



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, October 15, 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/>

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. First District Municipal Advisory Council Update [2019-1414](#)**

- A) Approve update to the Springs Municipal Advisory Council Bylaws.
- B) Approve update to the Springs Municipal Advisory Council Boundary map.
(First District)

Department or Agency Name(s): Board of Supervisors

2. Disbursement of Fiscal Year 2019-2020 First District Community Investment Fund Grant Awards [2019-1482](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2019-2020: Sonoma County Pride-Sonoma County LGBTQI Pride Celebration 2020, \$500; Sonoma State University-33rd Annual California Indian Conference, \$500; Los Cien Sonoma County Inc., \$1,000; Sonoma County Fair and Sonoma County Harvest Fair 2019, \$1,000; Sonoma Valley Vintners & Growers Association (DBA Sonoma Valley Vintners and Growers Alliance)-Signature Sonoma Valley, \$4,000; Sonoma Valley Film Society (DBA Sonoma International Film Festival)-Sonoma International Film Festival, \$4,000. (First District)

Department or Agency Name(s): Board of Supervisors

3. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund Grant Awards [2019-1478](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2019-2020: Los Cien Sonoma County, Inc., \$2,000; Cruisin' the Boulevard, Inc., \$4,500; Sonoma County Fair & Sonoma County Harvest Fair (DBA Sonoma County Fair & Exposition, Inc.), \$5,000; Sonoma County Pride, \$1,000. (Second District)

Department or Agency Name(s): Board of Supervisors

4. Terminate Proclamations of Local Emergency and Local Health Emergency Relating to the Sonoma Complex Fires [2019-1496](#)

Adopt a Resolution Terminating the Proclamation of Local Emergency (first proclaimed October 9, 2017) and the Proclamation of Local Health Emergency (first proclaimed October 12, 2017) Relating to the Sonoma Complex Fires.

Department or Agency Name(s): County Administrator

5. District Attorney 2019-2020 Automobile Insurance Fraud Program [2019-1487](#)

Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Program and accept \$55,160 in grant funding for the term July 1, 2019 through June 30, 2020. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions, and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.

Department or Agency Name(s): District Attorney

6. District Attorney 2019-20 Workers' Compensation Insurance Fraud Investigation Program [2019-1488](#)

Adopt a resolution authorizing the District Attorney to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$110,826 in grant funding for the term July 1, 2019 through June 30, 2020. The objective of this grant is to uncover fraud within the community that harms workers and businesses, and prosecute those who perpetrate such crimes.

Department or Agency Name(s): District Attorney

7. Withdrawal of Appeal of a Use Permit approval to allow the Luma California commercial cannabis cultivation operation at 2275 Roberts Road in Penngrove. [2019-1489](#)
UPC17-0090

Consent to the appellant's voluntary request to withdraw their appeal of a Board of Zoning Adjustments decision (Resolution 19-016) to approve a Use Permit application for the Luma California commercial cannabis cultivation operation.

Appellant (requesting appeal withdrawal): Tina Wallis, attorney, on behalf of Residents and Landowners against commercial cannabis on Roberts Road.
(First District)

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

8. Replacement Land Conservation Contracts PLP13-0041 [2019-1490](#)

Adopt a Resolution to mutually rescind and replace two Non-prime (Type II) Land Conservation Act contracts with three Non-prime (Type II) Land Conservation contracts for agricultural land at 7606 Valley Ford Rd., Petaluma; APN 022-050-009, -015, -016, and -017; Permit Sonoma File No. PLP13-0041; Supervisorial District 2. (Second District)

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

-
9. PRMD File No. AGP19-0003 Replacement Land Conservation Contract [2019-1491](#)
- Adopt a Resolution to mutually rescind and replace a Prime (Type I) Land Conservation Act contract with an Open Space Land Conservation contract for open space land at 2050 Redwood Hill Rd., Santa Rosa; APN 079-100-019, -020, and -033; Permit Sonoma File No. AGP19-0003; Supervisorial District 1. (First District)
- Department or Agency Name(s):** Permit and Resource Management
10. Notice of Intent to Acquire the Cooper Creek Property as a 54-acre addition to Taylor Mountain Regional Park and Open Space Preserve. [2019-1277](#)
- Adopt a resolution declaring the Board's intent to acquire the 54-acre Cooper Creek property; authorizing the publication of a notice that the Board of Supervisors will take up the matter of acquiring the Cooper Creek property at 9:00am on December 10, 2019; and directing the Clerk of the Board to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063. (Third District)
- Department or Agency Name(s):** Regional Parks and Agricultural Preservation And Open Space District
11. Inmate Welfare Trust Annual Report [2019-1474](#)
- Receive the Fiscal Year 2018-2019 Annual Inmate Welfare Trust Fund Report. The funds described in this report provide funding for programs primarily for the benefit, education, and welfare of the inmates confined within the Sonoma County adult detention facilities.
- Department or Agency Name(s):** Sheriff's Office
12. Reduction of Storm Water and Inflow and Infiltration from the Sonoma Developmental Center to the Sonoma Valley County Sanitation District Collection System [2019-1441](#)
- In an ongoing effort to reduce storm water and inflow and infiltration from entering the Sonoma Valley County Sanitation District Collection System and Treatment Plant:
- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with the State of California, through its Department of General Services, to perform work to reduce storm water and inflow and infiltration into the collection system and treatment plant through June 30, 2022, in the amount of \$300,000 (State of California is paying Sonoma Valley County Sanitation District) in a form approved by County Counsel and, consistent with other agreements, authorize the General Manager to amend or terminate the agreement with approval of County Counsel. (Majority Vote)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma Valley County Sanitation District, Operations Fund, in the amount of \$100,000 (2/3rd Vote Required)
- (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Harrington)
-

13. Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System - Contract Award [2019-1481](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System."
- B) Award the contract to Ranger Pipelines, Inc., for the amount of \$3,727,868, and authorize the Chair of the Board to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency 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.
- D) Delegate to the General Manager of the Sonoma County Water Agency or his designee the authority 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.
- E) Adopt a resolution authorizing budgetary adjustments to move FY2019/2020 appropriations for the Facilities Fund loan in the amount of \$4,852,000 and the Sanitation Zone's project costs budgeted in the Sanitation Zone's Construction Fund in the amount of \$4,852,000 to the newly created Sanitation Zone's Larkfield Estates Fund. (4/5th Vote Required)
(Fourth District)(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency and Airport/Larkfield/Wikiup Sanitation Zone

14. On-Call Environmental Planning Services Agreements [2019-1443](#)

- A) Authorize the Chair to execute on-call professional services agreements with ten shortlisted environmental services consultants, with a not-to-exceed amount of \$990,000 per agreement and a combined not-to-exceed amount of \$9,900,000, with terms of three years each.
- B) Delegate to the Director of Transportation & Public Works the authority to execute individual task orders under the agreements for any amount up to the not-to-exceed amounts for each agreement.

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

15. Repeal Ordinance No. 2652- Weight Limitations on Lambert Bridge - Adopt [2019-1445](#)

Adopt an ordinance repealing Ordinance No. 2652 that restricted the weight upon and over the bridge over Dry Creek on Lambert Bridge Road #90002, PM10.36. (Fourth District)

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

16. Amendment of County Parking Ordinance 2300 to Repeal No Parking Restrictions on Faught Road - Adopt [2019-1493](#)

Adopt an ordinance to amend County Parking Ordinance 2300 to repeal certain No Parking restrictions (adopted by Ordinance No. 4913) on the west side of Faught Road (#8807) from Postmile 10.18 to 10.25 and on the east side of Faught Road from Postmile 10.19 to 10.26. (Fourth District)

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

17. 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 [2019-1525](#)

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, storm-related repairs and winterization activities.

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

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

APPOINTMENTS/REAPPOINTMENTS

18. Appoint Katie Gordon to the Sonoma County Commission on the Status of Women for a term of two years beginning October 15, 2019 and expiring October 15, 2021. [2019-1469](#)
(Second District)

Department or Agency Name(s): Board of Supervisors

19. Approve the Appointment of Neysa Hinton to the Sonoma County Fair and Exposition Board on October 15, 2019. (Fifth District) [2019-1472](#)

Department or Agency Name(s): Board of Supervisors

20. Approve the Appointment of Jennifer Neeley to the Bicycle and Pedestrian Advisory Committee for a two year term on October 15, 2019. (Fifth District) [2019-1476](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

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

21. Adopt a Gold Resolution recognizing October 7-11, 2019, as Code Enforcement Officer Week **2019-1238**

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

22. Adopt a Gold Resolution recognizing the North Bay Science Discovery Day held on October 26, 2019 in Sonoma County at the Sonoma County Fairgrounds. [2019-1294](#)

Department or Agency Name(s): University Of California Cooperative Extension

III. REGULAR CALENDAR

23. Department Head Personal Services Agreement- Permit Sonoma [2019-1418](#)

Authorize the Chair of the Board to execute the second amendment to the Personal Services Agreement with J. Tennis Wick as Director of Permit Sonoma, extending the term of the agreement from November 12, 2019 to November 11, 2022, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

24. Sonoma County PG&E Power Shutdown Event Update [2019-1576](#)

- A) Receive staff update on PG&E Power Shutdown Event in the Sonoma County Operational Area.
- B) Adopt a resolution terminating the proclamation of local emergency in the Sonoma County Operational area due to PG&E De-Energization.

Department or Agency Name(s): Emergency Management and County Counsel

25. 2020 Census Update - Get Counted Sonoma County! [2019-1504](#)

Receive Update on 2020 Census Hard-to-Count Communities Outreach Efforts

Department or Agency Name(s): County Administrator

IV. 11:30 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.)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VI. CLOSED SESSION CALENDAR

26. 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. [2019-1574](#)
(Government Code Section 54956.9(d)(1).)

27. 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: Western Council of Engineers and Sonoma County Public Defender Investigators' Association. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

[2019-1527](#)

VII. REGULAR AFTERNOON CALENDAR

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

IX. RECONVENE FROM CLOSED SESSION

X. REPORT ON CLOSED SESSION

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

28. Permit and Resource Management Department: Review and possible action on the following:

[2019-1468](#)

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on October 22, 2019.

(All dates are tentative until each agenda is finalized)