during the 2022-2023 term.

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

Board Action: Approved as recommended by Resolution 21-0300

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with a consultant selected by Sonoma County Water Agency's technical review panel for engineering and planning services related to the Central Sonoma Watershed Plan, through June 30, 2023, in the not-to-exceed amount of \$1,400,000.
  - B) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term and make modifications to the scope of work provided the amendments do not increase the total cost to Sonoma County Water Agency beyond the not-to-exceed amount of \$1,400,000.
  - C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Flood Control Zone 1A Fund in the amount of \$875,000 for the Central Sonoma Watershed Plan - Environmental Assessment.
- (4/5th Vote Required)(First, Third, Fourth and Fifth Districts)

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

Board Action: Approved as recommended by Resolution 21-0301

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

## 21. North Bay Water Reuse Program Phase 2

2021-0639

- A) Authorize Sonoma County Water Agency's General Manager, acting as Administrative and Fiscal Agent for the North Bay Water Reuse Authority, to execute a Local Project Sponsor Agreement with the Association of Bay Area Governments to receive grant funds in the not-to-exceed amount of \$4,061,270. Agreement terminates July 31, 2024.
- B) Authorize Sonoma County Water Agency's General Manager, acting as Administrative and Fiscal Agent for the North Bay Water Reuse Authority, to execute agreement(s) with the City of American Canyon and the City of Petaluma for North Bay Water Reuse Program Phase 2 Projects through July 31, 2027; pass-through grant funds not to exceed \$4,061,270.
- C) Authorize Sonoma County Water Agency's General Manager, acting as Administrative and Fiscal Agent for the North Bay Water Reuse Authority, to amend the agreements to extend the term, make modifications to agreement scope or amounts, or take other steps necessary to accomplish the purposes of the grant.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Engineering Services for Design of Leachate and Potable Water Storage Tanks Replacement Project. **2021-0580**

Authorize the Chair to execute an agreement with GHD, Inc. for design of leachate and potable water storage tanks replacement project, for a term of three years, and an amount not to exceed \$651,775.30. (First, Second, Fourth and Fifth Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### **APPOINTMENTS/REAPPOINTMENTS**

23. Approve the Appointment of Councilwoman Melanie Bagby to North Coast Railroad Authority Board representing the County of Sonoma for a two-year term beginning August 1, 2021 and ending July 31, 2023. (Countywide) **2021-0564**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Approve the Appointment of Gerard Giudice to the Golden Gate Bridge, Highway & Transportation District to a 2-year term until January 2023. **2021-0686**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Approve the Re-appointment of Trisha Almond to the Sonoma County Commission on the Status of Women for a term of two years beginning July 23, 2021 and expiring July 23, 2023. (Second District) **2021-0655**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

## **ITEM 25A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

- 25A. Approve the Appointments of Carla Peterson and Scott Fisher to the Graton Fire Protection District beginning July 20, 2021 and ending on December 2, 2022. (Fifth District) **2021-0774**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### **PRESENTATIONS/GOLD RESOLUTIONS**

#### **PRESENTATIONS AT A DIFFERENT DATE**

26. Adopt a Gold Resolution honoring Ron Karp for 25 years of service to the community as Executive Director of Food for Thought. (Fifth District) **2021-0664**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0302

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Adopt a Gold Resolution proclaiming the week of August 8 to August 14, 2021 as National Health Center Week in Sonoma County. **2021-0681**

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 21-0303

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Adopt a Gold Resolution acknowledging the importance of breastfeeding awareness and support. **2021-0674**

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 21-0304

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Adopt a Gold Resolution proclaiming the week of July 18 - July 24, 2021, as Pretrial, Probation, and Parole Supervision Week in Sonoma County.

**2021-0640**

**Department or Agency Name(s):** Probation

Board Action: Approved as recommended by Resolution 21-0305

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:36 A.M. Public Comment opened

Public Speakers:

Max Curee

8:39 A.M. Public Comment closed

### III. REGULAR CALENDAR

30. Update on Fire Services Agency Stabilization and Consolidation Efforts **2021-0650**

- A) Authorize the County Administrator to enter into an agreement with the Bodega Bay Fire Protection District to distribute up to \$1 million per year in stabilization funds through June 30, 2023.
- B) Authorize the County Administrator to enter into negotiations and execute preliminary agreements to distribute up to \$7.9 million to facilitate fire agency consolidations based on the holistic funding structure developed by staff with the following agencies.
  - i. Northern Sonoma County Fire Protection District and CSA 40
  - ii. Gold Ridge Fire Protection District and CSA 40
  - iii. Sonoma County Fire District and CSA 40
  - iv. Sonoma County Fire District and Bodega Bay Fire Protection District
  - v. Kenwood Fire Protection District
- C) Direct staff to coordinate with the Fire Services Work Group to develop an outreach and funding plan to place a Sonoma County Wildfire Prevention, Emergency Alert, and Response Measure on the June 2022 ballot.
- D) Direct staff to obtain the services of a consultant(s) to provide education and outreach and constituent polling.

**Department or Agency Name(s):** County Administrator

8:39 A.M.

Presenters:

Terri Wright, Principal Analyst, County Administrator's Office

9:38 A.M. Public comment opened

Public Speakers:

Liz Martin  
Paul Bernier  
Todd Everett  
Pat Ambercrombie  
Denita Proctor  
Amanda Bryant  
Brian Hubitz  
Susanne Martin  
Steve Johnson  
Caroline  
Mark Kline  
Beth Zazoni  
Dee Swanhueser  
Patty Denochia  
Michael  
Gene  
Steve Hersberg  
Justin Botz  
Carole

Robert  
George

10:18 A.M. Public comment closed

Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Public Safety Power Shutoff Annex to the Sonoma County Operational Area **2021-0573**  
Emergency Operations Plan and Related 2021 Preparedness Activities

- A) Receive reports from staff and PG&E regarding the outlook and preparedness actions for the 2021 PSPS season.
- B) Adopt a Resolution Adopting the Public Safety Power Shutoff (PSPS) Annex to the Sonoma County Operational Area Emergency Operations Plan.
- C) Provide direction to staff on additional preparedness actions related to PSPS.

**Department or Agency Name(s):** Emergency Management, General Services and County Counsel

10:34 A.M. The Board recessed.

10:46 A.M. The Board reconvened.

Presenters:

Jeff Duvall, Deputy Director, Sonoma County Department of Emergency Management  
Petra Bruggisser, Deputy Counsel, Sonoma County Counsel  
Megan Somogyi, External Counsel- Goodin, MacBride, Squeri, Day, LLP  
Caroline Judy, Director, Sonoma County General Services  
Melinda Rivera, PG&E Local Public Affairs for Sonoma and Lake County  
Aaron Johnson, PG&E Regional Vice President of Bay Area Region

11:58 A.M. Public comment opened

Public Speakers:  
None

11:59 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0306  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

## **ITEM 31A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

31A. Expansion of the Sonoma County Advisory Redistricting Commission (continuation) **2021-0763**  
and Appointment of Remaining Members to the 2021 Advisory Redistricting Commission

- A) Adopt resolution expanding the number of members of the Sonoma County Advisory Redistricting Commission (ARC) from 15 to 19;
- B) Appoint remaining five members of the ARC;
- C) Authorize the use from contingency funds of \$53,800 for stipend expenditures for the

additional members of the ARC, development of English and Spanish videos that explain the redistricting process and tools, and a 20% contingency for future miscellaneous expenses that may be incurred in connection with the redistricting effort.

(4/5th Vote Required)

**Department or Agency Name(s):** County Administrator

12:00 P.M.

Presenters:

Christel Querijero, Deputy County Administrator

Yvonne Shu, Administrative Analyst III, County Administrator's Office

12:03 P.M. Public comment opened

Public Speakers:

None

12:03 P.M. Public comment closed

Board Action: Approved as amended by Resolution 21-0307

Moved by Supervisor Rabbitt, seconded by Supervisor Gorin, the Board expanded the number of members of the Sonoma County Advisory redistricting Commission from 15 to 19, and Supervisor Rabbitt put forward the name Rocio Isabel Rodriguez and authorized the use of \$53,800 from contingencies for stipend expenditures.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### **IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:04 P.M. Public Comment opened

Public Speakers:

None

12:05 P.M. Public Comment closed

### **V. CLOSED SESSION CALENDAR**

2:44 P.M. County Counsel Robert Pittman reported on Closed Session Items 32 through 36C.

32. 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). **2021-0697**
- This item was withdrawn.
33. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation-Land Use. Significant exposure to litigation pursuant to (Government Code Section 54956.9(d)(2)). **2021-0704**
- No reportable action. Direction was given to staff.
34. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) **2021-0739**
- No reportable action. Direction was given to counsel.
35. The Board of Supervisors will consider the following in closed session Conference with Real Property Negotiator -Santa Rosa Whitehouse Public Parking Lot Site, Sonoma County Central Library, and City owned Parking Garages and Lots. Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties County of Sonoma and the City of Santa Rosa. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0741**
- No reportable action. Direction was given to real property negotiators.
36. 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.) **2021-0742**
- No reportable action. Direction was given to real property negotiators.

## **ITEMS 36A, 36B, AND 36C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 36A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *California Coastkeeper v. County of Sonoma*, Sonoma County Superior Court Case No. SCV266718 (Government Code Section 54956.9(d)(1).) **2021-0767**

No reportable action. Direction was given to counsel.

- 36B. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) **2021-0770**

No reportable action. Direction was given to real property negotiators.

- 37C. The Board of Supervisors of the County of Sonoma will consider the following in closed session: 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.) **2021-0771**

No reportable action. Direction was given to real property negotiators.

### **VI. REGULAR AFTERNOON CALENDAR**

### **VII. RECONVENE FROM CLOSED SESSION**

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

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

### **VIII. REPORT ON CLOSED SESSION**

2:44 P.M. County Counsel Robert Pittman reported on Closed Session Items 32 through 36C.

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

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

2:46 P.M.

Presenters:

Mark Essick, Sonoma County Sheriff

Eddie Engram, Detention Assistant Sheriff

3:22 P.M. Public comment opened

Public Speakers:

Emily Watson

Sonya Riskin

Miguel Pena

3:30 P.M. Public comment closed

Board Action: Approved as amended

Moved by Supervisor Coursey and seconded by Supervisor Gorin, the Board went with option "B" with a request to build in audits and reports to the Board.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

38. Unlawful Operation of Small Unmanned Aircraft (Aka “Drones”) which Interfere with Government Operations and Response During Emergencies and/or Public Safety Events in the Unincorporated County **2021-0626**

- A) Consider an ordinance to amend Chapter 19 of the Sonoma County Code, Miscellaneous Offenses, and to add a new Article V - Unlawful Operation of Small Unmanned Aircraft Which Interfere with Government Operations and Response During Emergencies and/or Public Safety Events.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 19 of the Sonoma County Code, Miscellaneous Offenses, and adding a new Article V - Unlawful Operation of Small Unmanned Aircraft Which Interfere with Government Operations and Response During Emergencies and/or Public Safety Events.

**Department or Agency Name(s):** County Administrator, Sheriff's Office and County Counsel

3:47 P.M.

Presenters:

Petra Bruggisser, Deputy County Counsel  
Holly Rickett, Deputy County Counsel  
James Naugle, Assistant Sheriff  
Paul Gullixson, Communications Manager

3:49 P.M. Public comment opened

Public Speakers:

Tom Renny

3:53 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0308

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

39. Withdrawal of Application CMO19-0009 requesting amendments to the Pool Creek Homeowners Association Declaration of Restrictions. **2021-0679**

Informational item only. (Fourth District)

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

3:54 P.M.

Presenters:

Tennis Wick, Director Permit Sonoma

Scott Orr, Deputy Director Permit Sonoma

Cecily Condon, Project Review Manager Permit Sonoma

3:55 P.M. Public comment opened

Public Speakers:

None

3:56 P.M. Public comment closed

Board Action: Informational Only

3:57 P.M. The Board went into recess.

Conduct Vacation Rental Ordinance workshop, receive staff recommendations, and provide staff direction to update unincorporated area vacation rental regulations.

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

4:12 P.M. The Board reconvened.

Presenters:

Tennis Wick, Director Permit Sonoma

Scott Orr, Deputy Director Permit Sonoma

Brian Oh, Comp Planning Manager Permit Sonoma

Christa Shaw, County Counsel

Gary Helfrich, Planner III Permit Sonoma

4:53 P.M. Public comment opened

Public Speakers:

David Wavel

David Applebaum

Eric

Shayla

Nancy Gardener

Carl Sheryl

Greg

Vesta Copestakes

Shawn

James

Linda Manselle

Clyde

Emilia Dansika

Dotty Martinez

Lizza Graves

Nancy Gardner

Chris Barron

Caroline Noux

Josh Simmons

Tim Wilkerson

5:31 P.M. Public comment closed

Board Action: Informational Only

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

There were no Board reports.

**X. 4:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

6:18 P.M. Public Comment opened

Public Speakers:

Mary Morrison

Robyn Gilly

Roseanne Snyder

Daniel

6:28 P.M. Public Comment closed

**XII. ADJOURNMENT**

6:29 P.M. The Board adjourned to July 27, 2021, at 8:30 A.M.

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

NOTE: The next Special Meeting will be held on July 27, 2021 and the next Regular Meeting will be held on August 17, 2021.

(All dates are tentative until each agenda is finalized)