

AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

JANUARY 8, 2019

8:30 A.M.

(The regular afternoon session commences at 1:30 p.m.)

Susan Gorin	First District	Sheryl Bratton	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
James Gore	Fourth District		
Lynda Hopkins	Fifth District		

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. 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 <http://sonomacounty.ca.gov/Board-of-Supervisors/>. 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.

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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. INSTALLATION CEREMONY

- A) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor David Rabbitt, Second District, and remarks.
- B) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor James Gore, Fourth District, and remarks.
- C) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Auditor/Controller/Treasurer/Tax Collector Erick Roeser, and remarks.
- D) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County County Clerk-Recorder-Assessor and Registrar of Voters Deva Proto, and remarks
- E) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County District Attorney Jill Ravitch, and remarks.
- F) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Sheriff/Coroner Mark Essick, and remarks.

III. NOMINATION AND ELECTION OF BOARD CHAIR, VICE-CHAIR AND CHAIR PRO-TEM

BOARD OF SUPERVISORS

AND

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY**

OCCIDENTAL COUNTY SANITATION DISTRICT

RUSSIAN RIVER COUNTY SANITATION DISTRICT

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

SONOMA COUNTY WATER AGENCY

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

SOUTH PARK COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

AND

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Mayor Harrington)

AND

COMMUNITY DEVELOPMENT COMMISSION

(Commissioners: Gorin, Rabbitt, Zane, Gore, Hopkins)

1. Selection of Officers 2019:

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2019 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

IV. RECESS TO RECEPTION IN THE FOYER

V. REMARKS OF THE INCOMING CHAIR

2. Board Member Assignments:
Establish assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2019.

VI. CONSENT CALENDAR

HUMAN RESOURCES

AND

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

3. Memorandum of Understanding changes between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 (Local 39):
Adopt a Concurrent Resolution approving changes to the Memorandum of Understanding (MOU) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 (Local 39) related to union membership, new employee information, and new employee orientation.
4. Side Letter to the Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (WCE):
Adopt a Concurrent Resolution Approving a Side-Letter Agreement between the County of Sonoma and the Western Counsel of Engineers that Eliminates the Vacation Purchase Plan, Accelerates Vacation Accruals for Employees During the First Four (4) Years of Employment, and Creates a Vacation Savings Plan for Employees in Years 3-5.

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

5. Montgomery Drive Storage Building (at SBS Facility) – Contract Award:
The Sonoma County Water Agency requests Board approval of the following actions related to construction of the Montgomery Drive Storage Building Project (Project), which will provide a convenient cost-effective storage location for equipment and materials that are used for maintaining and making emergency repairs to our aqueduct system:
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Montgomery Drive Storage Building (at SBS Facility).”
 - B) Authorize the General Manager of Sonoma Water 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) Authorize the General Manager of the Water Agency to waive the escrow account requirements of Document 00670 (Escrow Bid Documents) of the Project Manual.
 - D) Award the contract to R&C Construction for the amount of \$517,650, and authorize the Chair of the Board to execute the contract.
 - E) Delegate to the General Manager of Sonoma Water 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.

6. Storm Water Resource Plans:
Receive Report on Storm Water Resource Plans. (Informational Only)

BOARD OF SUPERVISORS

7. Disbursement of Fiscal Year 2018-2019 Third District Community Investment Fund Grant Awards:
Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: Rebuild North Bay Foundation – acting as fiscal agent for Third District Block Captain neighborhood groups, \$10,000. (Third District)

COUNTY ADMINISTRATOR/FIRE AND EMERGENCY SERVICES

8. Extend Proclamation of Local Emergency Due to Sonoma Complex Fire:
Adopt a Resolution Extending the Proclamation of Local Emergency Issued on October 9, 2017, for another 60 Days Due to Damage Arising from the Complex Fire. (4/5th Vote Required)

COUNTY ADMINISTRATOR

9. Recovery Update:
Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires.
10. Post-Fire Watershed Protection Program:
 - A) Authorize the County Administrator to execute an amendment to the existing agreement with Russian Riverkeeper for watershed protection activities that expires on June 30, 2019 to increase the not-to-exceed amount by \$50,000 to a total of \$100,000; and to execute an amendment to the existing agreement with Sonoma Ecology Center for watershed protection activities that expires on June 30, 2019 to increase the not-to-exceed amount by \$50,000 to a total of \$100,000.
 - B) Adopt a resolution authorizing a budgetary adjustment to the 2018-2019 Final Budget to transfer appropriation from General Fund Contingencies in the amount of \$100,000 to the County Administrator General Fund budget for the Russian Riverkeeper and Sonoma Ecology Center amendments.
(4/5th Vote required)
11. Community Center Replacement Grant:
 - A) Adopt a Resolution authorizing the County Administrator to apply for the State Parks' Local Assistance Specified Grant in the amount of \$5,000,000 to replace the Camp Newman Community Center in Sonoma County.
 - B) Authorize the County Administrator to execute all documents necessary to carry out and administer the grant.
 - C) Adopt a Resolution adjusting the FY 18-19 Budget by \$50,000 to fund staff and consultant time for applying for and managing the grant from State Parks to be reimbursed from grant funding.
(First District)

COUNTY COUNSEL/HUMAN RESOURCES

12. Fourth Amendment to Legal Services Agreement with Hanson Bridgett, LLC:
Authorize County Counsel to execute a Fourth Amendment to the Legal Services Agreement with Hanson Bridgett, LLC, for employee benefit consulting and related legal services, increasing the contract amount from \$150,000 to \$200,000, and extending the term through June 30, 2019. (4/5th Vote Required)

DISTRICT ATTORNEY’S OFFICE

13. District Attorney’s Polyvictimization Grant Program:
Adopt position and budget adjustment resolutions increasing the Family Justice Center Administrative Aide-Time Limited position from a 0.5 to a 0.8 fulltime equivalent (FTE) position. The addition of the 0.3 FTE will increase efforts to achieve interconnected goals to reduce incidence of re-traumatization for polyvictims; reduce re-victimization of polyvictims; and share knowledge with other Family Justice Center demonstration sites. (4/5th Vote Required)

GENERAL SERVICES

14. Authorization of Commercial Energy Audit Services Agreement with Sonoma Clean Power:
A) Delegate authority to the Director of General Services to execute an agreement with Sonoma Clean Power Authority (“SCP”) for the General Services Department to provide commercial energy auditing services for SCP customers through June 30, 2019, for services totaling no more than \$60,000 subject to reimbursement by SCP, and in a form approved by County Counsel.
B) Authorize the General Services Director to execute amendments with SCP, in a form approved by County Counsel, to receive additional funds that may become available during the course of this contract.
15. Contract Renewal with PG&E for Sonoma County Energy Watch Auditing Services:
A) Authorize the General Services Director to execute all instruments, in form approved by County Counsel, necessary to amend and extend the existing agreement with Pacific Gas and Electric Company (PG&E) through December 31, 2019, for Sonoma County Energy Watch auditing services to be reimbursed by PG&E.
B) Authorize the General Services Director to execute amendments to said agreement, in a form approved by County Counsel, to receive additional funds that may become available during the course of the agreement.
C) Authorize the General Services Director to extend said agreement as-needed for up to two additional years if PG&E continues to award funding to the County of Sonoma, under the same terms and conditions and in form approved by County Counsel.

HEALTH SERVICES

16. Mental Health Services Act 2018-2019 Plan Update and Annual Update for 2016-2017:
Adopt the Mental Health Services Act 2018-2019 Plan Update and Annual Update for 2016-2017.

HUMAN SERVICES

17. Human Services Department Approval of New Positions and Human Services Contract Amendments:
- A) Adopt a budget resolution authorizing adjustments to the Human Services Department's FY 2018-19 budget to add appropriations of \$393,453, funded by the Federal Older Americans Act for the Adult & Aging Division to add 2.0 Full-Time Equivalent (FTE) positions, and to increase existing Adult and Aging provider contract amounts to augment services to clients. (4/5 vote)
 - B) Adopt a position resolution to approve the addition of 2.0 Full-Time Equivalent (FTE) positions; 1.0 FTE Social Service Worker IV and 1.0 FTE Administrative Aide.
 - C) Authorize the Director of Human Services to execute contract amendments to include additional Federal funding received for FY18/19 to increase contracts for the Council on Aging, Petaluma People Services Center, Senior Advocacy Services, and North Coast Opportunities, Inc. who are contracted older and disabled adults and caregiver service providers. (4/5th Vote Required)
18. Human Services Department Approval of New Position and Funding from the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP), and Catholic Charities Contract Amendment:
- A) Adopt a budget resolution authorizing adjustments to the Human Services Department's FY 2018-19 budget to add appropriation of \$250,354 for one new position and additional temporary shelter and direct client assistance program funding from the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP). (4/5 vote)
 - B) Adopt a position resolution to add 1.0 FTE Employment and Training Program Coordinator position to provide additional housing supportive services to Housing Support Program (HSP) families.
 - C) Authorize a contract increase of \$70,000 for agreement ET-CCSR-HSP-1819 with Catholic Charities to provide additional direct financial housing assistance to support SonomaWORKS families. The executed Catholic Charities agreement will increase from \$385,603 to \$455,603. The increase would be earmarked for direct housing payments for clients. The term of this agreement is July 1, 2018 through June 30, 2019. (4/5th Vote Required)

PERMIT AND RESOURCE MANAGEMENT

19. Consulting Contract Amendment for Springs Specific Plan and Environmental Impact Report: Authorize the Director of Permit Sonoma to execute an amendment to the agreement with De Novo Planning Group to (1) extend its term by approximately 14 months, for a new termination date of December 31, 2019, to provide additional time to complete planning and environmental consulting services for the Springs Specific Plan, without increasing the total amount that may be paid to the consultant (\$450,000); and (2) clarify that preparation of a Water Supply Assessment is not part of the agreement's scope of work. (First District)
20. Conditional Certificate of Compliance – CCC17-0001: Adopt resolution for recording the Conditional Certificate of Compliance – CCC17-0001; APN 067-110-052 to legalize the designated remainder of land to be a legal lot. (Fourth District)

21. Approval of New Resiliency Permit Center Service Contract:
Authorize the Director to execute an agreement with 4Leaf, Inc. for fire reconstruction permitting and inspection services, for a two-year term and in an amount not to exceed \$14 million.

PROBATION

22. Volunteer Center Court Referral Program Agreement:
Authorize the Chief Probation Officer to execute an agreement to reimburse the Volunteer Center of Sonoma County for court referral program services that provide opportunities for offenders to serve their community, learn job skills, and improve their employability in partnership with nonprofit and public agencies. The initial contract term will be from January 1, 2019, through December 31, 2021, with two one-year renewal options, in a total amount not to exceed \$168,000 per year and \$840,000 for the 5-year contract period.

REGIONAL PARKS/AUDITOR- CONTROLLER-TREASURER-TAX COLLECTOR

23. Implementation of 2018 Parks Measure M:
- A) Approve a Resolution to Authorize County Administrator to Execute Agreements with the State Department of Tax and Fee Administration for Implementation of the Local Transaction and Use Tax on Behalf of the County of Sonoma authorized by Sonoma County voters;
 - B) Approve a Resolution to authorize the Examination of Transaction and Use (Sales) Tax Records and retain a consultant to assist with sales tax analysis and audits; and
 - C) Authorize Director Whitaker and his designee to coordinate with the California Department of Tax and Fee Administration to execute any other necessary documents to proceed with the administration of the tax.

SHERIFF'S OFFICE

24. Amend the Sheriff's Position Allocation List:
Adopt a Resolution to amend the Sheriff's position allocation list, deleting three Detention Specialist II allocations and adding three Senior Detention Specialists, to create operational efficiencies in the Detention Records Bureau. Effective jail operations provide better service to the public and community.

TRANSPORTATION AND PUBLIC WORKS

25. 2018 Hazard Tree Removal Project – Private Trees:
- A) Approve the plans and specifications for 2018 Hazard Tree Removal Project – Private Trees M11722.
 - B) Award contract base bid to low bidder, Richard Smith, doing business as Bay Area Tree Specialists, in the amount of \$496,993.00, plus a 10% contingency, and authorize the Chair to execute construction contract M11722.
- (First and Fourth Districts)

APPOINTMENTS/REAPPOINTMENTS

26. Approve the reappointment of Ryan Lely to the Sonoma Valley Citizens Advisory Commission for a four year term beginning January 8, 2019 and ending January 8, 2023 (First District).
27. Approve the appointment of Marja Tarr to the Sonoma County Regional Parks Foundation representing the Second District for a two-year term beginning January 8, 2019 and expiring January 8, 2021. (Second District)
28. Approve the reappointment of Mary Ann Swanson to the Sonoma County Mental Health Board representing the Second District for a term of three years expiring December 31, 2022. (Second District)
29. Approve the appointment of Jennielynn Holmes to Agricultural Preservation and Open Space District Advisory Committee, representing the Third District, for a term of two years, beginning January 8, 2019 and ending January 8, 2021. (Third District)
30. Approve the reappointment of Roni Berg (Fulton), and Peter Lescure (Mark West Chamber) to the Mark West Citizens Advisory Council for a two year term beginning January 1, 2019 and ending December 31, 2021. (Fourth District)
31. Approve the appointment of Eric Koenigshofer to the Landmarks Commission beginning January 8, 2019 for a coterminous appointment. (Fifth District)
32. Approve the reappointment of Thera Buttaro for a two year term to the Sonoma County Tourism Board beginning on January 1, 2019 and ending January 1, 2021. (Fifth District).
33. Approve the reappointment of Tamara Davis to the Marin/Sonoma Mosquito & Vector Control District Board of Trustees At Large Representative for Sonoma County for a four year term beginning January 1, 2019 and ending December 31, 2022. (Countywide)
34. Appoint Edward Campaña as the Alternate Member to the Sonoma County Assessment Appeals Board for a three year term ending September 5, 2021. (Countywide)
35. Approve the appointment of Dr. Robert Hales to the Mental Health Board for a three year term from January 8th, 2019 to December 31, 2021 (Fifth District)
36. Approve the reappointment of Diana Marie Nelson to the Sonoma County Mental Health Board for a three year term ending December 31, 2022 (Second District)

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

37. Adopt a Gold Resolution Congratulating Tito Sasaki on his Retirement from the Sonoma County Farm Bureau. (First District)
38. Adopt a Gold Resolution proclaiming January 2019 as Positive Parenting Awareness Month in Sonoma County. (Fifth District)
39. Adopt a Gold Resolution proclaiming January 2019, as Human Trafficking Awareness Month in Sonoma County. (District Attorney)
40. Adopt a Gold Resolution designating January 2019 as Eligibility Worker, Employment and Training Specialist, and Eligibility Specialist Recognition Month. (Human Services)

PRESENTATION ON A DIFFERENT DATE

41. Adopt a Gold Resolution Congratulating Cynthia Tarr on being named Sonoma's Treasure Artist of 2019. (First District)

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

VIII. 10:00 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.)

IX. REGULAR CALENDAR

BOARD OF SUPERVISORS

42. Board Sponsorship:
Approve Board Sponsorship of \$2813.50 to the Mark West Community Preschool for the Fire Relief Fundraiser to rebuild Mark West Community preschool at the Sonoma County Fairgrounds, 12/1/2018. (Fourth District)

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XI. CLOSED SESSION CALENDAR

43. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *John Littrell vs. County of Sonoma* Workers’ Compensation Appeals Board Nos. ADJ10316253 and Unassigned (Government Code Section 54956.9(d)(1) and 54956.9(d)(2).)
44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *John Martinez vs. County of Sonoma* Workers’ Compensation Appeals Board Nos. ADJ10810108 & ADJ10810109 (Government Code Section 54956.9(d)(1))
45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *Kory Mooney vs. County of Sonoma* Workers’ Compensation Appeals Board Nos. ADJ10011589; ADJ10011590; ADJ10011587 (Government Code Section 54956.9(d)(1))
46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *Grover Wright vs. County of Sonoma* Workers’ Compensation Appeals Board Nos. ADJ5118644; ADJ2440976 (Government Code Section 54956.9(d)(1))
47. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *Thomas Peirsol vs. County of Sonoma* Workers’ Compensation Appeals Board Nos. Unassigned (Government Code Section 54956.9(d)(2).)
48. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *Catherine Williams v. County of Sonoma*- Sonoma County Superior Court Case No. SCV 261355 (Government Code Section 54956.9(d)(1).)
49. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Potential Litigation – *County of Sonoma v. William Tinker*; Sonoma County Superior Court Case No. SCV 236116 (Government Code Section 54956.9(d)(4).)
50. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel – Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case.

51. The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of The Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Christina Cramer/Janie Carduff, County of Sonoma, and Rick Bolanos/Heather Coffman, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

XII. REGULAR AFTERNOON CALENDAR

52. **RECONVENE FROM CLOSED SESSION**
53. **REPORT ON CLOSED SESSION**
54. **REPORT ON THE JANUARY 4, 2019 SPECIAL MEETING CLOSED SESSION**

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

PERMIT AND RESOURCE MANAGEMENT

55. **2:00 P.M.** - Appeal of the Board of Zoning Adjustments decision to approve a Use Permit for a setback reduction in the DA (Diverse Agriculture) zoning district; located at 8398 Bodega Highway, Sebastopol, APN 077-160-001; UPE15-0062; Beverly Beaver Rudolph applicant and appellant:
Hold a public hearing and at the conclusion of the hearing determine that the project is exempt from the California Environmental Quality Act, deny the appeal of Use Permit Conditions. Denial of the appeal will allow Code Enforcement action to proceed. (Fifth District)
56. **2:30 P.M.** - Zoning Code Amendments for Farmstays, Hosted Rentals, and Marketing Accommodations in Agricultural Zones:
Hold a public hearing and at the conclusion of the hearing find the proposed ordinance exempt from CEQA and adopt the ordinance amending Chapter 26 of the Sonoma County Code to expand opportunities for hosted rentals and amend standards for agricultural farmstays and marketing accommodations in the three agricultural zones.
57. 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>)
58. **ADJOURNMENT**

NOTE: The next Board meeting will be a Quarterly Hazard Workshop held on January 15, 2019. The next Regular meeting will be held on, January 29, 2019, at 8:30 a.m.

Upcoming Hearings (All dates are tentative until each agenda is finalized)

January 29, 2019 - PRMD - RWV17-0001 3800 Fulton Rd