

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

TUESDAY

FEBRUARY 5, 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/>

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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. CONSENT CALENDAR

HUMAN RESOURCES

AND

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/
SONOMA COUNTY WATER AGENCY**

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

AND

COMMUNITY DEVELOPMENT COMMISSION

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

1. Amendments to Salary Resolution Number 95-0926:
Adopt a Concurrent Resolution amending use of accrued sick leave for extra-help employees covered by Salary Resolution Number 95-0926.
2. Side Letter to the Memorandum of Understanding between the County of Sonoma and Service Employees' International Union, Local 1021:
Adopt a Concurrent Resolution approving a Side-Letter Agreement that addresses use of accrued sick leave and training for Extra-Help employees represented by SEIU, and agreement for the County and SEIU to meet annually and discuss Extra-Help usage.
3. Occupational Safety and Health Consulting Agreements:
 - A) Authorize the Human Resources Director to execute agreements with Briotix Health, BSI Services & Solutions, California Industrial Hygiene Services, The Cohen Group, Harris & Lee Environmental Services, NV5, Ramboll US Corporation, Safety Center and Wood Environmental & Infrastructure Solutions to provide occupational safety and health consultation services effective through December 31, 2021, in various amounts from \$75,000 up to \$200,000, with an option to renew for an additional two year term at the discretion of the Human Resources Director.
 - B) Authorize the Human Resources Director to increase the spending cap by up to \$50,000 per term on any of the agreements as necessary.
4. Miscellaneous Classification, Compensation, and Allocation Changes:
 - A) Adopt Concurrent Resolutions reflecting the recommendations of completed classification studies and other position allocation changes:
 - B) Adopt a Concurrent Resolution amending the Salary Resolution No. 95-0926, Appendix A – Salary Tables, to amend the salaries for two existing classifications and to establish three new classifications and salaries, effective January 29, 2019.
Adopt a Resolution amending the Department Allocation Tables of the District Attorney's Office, the Fire and Emergency Services Department, the Information Systems Department, and the Sheriff's Office, effective January 29, 2019.

SONOMA COUNTY WATER AGENCY

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

5. Addition of Department Information Systems Manager at Sonoma Water:
Adopt a resolution effective February 5, 2019 adding 1.0 Department Information Systems Manager to assist with oversight and management of Sonoma County Water Agency Information Technology needs, with a focus on improving cyber security and ensuring continuity of services to customers.
6. Regional Water Supply Resiliency Study:
In an ongoing effort to improve the region's water supply resiliency and reliability, authorize Sonoma County Water Agency's General Manager to execute a professional services agreement with Jacobs Engineering Group, Inc. (Consultant) to prepare a regional water supply reliability study through December 31, 2019, in the not-to-exceed amount of \$163,728.
7. Design Engineering Services for the Santa Rosa Creek Crossing Project:
In an ongoing effort to provide a reliable source of drinking water to the Sonoma Water Service Area and implement a key project in the 2018 Local Hazard Mitigation Plan: Authorize Sonoma County Water Agency's General Manager to execute an agreement with Mott MacDonald for engineering design services and assistance during bidding and construction for the Santa Rosa Aqueduct at Santa Rosa Creek Crossing Project through March 31, 2022 in the not-to-exceed amount of \$420,555. (Third District)

SONOMA COUNTY WATER AGENCY

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

AND

COUNTY COUNSEL

8. Legal Services Agreement for Bond Counsel:
 - A) Authorize the County Counsel to execute the Agreement for Bond and Disclosure Counsel Services with Jones Hall, a Professional Law Corporation (\$100,000); agreement terminates on December 31, 2019.
 - B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2018-2019 for the Sonoma County Water Agency, in the amount of \$100,000.(4/5th Vote Required)

CLERK-RECORDER-ASSESSOR

9. Voting System Replacement Funding Agreement:
Adopt a Resolution authorizing the County Clerk-Recorder-Assessor to enter into a contract proposed by the California Secretary of State, in order to seek maximum reimbursement allowable by the agreement.

COUNTY ADMINISTRATOR

10. 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/ COUNTY ADMINISTRATOR

11. California Public Utilities Commission Proceedings:
- A) Authorize the County Counsel to execute a legal services agreement with Goodin, MacBride, Squeri & Day, LLP to provide legal advice and representation in California Public Utilities Commission proceedings involving wildfire management and mitigation and related matters up to a not-to-exceed amount of \$150,000.
 - 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 \$150,000 to the County Administrator Office of Recovery & Resiliency budget for the legal services agreement and \$50,000 to County Counsel budget for related County Counsel services.
- (4/5th Vote Required)

GENERAL SERVICES

12. Boyes Hot Springs Area Parking and Parking Enforcement:
- Consider the following recommendations relating to parking on several County owned and managed properties in the Boyes Hot Springs area in order to establish and enforce public short-term parking for the area.
- A) Authorize the Director of General Services to evaluate and, based on conditions assessment, neighborhood and stakeholder input, and other relevant considerations, revise the county property plan as necessary to reflect appropriate parking and vehicle regulations for the subject property(s), in accordance with Sonoma County Municipal Code section 18-1.
 - B) Adopt a resolution approving budget adjustment to the FY 18-19 Budget in the amount of \$16,681 to add a limited term (2 years) 0.5 FTE Community Services Officer I and assignment of appropriate fleet vehicle, using District 1 Community Investment Measure L Funds for the purpose of enforcing parking regulations on County property along the Highway 12 corridor in the Boyes Hot Springs area, with an estimated annualized cost of \$50,582.
- (4/5th Vote Required)(First District)

HEALTH SERVICES

13. Contracting for Behavioral Health Services:
- Receive update on redesign of the mental health delivery system and approve contracting out of behavioral health services to network providers.
14. California Health Facilities Financing Authority Peer Respite Care Grant Program:
- Adopt a resolution accepting a Peer Respite Care Grant Program award of \$750,000 from the California Health Facilities Financing Authority for a peer respite care facility and authorizing the Department of Health Services Director to execute the grant agreement.

HUMAN SERVICES

- 15. Contract Amendments for Child Welfare Services:
 - A) Authorize the Human Services Department Director to approve a \$40,000 increase to the California Parenting Institute contract for Parent Orientation & Parent Mentoring for a new contract total of \$316,780 which is used to provide services to families involved in Child Welfare Service.
 - B) Authorize the Human Services Department Director to approve a \$50,000 increase to the California Parenting Institute contract for Resource Family Training Services for a corrected contract total of \$158,000 for housing and support services to former foster youth.

REGIONAL PARKS

- 16. Spud Point Marina Fuel Piping Replacement – Award Bid:
 - A) Approve the specifications, plans, and forms for the construction of the Spud Point Marina Above-Ground Fuel Piping Replacement Project
 - B) Award the bid for construction for the Spud Point Marina Above-Ground Fuel Piping Replacement Project to enhance visitor amenities and replace aging infrastructure, to Balch Petroleum & Builders, Inc. in the amount of \$492,000, and authorize the Chair of the Board to execute the contract.
 - C) Adopt a resolution authorizing the transfer of \$200,000 from the General Fund Deferred Maintenance Fund to supplement project funding to be repaid from the Spud Point Enterprise Fund over a period of five fiscal years.
(4/5th Vote Required)(Fifth District)

APPOINTMENTS/REAPPOINTMENTS

- 17. Approve the Reappointment of Bill Smith and Jenny Gomez to the Dry Creek Valley Citizens Advisory Council for a two year term ending December 31, 2020. (Fourth District)

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATION ON A DIFFERENT DATE

- 18. Adopt a Gold Resolution recognizing the accomplishments of George Rose who is receiving the Nick Frey Community Contribution Award. (Fourth District)
- 19. Adopt a Gold Resolution recognizing the retirement of Ben Stone from the Economic Development Board on April 30, 2019. (Economic Development Board)

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

SONOMA COUNTY WATER AGENCY

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

20. Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project Approval:
The Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project will provide sewage service to persons displaced by the Sonoma Complex Fires and will promote the transition of individuals into long term shelter with reliable wastewater service.
- A) Approve the Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project.
 - B) Authorize the Water Agency's General Manager to execute agreements to acquire the property rights needed for construction of Larkfield Estates Collection System Project for the total appraised value of all property rights necessary for the project, estimates at no more than \$55,000 in the form generally provided to the Board, with the approval of County Counsel, and to execute such other documents and take such other actions as are necessary to complete the transactions.
 - C) Authorize the General Manager to offer to reimburse owners up to \$5,000 for an independent appraisal.
 - D) Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance of the Board of Directors of the Sonoma County Water Agency amending sections 3.29 and 3.30 of the Sonoma County Water Agency Sanitation Code.
 - E) Adopt a Resolution Authorizing the Financing Program for sewer construction costs and sewer connection fees for the Larkfield Estates Collection System Project.
 - F) Approve the financing documents for the Financing Program.
 - G) Authorize the General Manager to execute agreements with each applicant within the Project area who commit to connect to the collection system, thereby providing a 30-year sewer construction cost loan for an amount up to the pro-rata share of the design and construction costs.
 - H) Authorize the General Manager to execute agreements with each applicant within the Project area providing a 20-year loan to finance the sewer Connection Fees for Persons Displaced by the Sonoma Complex Fires.
 - I) Approve the Commitment Letter and set date for commitment letters to be received in order to participate in the Project, and set the date for Connection Fee Assessment Agreements and Construction Costs Assessment Agreements to be received in order to participate in the Financing Program.
- (4/5th Vote Required)(Fourth District)

BOARD OF SUPERVISORS

21. Fee Waiver:
Approve fee waiver in the amount of \$4,636 for permit and health fees for the Forestville Youth Park's annual parade, to be held on June 1 & 2, 2019. (Fifth District)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VI. CLOSED SESSION CALENDAR

22. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Bradford Burke vs. County of Sonoma Workers’ Compensation Appeals Board Nos. ADJ9536217 & ADJ9557969 (Government Code Section 54956.9(d)(1).)
23. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Anticipated Litigation – *Brian Parks vs. County of Sonoma Workers’ Compensation Appeals Board Nos. Unassigned* (Government Code Section 54956.9(d)(2).)
24. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma Valley County Sanitation District 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).)
25. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – California Public Utilities Commission Proceedings, including Rulemaking 18-10-1007, 18-12-005, 17-05-010, and Application 18-12 009. (Government Code Section 54956.9(d)(1).)
26. 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).)
27. 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)).
28. 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.)
29. 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. (Government Code Section 54956.9(d)(1).)
30. 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.)

31. 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).

VII. REGULAR AFTERNOON CALENDAR

32. **RECONVENE FROM CLOSED SESSION**

33. **REPORT ON CLOSED SESSION**

GENERAL SERVICES

34. Campus Parking Changes and Replacement Parking Improvements:
Consider multiple recommendations relating to parking on the County Government Center campus in order to provide sufficient parking for employees and the public as a result of displacement due to construction of the new State Courthouse.
- A) Authorize General Services Director to take all necessary steps to proceed with parking solutions including creating new spaces on the Mendocino Lot (P26) , Net Fleet Lot (P28), reconditioning the current Probation SAC and Regional Parks' yards, realigning County Center Drive with added street parking, and implementing an assigned parking program.
 - B) Authorize the General Services Director to identify and return to the Board with potential real estate lease(s) to facilitate relocation of the Probation SAC and Regional Parks yard.
 - C) Adopt a resolution authorizing the budgetary transfer of Fleet Accumulated Outlay funds in the amount of \$161,664 to proceed with the cleanup of the Probation SAC and Regional Park's yard to allow for Fleet Motor Pool parking.
 - D) Adopt a resolution authorizing the budgetary transfer of General Fund contingencies in the amount of \$494,259 to proceed with the capital projects needed to expand parking on campus. (4/5th Vote Required)

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

35. 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>)

36. **ADJOURNMENT**

NOTE: The next Regular meeting will be held on February 26, 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