



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

June 11 - 12, 2019 & June 14 - 21, 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 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.

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/>

NOTE: Budget Hearings have been noticed and posted for June 11 - 12 & June 14 through June 21, 2019. It is anticipated that the Board will conclude Budget Hearings during the first week, and may not need to meet the full two weeks.

Public comment on budget hearings will be held only at 3 P.M. on Tuesday, June 11, 2019.

Public comment for matters not on the budget hearing agenda will be held only at 8:45 A.M. on Tuesday, June 11, 2019.

For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.org.

Recommended Budget 2019 – 2020: <http://sonomacounty.ca.gov/CAO/Public-Reports/Budget-Reports/>

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. Agreement Amendments and Extensions

2019-0762

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute amendments to professional service agreements totaling \$404,273. These amendments are needed to complete work delayed or otherwise impacted by the 2017 Sonoma Complex Fires and/or current program vacancies. Following are the agreements recommended for amendment:

- A) First Amendment to Agreement with Rose Roberts dba Farm Stewards extending the term to June 30, 2020;
- B) Second Amendment to Agreement with O'Connor Environmental, Inc. extending the term of the agreement to June 30, 2020;
- C) Third Amendment to Agreement with Regents of the University of California, Santa Barbara extending the term of the agreement to June 30, 2020;
- D) Third Amendment to Agreement with Gold Ridge Resource Conservation District extending the term of the agreement to March 30, 2020, and adding funds in an amount not-to-exceed \$123,900.00 resulting in a total contract amount of \$547,882.00;
- E) Third Amendment to Agreement with Sonoma Ecology Center extending the term of the agreement to March 30, 2020, and adding funds in an amount not-to-exceed \$62,235, resulting in a total contract amount of \$322,427.00; and
- F) Third Amendment to Agreement with LandPaths extending the term of the agreement to March 30, 2020, and adding funds in an amount not-to-exceed \$218,138.00, resulting in a total contract amount of \$1,451,842.00.

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

2. Disbursement of Fiscal Year 2018-2019 Third District Community Investment Fund Grant Awards **2019-0930**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019:

- A) Hispanic Chamber of Commerce of Sonoma County - 31st Annual Hispanic Chamber "Dream Big" Scholarship Gala and educational opportunities for Latinos, \$1,500.
- B) DeMeo Teen Club, Inc - Chop's Teen Club facilities repairs and upgrades, \$3,000.
- C) A Theater For Children - advertising, promotion, production expense, and complimentary tickets to nonprofits, \$500.
- D) Face to Face/The Sonoma County AIDS Network - Website design and upgrades, \$1,500.
- E) Sonoma County Women in Law - scholarships, \$2,900.
- F) Latino Health Forum - marketing, advertising and complimentary tickets for students, \$1,000.
- G) The Society of St Vincent de Paul District Council of Sonoma County - delivery truck refrigeration system repair, \$2,000.
- H) Latino Service Providers - Marketing materials and uniforms for the Testimonios Project, \$1,500.
- I) Council on Aging Services for Seniors - Meals on Wheels home-delivered meals, \$3,500
- J) Boys & Girls Club of Central Sonoma County - Rohnert Park Summer Camp outreach and enrollment, \$3000.

(Third District)

Department or Agency Name(s): Board of Supervisors

3. Approve a 6-month extension of the deadline for a \$226,560 County Fund for Housing award to the Robinson Road Transitional Housing development project located in Sebastopol. **2019-0866**

Board of Commissioners:

Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to extend the deadline for loan agreement execution and expenditure of funds by an additional 6 months to November 15, 2019; this is beyond current Loan Policy limits for the County Fund for Housing (CFH) award made to Community Housing Sonoma County (CHSC) for Robinson Road Transitional Housing in the amount of \$226,560. Under this extension, loan funds will be specifically conditioned and administered to ensure timely performance.

Department or Agency Name(s): Community Development Commission

4. Approve Roseland Village Site Cleanup Sub-account Program Grant agreement **2019-0941**
- A) Adopt a Resolution authorizing the Executive Director of the Commission to execute all documents required by the State Water Board to enter into a grant agreement (Agreement) with California State Water Resources Control Board (State Water Board) to receive approximately \$2.5 million in grant funds in order to carry out environmental remediation of hazardous materials at the former Roseland Cleaners, located at 761 Sebastopol Road, Santa Rosa;
 - B) Authorize the Commission to use grant funds to complete the Scope of Work contained in the Agreement;
 - C) Approve the selection of Geosyntec as the most qualified firm to complete the remediation work outlined in the Agreement;
 - D) Authorize the Executive Director of the Commission to enter into contract with Geosyntec, not to exceed \$2.5 million to complete all activities detailed in the Scope of Work contained in the Agreement.
- (Fifth District)

Department or Agency Name(s): Community Development Commission

5. Authorize Sonoma County Community Development Commission in its role as Housing Successor Agency to accept transfer \$1.45M of former City of Sonoma Community Development Agency bond proceeds **2019-0961**
- A) Authorize the Sonoma County Community Development Commission (Commission), in its role as Housing Successor Agency, to enter into a Funding Transfer and Use Agreement (Agreement) with the City of Sonoma to receive \$1.45M in Housing Tax Allocation bond proceeds, plus accrued interest in the approximate amount of \$35,000;
 - B) Authorize the Executive Director of the Commission to execute all documents necessary to finalize the Agreement;
 - C) Authorize the Commission to award and disburse the entire amount of bond proceeds plus interest, per resolution of the Sonoma City Council, to Satellite Affordable Housing Associates (SAHA) for the purpose of development and construction of the Altamira Apartments development project located at 20269 Broadway in Sonoma, using current Commission loan policies in the administration of these funds.
- (Fifth District)

Department or Agency Name(s): Community Development Commission

6. Redwood Empire Communications Authority Agreements **2019-0781**
- A) Authorize the County Administrator to sign an agreement with the Redwood Empire Dispatch Communications Authority to pay dispatch fees on behalf of special districts that provide fire and emergency medical response services in the amount of \$900,000, through June 30, 2024.
 - B) Authorize the County Administrator to sign an agreement with Redwood Empire Dispatch Communications Authority (REDCOM) to distribute \$200,000 annually in Graton Mitigation fund monies for Fiscal Years 2017-2018 through 2020-2021.

Department or Agency Name(s): County Administrator

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7. Fiscal Year 2018-19 Appropriations Limit **2019-0935**
Adopt a Concurrent Resolution establishing Fiscal Year 2018-19 appropriations limits for the County and Board of Supervisors-Governed Special Districts, County Service Areas, Sonoma County Agricultural Preservation and Open Space District, and Sonoma County Water Agency.
Department or Agency Name(s): County Administrator
8. Continue the Proclamation of a Local Emergency in the Sonoma County Operational Area Due to the 2019 Winter Storms and Flooding **2019-0522**
Review and Continue the Proclamation of a Local Emergency in the Sonoma County Operational Area Due to the 2019 Winter Storms and Flooding.
Department or Agency Name(s): County Administrator
9. Recovery Update **2019-0674**
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
10. Fiscal Year 2018-2019 Tourism Impact Fund Grant Awards **2019-0967**
A) Authorize the County Administrator, or designee, to execute an agreement in the amount of \$4,029 with a non-profit grantee to mitigate the impacts of tourism: Russian River Chamber of Commerce;
B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement; and
C) Approve the allocation of \$2,500 from the Tourism Impact Fund for the ongoing support of the Springs Municipal Advisory Council.
Department or Agency Name(s): County Administrator
11. Lake County Cost Sharing Agreement for Geothermal Data **2019-0970**
Authorize the Clerk-Recorder-Assessor to execute a cost sharing agreement with Lake County to share geothermal assessment data.
Department or Agency Name(s): Clerk-Recorder-Assessor
12. District Attorney Victim/Witness Assistance Grant **2019-0776**
Adopt a resolution to authorize the District Attorney to sign a contract with the California Office of Emergency Services to continue participation in the Victim/Witness Assistance Program and accept \$778,873 in grant funding for the term October 1, 2018 to September 30, 2019.
Department or Agency Name(s): District Attorney
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13. Amendment to the North Bay North Coast Broadband Consortium Joint Powers Agreement and Authorization to Apply for Three Year California Public Utilities Commission Advanced Services Fund Project Plan Grant (Project Plan Grant) **2019-0748**

Approve Amended Joint Powers Agreement with Sonoma, Marin, Napa and Mendocino Counties for NBNCBC Grant Coordination and Authorize Application for Project Plan Grant.

Department or Agency Name(s): Economic Development Board

14. Capital Improvement Plan 2019-2024 Facility Needs **2019-0628**

Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2019-2020 through Fiscal Year 2023-2024.

Department or Agency Name(s): General Services

15. Lease Amendment for Department of Health Services at 490 Mendocino Avenue, Santa Rosa **2019-0763**

Authorize the Clerk to publish a notice, declaring the Board's intention to execute a Lease Amendment with 490 MENDOCINO T.I.C (Landlord), for office space at 490 Mendocino Avenue, Suites 101, 102, 103, Santa Rosa; to extend the lease for a three and one half month period to expire September 15, 2019, at a rental rate of \$21,760.90 per month (\$2.27per sq. ft.), to allow the Department of Health Services' Public Health Division) continued use of the Premises as "swing space" for Public Health Division staff requiring temporary relocation from Public Health Division's main location at 625 5th Street while tenant improvements are being completed at 625 5th Street.

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

16. Transfer of Fiscal Year 2018-2019 1991 Realignment Funds **2019-0324**

Adopt a resolution authorizing the transfer of \$3,000,000 of fiscal year 2018-2019 1991 Realignment funds from Human Services Realignment Special Revenue Fund 11405 to Mental Health Realignment Special Revenue Fund 11992.

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

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17. First 5 Post-Transition Agreement and Contract Assignments **2019-0614**
- A) Authorize the Chair to execute a post-transition agreement with the First 5 Sonoma County Commission to provide services to support the First 5 Sonoma County Commission's transition to a legal public entity for the period July 1, 2019 through June 30, 2020.
- B) Authorize the Director of Health Services, the Executive Director of the First 5 Sonoma County Commission, and the Chair of the First 5 Sonoma County Commission to execute assignment, novation, and consent agreements associated with any and all First 5 Sonoma County Commission agreements with a term end date on or after July 1, 2019, to transfer and assign all rights and obligations from the County of Sonoma to the First 5 Sonoma County Commission effective July 1, 2019, the date upon which the First 5 Sonoma County Commission transitions to a separate legal public entity.
- Department or Agency Name(s):** Health Services, County Counsel, County Administrator, Auditor-Controller-Treasurer-Tax Collector and Information Systems
18. Animal Shelter Veterinary Services Agreement **2019-0616**
- Authorize the Director of Health Services to execute an agreement with Catherine McKenzie, DVM to provide veterinary services in the County animal shelter for the period July 1, 2019 to June 30, 2022 in an amount not to exceed \$409,500.
- Department or Agency Name(s):** Health Services
19. Behavioral Health Services Agreement Amendment **2019-0773**
- Authorize the Director of Health Services to execute the sixth amendment to an agreement with Santa Rosa Treatment Program, Inc. for substance use disorder services, increasing the fiscal year 2018-2019 contract amount by \$392,629 for a new total not-to-exceed amount of \$4,314,500 through June 30, 2019.
- Department or Agency Name(s):** Health Services
20. Charitable Feeding Operations Fee Waiver **2019-0774**
- Approve a waiver of Charitable Feeding Operation fees during fiscal year 2019-2020 to allow these charitable organizations to continue to provide meal services to our community without paying local government fees to do so.
- Department or Agency Name(s):** Health Services
21. Emergency Medical Services Agency Administration Agreement Amendment **2019-0931**
- Authorize the Director of Health Services to execute the first amendment to an agreement with the County of Mendocino for the County of Sonoma to continue to provide Emergency Medical Services Agency administration through September 30, 2019 and to receive additional revenue in the amount of \$26,875.
- Department or Agency Name(s):** Health Services
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22. **THIS ITEM WILL BE CONTINUED TO A LATER DATE** **2019-1002**
- Amendments to Salary Resolution 95-0926
- Department or Agency Name(s):** Human Resources
23. Veterans Service Office Grants **2019-0247**
- A) Authorize the Director of Human Services to execute a grant agreement in the amount of \$49,000 with the State of California Department of Veterans Affairs (CalVet) for the period of July 1, 2019, through June 30, 2020, for the execution of the Forgotten Warrior Project.
- B) Authorize the Director of Human Services to execute a grant agreement for the amount of \$49,000 with the State of California Department of Veterans Affairs (CalVet) for the period of July 1, 2019, through June 30, 2020 for the execution of the Sonoma County Veterans Service Office Veteran Peer Specialist program.
- Department or Agency Name(s):** Human Services
24. Human Services Department Contracts for Fiscal Year 2019-20 **2019-0745**
- A) Authorize the Director of the Human Services Department to execute 27 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children services to the community, as listed on Attachment A for a total amount of \$12,280,623. All but one contract have a term of July 1, 2019 to June 30, 2020.
- B) Authorize the Director of the Human Services Department to amend and execute future contracts in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$25,000 from the original amount and do not significantly change the scope of services. This requested authorization applies to the following contracts: Sonoma County Area Agency on Aging contracts with Council on Aging, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services; Youth Education & Employment Services contracts with Conservation Corps North Bay and Social Advocates for Youth; and a Family, Youth and Children's Services Division contract with the American Logistics.
- Department or Agency Name(s):** Human Services
25. Local Agency Management Program and Onsite Wastewater Treatment System **2019-0963**
Regulations and Technical Standards Revisions
- Authorize submittal of a revised Sonoma County Local Agency Management Program and supporting documents to the North Coast Regional Water Quality Control Board
- Department or Agency Name(s):** Permit and Resource Management
26. Professional Services Agreement for Juvenile Evening Reporting Center **2019-0755**
- Authorize the Chief Probation Officer to execute an Agreement with The Center for Social and Environmental Stewardship (The Center) to provide a Juvenile Evening Reporting Center program to delinquent youth to support positive youth development for a term of July 1, 2019 through June 30, 2022, in an amount of \$825,000.
- Department or Agency Name(s):** Probation

27. Public Safety Realignment Implementation Plan for Fiscal Year 19-20 **2019-0933**
- Approve the Community Corrections Partnership's recommended Public Safety Realignment Implementation Plan for Fiscal Year 19-20. The Plan prioritizes public safety and supports rehabilitative services designed to reduce offenders' future involvement in the criminal justice system.
- Department or Agency Name(s):** Probation, Sheriff's Office, Health Services, Human Services, Public Defender and District Attorney
28. 2019 Sonoma County Combined Fund Drive **2019-0760**
- A) Recognize the leadership team for the 2019 County of Sonoma Combined Fund Drive as Bert Whitaker, Regional Parks, Chair and Deva Proto, Clerk-Recorder-Assessor and Kathleen Pozzi, Public Defender, as Co-Chairs;
- B) Delegate the Chair and Co-Chairs the authority to conduct the Combined Fund Drive in partnership with the United Way of the Wine Country;
- C) Delegate authority for the Chair to sign the Memorandum of Understanding with United Way of the Wine Country for the administration of the Combined Fund Drive;
- D) Approve up to \$6,500 in General Fund to cover the Combined Fund Drive expenses.
- Department or Agency Name(s):** Regional Parks , Clerk-Recorder-Assessor and Public Defender
29. Doran Park Boat Launch Facility Improvements Bid Award **2019-0928**
- A) Approve specifications, plans, and forms for the construction of the Doran Park Boat Launch Facility Improvements project.
- B) Adopt a Resolution authorizing the transfer of \$150,000 from the Special Revenue Measure M fund to supplement project funding.
- C) Award the construction contract for the Doran Park Boat Launch Facility Improvements project to improve accessibility, enhance visitor serving amenities, replace aging infrastructure, and to upgrade the facility to current codes to Bellingham Marine Industries, Inc. (Contractor) in the amount of \$1,127,376, and authorize the Chair of the Board to execute the contract.
(Fifth District)
- Department or Agency Name(s):** Regional Parks
30. Body Worn Camera Contract 2nd Amendment **2019-0780**
- Authorize the Sheriff to amend the existing Body Worn Camera Services Agreement with Axon Enterprise, Inc. to purchase additional licenses for a total not-to-exceed contract cost of \$3,593,000 for the term December 9, 2014 through March 10, 2024. This contract benefits the public by providing deputies with essential law enforcement and detention equipment and by promoting transparency.
- Department or Agency Name(s):** Sheriff's Office

31. Agreement for Supplemental Law Enforcement Services with Bohemian Grove **2019-0697**
Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Bohemian Grove for its 2019 Encampment event from July 10, 2019 through July 28, 2019 for revenue in the amount of \$151,127 to ensure the safety of Sonoma County citizens and visitors of the Russian River vicinity. (Fifth District)
Department or Agency Name(s): Sheriff's Office
32. Legal Services Agreement with Water and Power Law Group PC **2019-0744**
In an ongoing effort to achieve water management that supports economic development and sustains aquatic ecosystems:
Authorize County Counsel to execute a Legal Services Agreement with Water and Power Law Group PC to provide legal and consulting services to develop strategies to resolve conflicts among regional water supply and fisheries interests through June 30, 2022, in the not-to-exceed amount of \$450,000. (4/5th Vote Required)
Department or Agency Name(s): Sonoma County Water Agency and County Counsel
33. Association of California Water Agencies Nomination for Board Member 2020-2021 **2019-0757**
Adopt a Resolution supporting the participation of Mr. Brad Sherwood as Chair or Board member on the Region 1 Board of Directors of the Association of California Water Agencies for the term beginning January 1, 2020 through December 31, 2021.
Department or Agency Name(s): Sonoma County Water Agency
34. 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. **2019-0949**
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
35. Potter Valley Project Amended Planning Agreement **2019-0977**
A) Authorize the Chair to execute the Amended 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. in support of a Two-Basin Solution.
B) Authorize the Chair to execute future amendments to the Amended Planning Agreement to add additional parties who are willing to work toward a Two-Basin Solution and agree to the terms of the Amended Planning Agreement.
Department or Agency Name(s): Sonoma County Water Agency

36. Approval of the Plans and Specifications and Award Contracts for the removal of burned trees resulting from the 2017 Sonoma Complex Fires: **2019-0766**
- A) 2019 Hazard Tree Removal Project - Public Trees, Phase 2 (County Project M11724)
 - B) 2019 Hazard Tree Removal Project - Public Trees, Phase 3 (County Project M11725)
- A) 2019 Hazard Tree Removal Project - Public Trees, Phase 2 (County Project M11724)
- i) Approve the plans and specifications for 2019 Hazard Tree Removal Project - Public Trees, Phase 2.
 - ii) Award contract to low bidder Kingsborough Atlas Tree Surgery Inc., in the amount of \$2,387,140, plus a 10% contingency, and authorize the Chair to execute construction contract M11724. (First District)
- B) 2019 Hazard Tree Removal Project - Public Trees, Phase 3 (County Project M11725)
- i) Approve the plans and specifications for 2019 Hazard Tree Removal Project - Public Trees, Phase 3.
 - ii) Award contract to low bidder, Kingsborough Atlas Tree Surgery Inc., in the amount of \$1,587,618, plus a 10% contingency, and authorize the Chair to execute construction contract M11725. (Fourth District)

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

2019-0768

37. Second Amendment to the Lambert Road Bridge Replacement Design Contract

Approve and Authorize the Chair to sign a Second Amendment to the design contract with OPAC Consulting Engineers for replacement of the Lambert Road Bridge effective June 30, 2019, extending the term of the agreement to June 30, 2022, at no additional cost. (Fourth District)

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

38. 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 **2019-0990**

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.

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

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

APPOINTMENTS/REAPPOINTMENTS

39. Approve the Appointment of Peterson Pierre to the County of Sonoma Mental Health Board Representing District 1. **2019-0954**

Department or Agency Name(s): Board of Supervisors

40. Approve the Reappointment of Margaret Spaulding to the Sonoma Valley Citizens Advisory Commission, Expiring on April 30, 2023. **2019-0955**

Department or Agency Name(s): Board of Supervisors District 1

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTED AT A DIFFERENT TIME

41. Adopt a Gold Resolution in Recognition of the 50th Anniversary of Sonoma Raceway **2019-0951**

Department or Agency Name(s): Board of Supervisors District 2 and Board of Supervisors District 1

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

42. Permit and Resource Management Department: Review and possible action on the following: **2019-0943**

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://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

V. REGULAR CALENDAR

43. **FISCAL YEAR 2019-20 BUDGET HEARINGS:** The Board of Supervisors/Directors/Commissioners/Directors of the Sonoma Valley County Sanitation District of the County of Sonoma will consider the Recommended Budget for the 2019-20 Fiscal Year and Resolutions adopting the Budget (unless hearing is continued to the following day). **2019-0698**

Adoption of Fiscal Year 2019-20 Budget Resolutions (Budget Hearings Binder Tab 25, Exhibits A-C), Annual Capital Projects (Tab 19), New and Revised Financial Policies (Tab 20), Supplemental Budget Adjustments (Tab 22), and Over 12 Month Vacancy Sweep (Tab 23)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2019-20 Budget and Position Allocation and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners.
- B) Adopt a Resolution approving the Fiscal Year 2019-20 Budget for the Sonoma Valley County Sanitation District.
- C) Adopt the FY 2019-20 Annual Capital Projects List.
- D) Adopt financial policies as presented in Tab 20.
- E) Adopt supplemental budget adjustments in Tab 22.
- F) Adopt over 12-month vacancy sweep in Tab 23.
- G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs.
- H) Authorize Human Resources to implement strategies to mitigate layoffs to the extent possible.

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VII. CLOSED SESSION CALENDAR

44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Claimant Dan Jordan, 1 case. **2019-0982**
45. The Board of Supervisors 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).) **2019-0992**
46. 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)) **2019-0999**

47. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Executive Director for the Community Development Commission, Agency Negotiator: Christina Cramer, Director of Human Resources (Gov't. Code Section 54957). **2019-1001**
48. 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). **2019-0701**

VIII. REGULAR AFTERNOON CALENDAR

IX. RECONVENE FROM CLOSED SESSION

X. REPORT ON CLOSED SESSION

43. **FISCAL YEAR 2019-20 BUDGET HEARINGS- CONTINUED:** The Board of Supervisors/ Directors/Commissioners/Directors of the Sonoma Valley County Sanitation District of the County of Sonoma will consider the Recommended Budget for the 2019-20 Fiscal Year and Resolutions adopting the Budget (unless hearing is continued to the following day). **2019-0698**
- Adoption of Fiscal Year 2019-20 Budget Resolutions (Budget Hearings Binder Tab 25, Exhibits A-C), Annual Capital Projects (Tab 19), New and Revised Financial Policies (Tab 20), Supplemental Budget Adjustments (Tab 22), and Over 12 Month Vacancy Sweep (Tab 23)
- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2019-20 Budget and Position Allocation and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners.
 - B) Adopt a Resolution approving the Fiscal Year 2019-20 Budget for the Sonoma Valley County Sanitation District.
 - C) Adopt the FY 2019-20 Annual Capital Projects List.
 - D) Adopt financial policies as presented in Tab 20.
 - E) Adopt supplemental budget adjustments in Tab 22.
 - F) Adopt over 12-month vacancy sweep in Tab 23.
 - G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs.
 - H) Authorize Human Resources to implement strategies to mitigate layoffs to the extent possible.

XI. 3:00 P.M. JUNE 11, 2019 - PUBLIC COMMENT ON FISCAL YEAR 2019-20 BUDGET HEARINGS

Please note that all public comment on the budget hearings will be held at this time.

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 - H) Authorize Human Resources to implement strategies to mitigate layoffs to the extent possible.

Please note that Budget Hearings will be continued through June 21, 2019, as necessary.

XII. ADJOURNMENT

NOTE: There will be a Special Board of Supervisors Meeting held on June 13th, 2019.

The next Regular meeting will be held on July 9th, 2019.

(All dates are tentative until each agenda is finalized)