

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

TUESDAY

JANUARY 29, 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.

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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

**REGIONAL PARKS
AND
SONOMA VALLEY SANITATION DISTRICT**

(Directors: Gorin, Rabbitt, Mayor Harrington)

1. Sonoma Valley County Sanitation District's Sewer Trunk Replacement Project, Reaches 4A, 4B, and 4C:

Concurrent agenda item:

In an effort to provide community members with access to safe and reliable waste management systems:

- A) Adopt a resolution determining that the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project, Reaches 4A, 4B, and 4C, will not have a significant adverse effect on the environment; adopting the Initial Study and Mitigated Negative Declaration of Environmental Impact for the Project; adopting mitigation measures and the Mitigation Monitoring Reporting Plan/Program; making certain related findings; approving the Project; and authorizing the filing of a Notice of Determination.
- B) Authorize the Sonoma County Water Agency's General Manager, acting on behalf of the Sonoma Valley County Sanitation District, and the Director of Sonoma County Regional Parks to execute an easement agreement for construction of a new sanitary sewer main within Maxwell Farms Regional Park for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project, Reach 4B.
- C) Authorize the Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to make offers to acquire any property rights needed to construct any remaining portions of the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project, Reach 4C, conditioned on final approval by the Board of Directors, and authorize the General Manager to offer affected property owners the reasonable cost, up to \$5,000, for an independent appraisal of property rights needed for the Project in accordance with Code of Civil Procedure section 1263.025.
- D) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with Tom Origer & Associates for implementation of an archaeological data recovery plan through December 31, 2020, in the amount of \$550,000.

(First District)

BOARD OF SUPERVISORS
AND
COMMUNITY DEVELOPMENT COMMISSION

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

2. Roseland Community Library and Boys & Girls Club Relocation Funding:
Board of Supervisors and Board of Commissioners:
- A) Authorize the Sonoma County Community Development Commission (Commission) to disburse \$250,000 to the Sonoma County Library (Library) to offset the cost of, with input from community, relocating the Roseland Community Library Branch from the Roseland Village Community Center to an interim location at 711 Stony Point Road in Santa Rosa.
 - B) Authorize the Commission to disburse \$250,000 to the Boys & Girls Clubs of Central Sonoma County (Boys & Girls Club) to offset the cost of relocating the Roseland Village Teen Club from the Roseland Village Community Center to an interim location.
- (Fifth District)

AGRICULTURE/WEIGHTS AND MEASURES

3. California Department of Food and Agriculture CalCannabis Compliance Inspection Services:
Authorize the Agricultural Commissioner to execute an agreement with California Department of Food and Agriculture for commercial cannabis cultivation compliance inspection services for the period of February 1, 2019 through June 30, 2020 for \$21,000.

BOARD OF SUPERVISORS

4. Disbursement of Fiscal Year 2018-2019 First 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 entities for advertising and economic development efforts for FY 2018-2019: Sonoma Valley Historical Society DBA Sonoma Valley Historical Society inc., \$500. (First District)

COUNTY ADMINISTRATOR/EMERGENCY MANAGEMENT

5. Memorandum of Understanding with the City and County of San Francisco for the distribution of Urban Area Security Initiative Fiscal Year 2018 grant funds:
- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds in the amount of \$80,000 for continued funding of the North Bay Hub Risk/Capability Planner and Program Manager position, and \$28,000 to fund P25 dual band radios for the Sheriff's multi-band communication system.
 - B) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept Urban Area Security Initiative grant funds in an amount not-to-exceed \$60,000.
6. Department of Homeland Security Authorized Agent Signature Authority:
Adopt a Resolution authorizing the County Administrator and the Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

COUNTY ADMINISTRATOR

7. State Advocacy Professional Services Agreement:
Authorize the County Administrator to execute an agreement for state legislative advocacy services with Shaw Yoder Antwih Inc. for a term of January 1, 2019 – December 31, 2019 at a rate of \$5,500 per month to provide state legislative advocacy related to general needs and overall legislative coordination and strategy.
8. 2020 Census State Funding:
 - A) Authorize the County Administrator, or designee, to execute opt-in Outreach Funding Agreement with the California Complete Count Office (CCC Office), to assist with the public outreach for the upcoming 2020 Census.
 - B) Adopt a Resolution adjusting the County Administrator’s Office FY 2018-2019 Adopted Budget to recognize \$100,000 in new state funding to cover preliminary Complete Count Census outreach efforts.
(4/5th Vote Required)
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. (Informational Only)

COUNTY COUNSEL

10. Correction to Sea Ranch/Burbank Affordable Units:
Authorize the Chair to execute an amendment to a previously recorded Corrected Assignment and Release Agreement (“Recorded Agreement”) to (1) clarify that the Affordable Housing Obligation as defined by the Recorded Agreement only applies to the forty-five affordable units owned by Burbank Housing Sea Ranch Corporation and identified in the Recorded Agreement and that the remainder of the Sea Ranch subdivided lots are released from that specific obligation, but not from any other affordable housing obligation; and (2) make minor clerical corrections to the Recorded Agreement. (Fifth District)
11. Contract to provide legal services to the North Coast Railroad Authority (NCRA) and authorize County Counsel to sign the agreement:
Approve an agreement for Sonoma County Counsel to provide the North Coast Railroad Authority (NCRA) with legal services and authorize the County Counsel to sign the agreement.
12. County of Sonoma Conflict of Interest Code Update:
Adopt the resolution revising the conflict of interest code for the County of Sonoma.

13. Conflict of Interest Code Amendments:
- A) Acting as the Board of Commissioners of the Sonoma County Community Development Commission, adopt a resolution approving the amendment to the Community Development Commission's Conflict of Interest Code.
 - B) Acting as the Board of Directors of the Sonoma County Agricultural Preserve and Open Space District (SCAPOS), adopt a resolution approving the amendment of the SCAPOS's Conflict of Interest Code.
 - C) Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions approving conflict of interest codes for the Community Development Commission, SCAPOS, Bodega Bay Fire Protection District, Sonoma County Local Agency Formation Commission, Sonoma County Library Commission, Sonoma County Employees' Retirement Association, Mark West Union School District, Monte Rio Fire Protection District, North Sonoma County Healthcare District, Northern Sonoma County Air Pollution Control District, Palm Drive Health Care District, Rincon Valley Fire Protection District, Sonoma County Public Safety Consortium, Sonoma County Regional Climate Protection Authority, Santa Rosa City Schools, Schell-Vista Fire Protection Agency, Sonoma County Transportation Authority, Sonoma Resource Conservation District, Tourism Bureau, Windsor Fire Protection District, Wright Elementary School District and adopt a resolution dissolving the conflict of interest code for the Independent Citizens Advisory Committee on Pension Matters because that committee no longer exists. In its place, in April 2017, the Board established a new, ongoing Independent Citizens' Pension Committee to continue pension reform efforts. The new Independent Citizens' Pension Committee is an advisory committee and does not require its own conflict of interest code.

DISTRICT ATTORNEY'S OFFICE

14. District Attorney's Marginalized Victims Program:
- A) Adopt a resolution to authorize the District Attorney to sign a contract with the California Office of Emergency Services to participate in the Marginalized Victims Program and accept \$174,922 in grant funding for the term January 1, 2019 to December 31, 2020.
 - B) Adopt a resolution to make budget adjustments necessary to appropriate these grant funds for FY 2018-19.
- (4/5th Vote Required)

ECONOMIC DEVELOPMENT BOARD

15. Sonoma County Economic Development Board's report on Workshop with Labor Leaders:
Receive a report from the Economic Development Board regarding a workshop with Labor Leaders.

GENERAL SERVICES

16. License Amendments for River Friends of the Library; Friends of Villa Grande, and Court Appointed Special Advocates:
- A) Authorize the General Services Director to execute the following amendments, and to execute future amendments and associated documents required for the operation of the agreements, as reasonably requested by General Services staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of the agreements:
 - i. an amendment to the license agreement with River Friends of the Library, to extend the term through February 11, 2024, and provide two, 5-year options, for a total term through February 10, 2034, for use of 280 sq. ft. of County land, located within the Transportation & Public Works Road Yard, located at 14900 Armstrong Woods Road, Guerneville;
 - ii. an amendment to the license agreement with Friends of Villa Grande, to: i) extend the term; and ii) redefine the premises, which is comprised of the historic Villa Grande Firehouse building and the unimproved land surrounding the building, located in the town of Villa Grande;
 - iii. an amendment to the license agreement with Court Appointed Special Advocates, to extend the agreement through January 31, 2023, for use of Classrooms D, I, J and L, comprised of 2,492 sq. ft. and located at 365 Casa Manana Road at the County Los Guilicos campus, in Santa Rosa.
 - B) Make findings as required by Section 26227 of the Government Code that the proposed amendments are necessary to meet the social needs of the population of the County and that the County does not need the subject premises during the extended terms of these agreements.

HEALTH SERVICES

17. Regional Behavioral Health Integration Project:
Authorize the Director of Health Services to execute a memorandum of understanding with Redwood Community Health Coalition to accept \$41,800 in revenue to support and establish the infrastructure between health and social service programs to improve behavioral health integration through December 31, 2019.

HUMAN RESOURCES

18. Learning Management System:
- A) Authorize the Director of Human Resources to execute a software services agreement with Saba Software, Inc., for the acquisition of a learning management system which is critical to support the Board-approved mandated disaster preparedness training for all County employees as disaster service workers. Agreement term of February 1, 2019 to January 31, 2021, with a maximum agreement amount not to exceed \$427,640.
 - B) Authorize the Director of Human Resources to extend the agreement for up to two, one-year terms provided the annual on-going costs do not increase by more than 10% each year.
 - C) Adopt Resolution adjusting the FY 2018-19 Adopted Budget programming \$338,000 from the Disaster Set Aside within the General Fund Reserves for one-time LMS implementation costs. (Unanimous Vote Required)
 - D) Adopt Resolution amending the 2018-2019 Department Allocation Tables of the Human Resources Department, deleting 1.0 FTE Department Analyst and adding 1.0 FTE Department Information Systems Specialist. (4/5th Vote Required)
(Unanimous and 4/5th Vote Required)

HUMAN SERVICES

19. Cal OES Domestic Violence Housing Grant:
- A) Adopt a resolution authorizing the Director of the Human Services Department to accept \$300,000 in California Governor's Office of Emergency Services (Cal OES) Domestic Violence Housing First (XD) grant funding from Cal OES to support the development of the Human Service Department's Housing Assistance Response Team (HART) in support of victims of domestic violence.
 - B) Adopt a budget resolution adjusting the Fiscal Year 2018-2019 adopted budget to add necessary appropriations to receive and program the Cal OES Domestic Violence Housing First grant funding.
(4/5th Vote Required)

INFORMATION SYSTEMS

20. Award contract for Printer and Peripheral Maintenance to Caltronics Business Systems:
Authorize the Director of the Information Systems Department to execute an agreement with Caltronics Business Systems for Printer and Peripheral Maintenance for a one year period from February 1, 2019 to January 31, 2020 for an amount not to exceed \$120,000, with an option to execute two extensions for a period of one year each for an annual amount not to exceed \$120,000 in order to allow the Department to continue to provide maintenance and upkeep of vital technology equipment for County departments.

TRANSPORTATION AND PUBLIC WORKS

21. Sprung Structure Lease Purchase Option & Sprung Structure Extension Purchase at the Charles M. Schulz – Sonoma County Airport:
Adopt a Resolution authorizing the Chair to exercise a lease purchase with Sprung Instant Structures, Inc. for a cost of \$149,530 for the existing temporary terminal hold-room structure, and authorize the purchase of an extension to the structure for a cost of \$167,634.
(4/5th Vote Required)

APPOINTMENTS/REAPPOINTMENTS

- 22. Approve the Reappointment of Kathy Smith to the Sonoma County Mental Health Board for a three year term ending on December 31,2021. (Fifth District)
- 23. Approve the Reappointment of Shellie Hadley to the Mental Health Board for a three-year term ending on December 31, 2021. (Third District)
- 24. Approve the Reappointment of Bonnie Koagedal to the Sonoma County Area Agency on Aging for a two year term beginning February 21, 2019 and ending February 20, 2021 (Second District).
- 25. Approve the Appointment of Ron Calloway to serve the remaining 2-year term of a vacancy in Independent Citizens Pension Committee with a term ending on September 11, 2019.

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

- 26. Approve a Gold Resolution recognizing Amy Ahanotu Upon the occasion of his retirement after his 8 years of service as Councilmember and Mayor of Rohnert Park. (Third District)
- 27. Adopt a Gold Resolution Commending Sierra Garden Club for Outstanding Volunteerism at the Sierra Gardens at Los Guillicos Juvenile Detention Center. (First District)

PRESENTATIONS AT A DIFFERENT DATE

- 28. Adopt a Gold Resolution Recognizing and Commending Jennifer Barrett Upon the Occasion of Her Retirement After More Than Twenty-Seven Years of Public Service. (Permit and Resource Management)
- 29. Adopt a Gold Resolution celebrating the Town of Windsor’s Hometown Heroes Military Banner Ceremony. (Fourth District)

III. 8:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board’s jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

IV. REGULAR CALENDAR

HEALTH SERVICES

30. Department of Health Services - Retiree Extra-Help Appointments:
Pursuant to Government Code Section 7522.56, approve the appointment of Dr. Michael Kozart as a Staff Psychiatrist Retiree Extra-Help in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as January 30, 2019.
Pursuant to Government Code Section 7522.56, approve the appointment of Carol Gibbs-Rankin as a Behavioral Health Clinical Specialist Retiree Extra-Help in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as January 30, 2019.

COUNTY ADMINISTRATOR/FIRE AND EMERGENCY SERVICES

31. Fire Services Project and Annexation Property Tax Exchange Agreements:
- A) Direct staff to coordinate with the Strategic Leadership Group to develop recommendations for the Board to consider the placement of a ½ cent Sales Tax Measure on the November 2019 Ballot to fund Fire Services within the County.
 - B) Accept the Strategic Leadership Group’s recommendation to analyze the feasibility of consolidating the Fire Protection Districts within the County into a single Fire Protection District.
 - C) Approve a Property Tax Transfer Resolution establishing the following:
 - i. Transfer all of the fire related Property Taxes from the proposed annexation area to the Windsor Fire Protection District (WFPD).
 - ii. Ongoing annual payments to WFPD in the amount of \$1,589,713 that will be pro-rated for FY 18-19 and annually adjusted thereafter based on the Property Tax Assessed Value of the proposed annexation area.
 - iii. Approve a one-time payment of \$500,000.
 - D) Authorize the County Administrator to enter into an agreement with the Gold Ridge Fire Protection District to increase staffing and provide Fire Management Services for the Volunteer Fire Companies (VFC) for an annual amount not to exceed \$2,595,483.
 - E) Authorize the County Administrator to enter into an agreement with North Bay Fire to provide VFC Administration Services for an annual amount not to exceed \$2,050,000.
 - F) Direct staff to return no later than budget hearings with recommendations to implement an Apparatus Replacement plan that analyzes the benefits of a lease vs. purchase.
 - G) Direct staff to Execute the following priority steps:
 - i. Identify funding by budget hearings to support the efforts of Bodega Bay, Cloverdale, Geyserville, and Kenwood fire districts to provide 2.0 staffing on their engines.
 - ii. Develop a Capital Improvement Plan for Fire Stations within the County.
 - iii. Develop a Comprehensive Apparatus Replacement Program for all Fire Agencies within the County.
 - iv. Analyze and identify strategies, including AB 8 rate adjustments, which support the long-term financial stability of consolidated district(s).

COUNTY ADMINISTRATOR

32. Sonoma County 2019-2020 State and Federal Legislative Platform:
- A) Approve the Sonoma County 2019-2020 State and Federal Legislative Platform to be used by County staff, legislative advocates, and the legislative delegation in efforts to seek policy support and acquire state and federal resources for County priorities.
 - B) Receive a federal legislative report from the County's federal legislative advocates, Alcalde & Fay and Van Scoyoc Associates.
 - C) Receive a state legislative report from the County's state legislative advocates, Shaw Yoder Antwih Inc.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VI. CLOSED SESSION CALENDAR

33. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *Alfred Bordessa and Joseph Bordessa, as Successor-Trustees of the Bruno Bordessa and Dorothy Bordessa Revocable Intervivos Trust (Created by Declaration of Trust Dated June 12, 2000) v. The Sonoma County Agricultural Preservation and Open Space District; and, Does 1 through 20, inclusive.* Sonoma County Superior Court Case No. SCV 256943 (Government Code Section 54956.9(d)(1).)
34. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Potential Tenant (PEP Housing): Mary Stompe, Executive Director. Under Negotiation: Terms and conditions of possible lease of County-owned property for PEP Housing at Los Guillicos, Santa Rosa, 95409. (Government Code Section 54956.8.)
35. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Sonoma County Fair: Becky Bartling, Chief Executive Director, Sonoma County Fair. Under Negotiation: Terms and conditions of real property transaction regarding Sonoma County Fairgrounds. (Government Code Section 54956.8.)
36. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Sonoma County Association of Retired Employees (SCARE) v. Sonoma County, U.S. District Court Case Number CV-09-4432 CW (Government Code §54956.9(d)(1)).
37. 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).)
38. 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).)

39. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Licensee (The Bird Rescue Center): Jeremy Nichols, Board Chairman. Under Negotiation: Terms and conditions of possible license of County-owned property at 3430 Chanate Road, Santa Rosa, CA. (Government Code Section 54956.8.)
40. 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).

VII. REGULAR AFTERNOON CALENDAR

41. **RECONVENE FROM CLOSED SESSION**
42. **REPORT ON CLOSED SESSION**

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

FAIRGROUNDS

43. 2019 Sonoma County Fairgrounds Budget:
Adopt a Resolution approving the 2019 Operating and Capital Improvements Budget and the 2019 Employee Position Allocation List, for Sonoma County Fair and Exposition, Inc.

COUNTY ADMINISTRATOR/GENERAL SERVICES

44. Potential New County Government Center Options:
Consider the following recommendations relating to potential new County Government Center options and associated expenditures:
 - A) Accept report summarizing results of informational market survey.
 - B) Authorize the Director of General Services to conduct a competitive solicitation for a Technical Advisor to provide services to the County which may include: assisting in developing comparative analysis of potential new County Government Center options for future Board consideration; creating a community and staff engagement plan regarding options; and revalidating the Service Delivery Vision and program element of the previously-adopted County Center Facilities Plan.(4/5th Vote Required)

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

45. 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>)

46. **ADJOURNMENT**

NOTE: The next Regular meeting will be held on February 5, 2019, at 8:30 a.m.

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

March 12, 2019 - Permit and Resource Management: UPE15-0115 Appeal, Freestone Cheese Shop