



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 22, 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.

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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. Silva Ranch Conservation Easement CalFIRE (Forest Health) Grant Agreement: Transfer [2019-1513](#)
From Western Rivers Conservancy To Sonoma County Agricultural Preservation And
Open Space District

Approve resolution of the Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Authorizing the submission of a Forest Health Grant Program application to the State of California's Department of Forestry and Fire Protection (CalFIRE) for \$4,050,000, for acquisition of a conservation easement over Silva Ranch; and
- B) Authorizing the General Manager to sign the grant agreement and all associated certifications and assurances in a form approved by County Counsel.
(Fifth District)

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

2. Farm Bill Implementation/Grant Development Service Agreement [2019-1518](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement with 9b Group, Inc. for strategic legislative and grant seeking services for a total amount not-to-exceed \$150,000; with a term ending on October 31, 2021. This agreement will allow for continued representation during implementation of the Agriculture Improvement Act of 2018 and assistance in preparing and submitting grant applications for Agricultural Preservation and Open Space District projects.

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

3. Amending Auditor-Controller-Treasurer Tax-Collector (ACTTC) Department Allocation [2019-1453](#)
list

Adopt a Resolution effective October 22, 2019, amending the Department Allocation Table to add one Assistant Auditor-Controller (Working Title: Chief Deputy Investment Officer) allocation responsible for the oversight and management of the County's \$2.5 billion Treasury Pooled Investment Fund and \$435 million deferred compensation program, and to delete one vacant Accounting Assistant allocation.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

4. Fiscal Year 2019-20 Appropriation's Limit [2019-1429](#)

- A) Adopt a Concurrent Resolution establishing Fiscal Year 2019-20 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District.
- B) Authorize the Chair to sign an agreement transferring \$63,703 of appropriation limit from County Service Area #40 to Sonoma County Fire Protection District, in line with the Property Tax Transfer Agreement approved by the Board of Supervisors on January 29, 2019.

Department or Agency Name(s): County Administrator

5. Assessor Staff Certification and Training [2019-1258](#)

Adopt a resolution implementing State certification and training requirements for Assessor staff who make property tax change in ownership and exemption determinations.

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

6. Amended FY 2019-2020 Annual Action Plan to spend up to \$900,000 in reprogrammed Community Development Block Grant (CDBG) Funds and CDBG program income on previously awarded projects [2019-1510](#)

Approve an amendment to the 2019-2020 Annual Action Plan to reprogram \$900,000 of Community Development Block Grant (CDBG) funds to previously funded projects that have experienced budget shortfalls due to high construction costs following the October 2017 wildfires.

Department or Agency Name(s): Community Development Commission

7. Family Justice Center Grants [2019-1514](#)

- A) Adopt a Resolution authorizing the District Attorney to execute a contract with the Office of Justice Programs' Office of Victim of Crime to participate in the "Transforming Family Justice Center Services: Creating New Pathways of Hope and Healing for Polyvictims Program" for direct services revenue in the amount of \$850,000 for the term October 1, 2019, through September 30, 2022.
- B) Adopt a Resolution authorizing the District Attorney to execute a contract with the Office of Justice Programs' Office of Violence Against Women to continue to participate in the "Improving Criminal Justice Responses Grant Program" for direct services revenue in the amount of \$750,000 for the term October 1, 2019, through September 30, 2022.
- C) Adopt a resolution to make budget adjustments necessary to appropriate these grant funds for FY 2019-20, totaling \$399,185.63 (4/5th Vote Required).
- D) Adopt a resolution adding 0.80 FTE time-limited Administrative Aide allocation to the department allocation table, through September 30, 2022, to support the continuation of the "Creating New Pathways of Hope and Healing for Polyvictims Program".

Department or Agency Name(s): District Attorney

8. Award of Annual Job Order Contracts [2019-1500](#)

- A) Authorize the Chair to execute Job Order Contracts with the following contractors for the minimum and maximum amounts indicated in order to expedite as-needed capital repair,

remodeling, repetitive, and other types of construction work to County-owned properties:

- i) Holly & Associates: Minimum Contract Amount, \$25,000, Maximum Contract Amount \$2,000,000
- ii) Martinez Construction: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$2,000,000
- iii) T. McFarlin, Inc. dba Bay West Construction: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$2,000,000
- iv) Outback Construction, Inc.: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$1,000,000
- v) Danco Builders Northwest: Minimum Contract Amount, \$25,000, Maximum Contract Amount, \$1,000,000

The contract "term" for all of the above will be for one year from the effective date of Notice to Proceed or when Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

- B) Adopt a resolution delegating the authority to issue and execute individual Job Orders under the above Job Order Contracts for qualified projects as follows:
 - i) Deputy Director of Facilities Development and Management or Senior Capital Projects Manager, not to exceed \$143,750;
 - ii) General Services Director, not to exceed \$300,000; and
 - iii) County Administrator, up to the contractor's remaining Maximum Contract Amount.

Department or Agency Name(s): General Services

9. Emergency Ground Ambulance Services Competitive Procurement Consultant [2019-1466](#)

Authorize the Director of Health Services to execute an agreement with Endpoint EMS Consulting, LLC for subject matter expertise and support in developing a request for proposals for an exclusive provider of emergency ground ambulance services in an amount not-to-exceed \$161,000 through December 31, 2021.

Department or Agency Name(s): Health Services

10. Workforce Alliance North Bay and Solano County Workforce Development Board [2019-1332](#)
Contracts

- A) Authorize the Director of the Human Services Department to execute contracts with Workforce Alliance of the North Bay for \$325,895 and with Solano County Workforce Development Board for \$242,782 for Prison to Employment Grant activities for the period October 1, 2019 through March 31, 2022. (Majority Vote)
- B) Adopt a Budget Resolution authorizing budgetary adjustments to the Human Services Department's FY 2019-2020 budget in the amount of \$288,995 to reflect new funding from the California Workforce Development Board to administer the Prison-to-Employment (P2E) program. (4/5th Vote Required)

Department or Agency Name(s): Human Services

11. California Human Development Agreement for One Stop Operator Services [2019-1515](#)

Authorize the Director of the Human Services Department to execute an agreement with California Human Development for \$334,000 for One Stop Operator services for the period November 1, 2019, through June 30, 2021, \$134,000 of which will be added to the FY 2019-20 budget with the balance applied to the FY 2020-21 budget.

Department or Agency Name(s): Human Services

12. Regional Parks Day Use Fee Waiver to Honor Veterans [2019-1516](#)

Approve waiver of day use fees throughout Sonoma County Regional Parks system for eligible military personnel and dependents for Veterans Day weekend, starting on Friday, November 8, 2019 through Monday, November 11, 2019.

Department or Agency Name(s): Regional Parks

13. 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 [2019-1534](#)

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

14. Approve the Appointment of Maddy Leader to the Sonoma County Commission on the Status of Women, expires on October 23, 2021. (First District) [2019-1521](#)

Department or Agency Name(s): Board of Supervisors

15. Approve the Appointment of Brad McCarty to the County of Sonoma Bicycle and Pedestrian Advisory Committee. Expires October 23, 2021. (First District) [2019-1524](#)

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. Schulz Certificates [2019-1540](#)

Present a check along with the Board Members of the “Sonoma County Children’s Charities-The Schulz” to be split evenly among the following non-profit partners who benefitted from the Schulz Celebrity Golf Tournament: PDI Surgery Center, Boys and Girls Club of Central Sonoma County, Santa Rosa Catholic Charities Family Support Center, Sonoma Academy Scholarship Fund, Charles M. Schulz Museum Children’s programs and The First Tee North Coast. (Fourth District)

Department or Agency Name(s): Board of Supervisors

17. Adopt a Gold Resolution recognizing Women’s Empowerment 2020 (WE-2020) activities in Sonoma County celebrating and commemorating the upcoming 2020 Centennial Anniversary of the Nineteenth Amendment. (Countywide) [2019-1426](#)

Department or Agency Name(s): Board of Supervisors

18. Adopt a Gold Resolution Recognizing National Disability Employment Awareness Month, October, 2019. (Third District) [2019-1554](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

19. Adopt a Gold Resolution honoring and commending Petaluma Health Center on the occasion of its Twenty-Fifth Anniversary. (Second District) [2019-1520](#)

Department or Agency Name(s): Board of Supervisors

20. Adopt a Gold Resolution Honoring Ross Liscum as the recipient of North Bay Leadership Council's 2019 Leaders of the North Bay Award for "United We Stand: Community Leadership." (Third District) [2019-1542](#)

Department or Agency Name(s): Board of Supervisors

21. Adopt a Gold Resolution honoring First 5 Sonoma County as the recipient of North Bay Leadership Council's 2019 Leaders of the North Bay Award for "From Red Tape to Red Carpet: Leadership in Government." (Third District) [2019-1543](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR

22. County Administrator Personal Services Agreement [2019-1495](#)

Authorize the Chair of the Board to execute a first amendment to the Personal Services Agreement with Sheryl Bratton as County Administrator of the County of Sonoma, which will amend certain benefits and extend the term of the agreement from October 24, 2019 through March 31, 2023.

Department or Agency Name(s): Human Resources

23. 9:30 AM -Extend and Revise Chapter 40 (Sonoma Complex Fire Disaster Recovery) [2019-1532](#)

Hold a public hearing. After the public hearing is closed, find that the proposal is exempt from CEQA and adopt an ordinance (CR) revising and extending specified portions of Chapter 40 for two years.

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

ITEM #24 WILL BE CONTINUED TO A DATE AND TIME CERTAIN

24. 9:45 AM -Summary Denial of a General Plan Amendment, Zone Change, and Cannabis Use Permit at 3428 Westach Way, Sonoma, APN 135-061-018; PLP18-0046 **2019-1548**

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

25. 10:15 AM - Judicial Council Pretrial Pilot Program [2019-1470](#)

- A) Authorize the Chief Probation Officer to approve a professional services agreement with the Sonoma County Superior Court for the term August 1, 2019, through June 30, 2021, accepting \$3,012,909, under which the Probation Department will perform evidence-based pretrial risk assessments and monitor arrestees in the community. Services will improve public safety and reduce incarceration costs by assessing all individuals booked into custody and recommending the release of individuals whose assessments indicate low risk for (1) committing criminal activity and (2) failure to appear for court dates. (Majority Vote)
- B) Adopt a Resolution adjusting the FY 19-20 Probation Department budget to increase appropriations and reimbursement in the Adult Division budget by \$1,477,582 to expand the pretrial program using Judicial Council award funding. (4/5th Vote Required)
- C) Adopt a Resolution amending the Probation Department allocation list to reflect the addition of eight time-limited allocations, effective October 15, 2019 through June 30, 2021: 2.0 full-time equivalent Probation Officer IV positions; 4.0 full-time equivalent Probation Officer II positions; and 2.0 full-time equivalent Probation Assistant positions. (Majority Vote)

Department or Agency Name(s): Probation

IV. 11:00 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 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). 3 Cases. [2019-1608](#)
- 27. The Board of Supervisors will consider the following in closed session: The County of Sonoma's response to confidential final draft audit report. (California Government Code Section 54956.75.) [2019-1376](#)
- 28. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Vannucci v. County of Sonoma*, 18-cv-01955-VC (N.D. Cal.) (Government Code Section 54956.9(d)(1).) [2019-1605](#)

29. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 117 acres located on or around 3313, 3322, 3323, 3325, 3333, and 3410 Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 180-090-001; 180-090-002; 173-130-038 (Belvedere Way); 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-100-001; 180-100-029; 180-090-009; 180-090-010; and 180-090-008. [2019-1440](#)
Negotiators: For County: Caroline Judy, General Services Director.
For Potential Buyers: EAH Housing (Scott Johnson). Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.)
30. 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). [2019-1528](#)

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

IX. REPORT ON CLOSED SESSION

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

31. **2:00 P.M. - Fire Services Project Update** [2019-1591](#)
Receive an update on the Fire Services Project and efforts to bring a ½ cent sales tax on the March 2020 Ballot.

Department or Agency Name(s): County Administrator

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

32. Permit and Resource Management Department: Review and possible action on the following: [2019-1512](#)
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 meeting will be a special meeting held on October 29, 2019. The next regular meeting will be held on November 5, 2019.

(All dates are tentative until each agenda is finalized)