



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, March 12, 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.

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

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

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

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

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

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

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)

II. CONSENT CALENDAR**1. Healdsburg Ridge Open Space Preserve (0157) Transfer**

Approve resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District taking the necessary actions to execute the transfer of the Healdsburg Ridge Open Space Preserve from the Sonoma County Agricultural Preservation and Open Space to the City of Healdsburg, subject to a conservation easement and recreation covenant. (Fourth District)(Unanimous Vote Required)

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

2. Board of Supervisors Meeting Minutes

Approve the Minutes of the meetings November 13, 20, and December 4, 11, 18, 2018, and Approve the Minutes of the meeting November 13, 2018, for the Sonoma Valley County Sanitation District.

Department or Agency Name(s): Board of Supervisors

3. Addition of One Full-Time, Time-Limited Housing Locator/Navigator

Adopt a resolution amending the Department Allocation list adding 1.0 full-time equivalent, time-limited Housing Locator to provide housing location and navigation services to clients of the Human Services Department's Housing Assistance Response Team.

Department or Agency Name(s): Community Development Commission

4. Recovery Update

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

Department or Agency Name(s): County Administrator

5. Competitive Procurement for Behavioral Health Services

Receive update on the Department's behavioral health competitive procurement efforts and approve the release of a request for proposals for mental health services for youth.

Department or Agency Name(s): Health Services

6. Department of Health Services Strategic Plan

Approve Department of Health Services 2019-2023 Strategic Plan.

Department or Agency Name(s): Health Services

7. Contracting for Behavioral Health Services

Receive update on redesign of the mental health delivery system and approve contracting out of

behavioral health services to network providers.

Department or Agency Name(s): Health Services

8. Tentative Agreement/Side Letter to the Memorandum of Understanding Extension between the County of Sonoma and the Sonoma County Prosecutors' Association.

Adopt a Resolution approving the Tentative Agreement/Side Letter to the Memorandum of Understanding Extension between the County of Sonoma and the Sonoma County Prosecutors' Association, providing a 2.44% increase to the salary scales of all job classifications covered under the Memorandum of Understanding

Department or Agency Name(s): Human Resources

9. Tentative Agreement/Side Letter to the Memorandum of Understanding Extension between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association

Adopt a Resolution approving the Tentative Agreement/Side Letter between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association, providing a 2.44% increase to the salary scales of all job classifications covered under the Memorandum of Understanding.

Department or Agency Name(s): Human Resources

10. Human Services Department Contract Amendments to Increase Funding

Authorize the Director of Human Services to execute contract amendments with Senior Advocacy Services to add funding for FY 18/19 of \$5,166 to support the Health Insurance Counseling and Advocacy Program (HICAP) for a new contract total of \$720,711, and with California Parenting Institute to increase FY 18/19 funding by \$23,621 for a new total of \$643,621 for increased services for child welfare.

Department or Agency Name(s): Human Services

11. Body Worn Camera Contract Amendment

Authorize the Sheriff to amend the existing Body Worn Camera Services Agreement with Axon Enterprise, Inc. to extend the current term for 5 years through February 28, 2024, and to purchase additional cameras for the Detention Division in an amount of \$2,344,962.24 for the 5-year term extension, for a total not-to-exceed contract cost of \$3,525,000 over the entire 9 year and 4 month term. This contract benefits the public by providing deputies with essential law enforcement and detention equipment and by promoting transparency.

Department or Agency Name(s): Sheriffs Office

12. Sonoma Valley County Sanitation District Equalization Basins 1, 2, 3, and 4 Geomembrane Relining Project- Contract Award

In an ongoing effort to maintain compliance with regulatory permits and to prevent contamination of groundwater:

- A) Adopt and approve the Project Manual and Drawings entitled Sonoma Valley County Sanitation District Equalization Basins 1, 2, 3, and 4 Geomembrane Relining Project.
- B) Authorize the General Manager of Sonoma County Water Agency, acting on behalf of the District, to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- C) Award the contract to TerraCon Constructors, Inc., for the amount of \$3,198,386, and authorize the Chair of the Board to execute the contract.

D) Delegate authority to the General Manager of Sonoma County Water Agency or his designee to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager's authority pursuant to Resolution No. 04-0547.

(First District)(2/3rd Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

13. Approve the Appointment of Patty Ginochio to the Sonoma County Tourism Board beginning March 12 2019 through June 30, 2019. (Fifth District)

Department or Agency Name(s): Board of Supervisors

14. Sonoma County Workforce Investment Board (WIB) Member Reappointments

Approve the re-appointment of Dr. Susan Cooper, Sara Cummings, Keith Dias, Paul Duranczyk, Chris Knerr, Albert Lerma, Anita Maldonado, Jerald Miller, and Chris Snyder to the Sonoma County Workforce Investment Board for a two-year term beginning March 12, 2019, and ending March 12, 2021.

Department or Agency Name(s): Human Services

15. Approve the Appointment of Bengt Akerlind to the Dry Creek Citizens Advisory Council for a two year term beginning March 12, 2019 and ending December 31, 2020. (Fourth District)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

16. Adopt a Gold Resolution declaring the month of March 2019 as National Professional Social Worker Month in Sonoma County. (Human Services)

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

17. Adopt a Gold Resolution Declaring March 2019 as National Colorectal Cancer Awareness Month in Sonoma County.

Department or Agency Name(s): Board of Supervisors

18. Adopt a Gold Resolution Honoring and Congratulating Detective Patrick Gerke as 2019 Exchange Club Sonoma County Peace Officer of the Year. (Third District)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

19. Adopt a Gold Resolution recognizing the retirement of Ben Stone from the Economic Development Board on April 30, 2019.

Department or Agency Name(s): Economic Development Board

**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.)

IV. REGULAR CALENDAR

20. Department Head Personal Service Agreements
- A) Authorize the Chair of the Board to execute the second amendment to the Personal Services Agreement with Kathleen Pozzi as Public Defender, extending the term from May 15, 2019 to May 14, 2021, at the existing annual salary of \$211,509, maintaining other benefits and compensation as prescribed in Salary Resolution 95-0925.
 - B) Authorize the Chair of the Board to execute the first amendment to the Personal Services Agreement with David Koch as Chief Probation Officer, extending the term from April 30, 2019 through April 29, 2022, at the existing annual salary of \$175,214, maintaining other benefits and compensation as prescribed in the Salary Resolution 95-0925.
 - C) Authorize the Chair of the Board to execute a Personal Services Agreement with Karlene Navarro as Director of the Independent Office of Law Enforcement Review and Outreach, effective April 12, 2019 through April 11, 2022, at the "C" step of the salary range, with an annual salary of \$141,736, and other benefits and compensation as prescribed in the Salary Resolution 95-0925
 - D) Authorize the Chair of the Board to execute the first amendment to the Personal Services Agreement with Barbie Robinson as Director of Health Services, extending the term to February 7, 2023, at the existing annual salary of \$209,422, maintaining other benefits and compensation as prescribed in the Salary Resolution 95-0925.

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

21. Purchase and Sale of real property located at 330 Hewett Street, Santa Rosa.

Take, approve and authorize the following actions:

- A) Adopt a resolution to approve and authorize the sale of the surplus real property located at 330 Hewett Street, Santa Rosa by the Sonoma County Water Agency for seven hundred and fifty thousand dollars (\$750,000), or an amount to be agreed to by the parties, to the Sonoma County Community Development Commission, and authorize the Sonoma County Community Development Commission to purchase and own said property.
- B) Approve the issuance of a 1-year note by the Sonoma County Water Agency in an amount not to exceed three hundred thousand dollars (\$300,000), with an interest rate based on the U.S. Department of the Treasury Daily Treasury Yield Curve Rate for a 1-year term for the date of approval by the Sonoma County Water Agency's Board of Directors to execute the sale.
- C) Authorize the Executive Director of the Community Development Commission and the General Manager of the Sonoma County Water Agency or their designees to take all actions necessary to complete the purchase and sale of the property.
- D) Authorize the Sonoma County Water Agency General Manager or his designee to take all actions necessary to issue and carry a note in an amount not to exceed a three hundred thousand dollar note for a one year duration.
- E) Authorize the Executive Director of the Community Development Commission to issue a Request for Proposals for development of housing on the property once the Commission has acquired the property.
- F) Adopt Resolution to approve Fiscal Year 2018-19 (FY 18-19) Action Plan Substantial Amendment to include use of up to six hundred thousand dollars (\$600,000) in CDBG funds for a deposit into an escrow account by the Community Development Commission for acquisition of the Property.

(Third District)

Department or Agency Name(s): Community Development Commission and Sonoma County Water Agency

22. Roseland Village Development Project: Key Milestones and Approvals

Board of Commissioners:

- A) Authorize the Sonoma County Community Development Commission (Commission) to enter into a Disposition and Development Agreement (DDA) with MidPen Housing Corporation (MidPen) and Urban Mix Development LLC (Urban Mix) for construction of a mixed-use development on the Roseland Village site at 665 Sebastopol Road, Santa Rosa. The Development will include 75 units of affordable housing and 100 units of market-rate housing.
- B) Authorize the Commission to acquire the adjacent 26,136 square foot (0.60 acre) Gee Parcel for inclusion in the affordable housing portion of the Roseland Village Development Property
- C) Authorize the Commission to enter into a lease with MidPen Housing (with the right to subsequently assign the lease to Notre Mere Inc., DBA: Mitote Food Park) for the Plaza Temporal portion of the Roseland Village Development property

(Fifth District)

Department or Agency Name(s): Community Development Commission

23. Public Hearing: Adoption of Resolution for the Approval of Tax-Exempt Financing for Kendal At Sonoma for the Enso Village Located at 16977 Healdsburg Avenue, Healdsburg, California.

Conduct a public hearing and adopt a resolution for the County of Sonoma to become a member of California Public Finance Authority and approve the issuance by the California Public Finance Authority of one or more series of tax-exempt obligations from time to time in an amount not to exceed \$14,000,000 for the benefit of Kendal at Sonoma, a Zen Inspired Community and a California nonprofit public benefit corporation. Financing will support the development of an approximately 274-unit senior living facility located in Healdsburg. (Fourth District)

Department or Agency Name(s): Economic Development Board

24. Ordinance to Establish First 5 Sonoma County as an Independent Public Agency and Authorization to Implement Layoff Procedures within the Department of Health Services

- A) Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Ordinance Number 5142 (establishing the Sonoma County Children and Families First Commission) as amended by Ordinance Numbers 5236, 5807, and 5881, to establish First 5 Sonoma County Commission as an independent public agency and establish Commission membership, terms, powers, and duties.
- B) Authorize the Department of Health Services, 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.

Department or Agency Name(s): Health Services

25. Board Sponsorship

Approve Board Sponsorship of \$406 for the Vietnam Veterans of America Chapter 223 and AMVETS Post 40 "Welcome Home Veterans Day BBQ." (Third District)

Department or Agency Name(s): Board of Supervisors

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS**VI. CLOSED SESSION CALENDAR**

26. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1).)
27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section 54956.9(d)(1).)
28. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1).)
29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Steven Palka*, Sonoma County Superior Court Case No. SCV 261970 (Government Code Section 54956.9(d)(1).)
30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *_James Mauro vs. County of Sonoma Workers'* Compensation Appeals Board Nos. ADJ9921349; Unassigned (Government Code Section 54956.9(d)(1).)
31. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Christopher Lomanto v. Sonoma County Sheriff's Office; County of Sonoma - Sonoma County Superior Court Case No. SCV-261003.*

(Government Code Section 54956.9(d)(1).)
32. 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).)
33. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re National Prescription Opiate Litigation. 1:17-md-02804. (Government Code Section 54956.9(d)(1).)
34. 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).

35. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Public Health Officer, Agency Negotiator: Christina Cramer, Director of Human Resources Gov't. Code Section §54957_

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

IX. REPORT ON CLOSED SESSION

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

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

36. Permit and Resource Management Department: Review and possible action on the following:
Acts and Determinations of Planning Commission/Board of Zoning Adjustments
Acts and Determinations of Project Review and Advisory Committee
Acts and Determinations of Design Review Committee
Acts and Determinations of Landmarks Commission
Administrative Determinations of the Director of Permit and Resource Management
(All materials related to these actions and determinations can be reviewed at:
<http://www.sonoma-county.org/prmd/b-c/index.htm>)

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on March 19, 2019.