



# 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

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**Tuesday, May 12, 2020**

**8:30 AM**

**Board of Supervisors Chambers  
575 Administration Drive 102A**

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**In accordance with Executive Orders N-25-20 and N-29-20 the May 12, 2020 Board of Supervisors meeting will be held virtually.**

## **MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The May 12, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. Livestream: <https://sonoma-county.legistar.com/Calendar.aspx>  
Once the meeting has started, click the "In Progress" hyperlink to begin viewing.
2. Join the Zoom meeting application on your computer, tablet or smartphone:  
Go to: <https://sonomacounty.zoom.us/j/97687379497?pwd=L1QxZHFncGM3N2JUbnclQ2VXWWJ0QT09>  
Enter Password: 192830
3. Call-in and listen to the meeting:  
Dial +1 (669) 900 9128  
Enter meeting ID: 976 8737 9497  
Enter password: 192830

**PUBLIC COMMENT PRIOR TO THE BOARD MEETING:** Public Comment may be submitted via recorded voice message or email.

**VOICE RECORDED PUBLIC COMMENT:** To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, May 11th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

**EMAIL PUBLIC COMMENT:** To submit an emailed public comment to the Board email [bos@sonoma-county.org](mailto:bos@sonoma-county.org). Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

**PUBLIC COMMENT DURING THE BOARD MEETING:**

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [bos@sonoma-county.org](mailto:bos@sonoma-county.org) throughout the meeting. All emailed public comments will be forwarded to all Board Members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email [bos@sonoma-county.org](mailto:bos@sonoma-county.org) by 12pm Monday, May 11th to ensure arrangements for accommodation.

**The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.**

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](mailto:bos@sonoma-county.org) as soon as possible to ensure arrangements for accommodation.

**PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER:** Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

**APPROVAL OF THE CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

**PUBLIC COMMENT:** Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

**LANGUAGE INTERPRETERS:** Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

**AVISO EN ESPAÑOL:** Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

**BOARD CHAMBERS SECURITY SCREENING:** Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

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## 8:30 A.M. CALL TO ORDER

### **I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

### **II. CONSENT CALENDAR**

1. Disbursement of Fiscal Year 2019-2020 First District Community Investment Fund Grant Awards [2020-0376](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2019-2020: Kid Scoop News, \$500; City of Sonoma, \$2,500; Sonoma Valley Community Communications (DBA KSVY), \$5,800; Vintage House, \$5,800; La Luz Center, \$6,400. (First District)

**Department or Agency Name(s):** Board of Supervisors

2. Fee Waiver [2020-0273](#)

Approve Fee Waiver in the amount of \$15,000 for Brookdale Subdivision, Guerneville CA for an X Zone creation. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

3. Fiscal Year 2019-2020 Tourism Impact Fund Grant Awards [2020-0483](#)

- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$135,000 with grantees: North Bay Organizing Project on behalf of UndocuFund, \$10,000; Food For Thought, \$5,000; The Center for Social and Environmental Stewardship (two grants), \$15,000; La Luz Center, \$30,000; Burbank Housing, \$10,000; MidPen Housing, \$10,000; Community Action Partnership Sonoma, \$15,000; Friends in Sonoma Helping (FISH), \$15,000; Vintage House, \$10,000; and
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

**Department or Agency Name(s):** County Administrator

4. New Lease with State Department General Services at Oakridge for Telecommunications Purposes [2020-0284](#)
- A) Delegate authority to the Director of General Services to negotiate and execute a lease agreement, in form approved by County Counsel, for a telecommunications facility at the Oakridge Lookout site near Annapolis, with the California State Department of General Services (DGS) (Lease No. L-0875) on approximately 352 sq. ft. of ground space, for an initial 10-year term commencing on or about July 1, 2019, with two 5-year optional extensions, for a base rent not to exceed \$20,016/annually (the "Lease Agreement"), and annual road maintenance fee, not to exceed \$625/annually, each payment subject to a 3% annual escalation, for continued use by the Sheriff's Office Telecommunications (T-Comm) Bureau's operations, and its subtenants.
  - B) Authorize Director of General Services to enter into agreements with subtenants and/or sublicensees at the site for space in County's vault on form approved by County Counsel under terms to be negotiated, subject to payment of market rent or other consideration in the public interest as determined by the Director, and consistent with the new Lease Agreement including provision for revenue sharing with State DGS.
  - C) Adopt a resolution approving budget adjustment in the FY 19/20 budget in the amount of \$2,107 in additional appropriations and revenue for the new agreement with DGS.  
(Fifth District) (4/5th Vote Required)

**Department or Agency Name(s):** General Services

5. Regional Climate Protection Authority Funding Agreement 2020 [2020-0384](#)
- A) Authorize the Director of General Services to execute an agreement with the Regional Climate Protection Authority (RCPA) for the County to provide up to \$168,092 in marketing, outreach, education, administration and consulting services, subject to reimbursement by RCPA, related to various Bay Area Regional Energy Network (BayREN) programs through December 31, 2020. This program allows staff to perform residential and commercial energy efficiency outreach, educational activities, and consultation services, resulting in the reduction of greenhouse gas emissions within the county.
  - B) Authorize the Director of General Services to execute amendments with Regional Climate Protection Authority (RCPA), in form approved by County Counsel, to extend the term for up to two additional years and/or to receive additional funds that may become available during the course of the agreement.
  - C) Adopt a resolution approving budget adjustments in the FY 19/20 budget in the amount of \$83,046 in additional appropriations and revenue for the new agreement with RCPA. (4/5th Vote Required)

**Department or Agency Name(s):** General Services

6. Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Staffing [2020-0288](#)
- Adopt a Personnel Resolution amending the Department Allocation List for Permit Sonoma to add 3.0 Time-Limited positions, to administer the FEMA Hazard Mitigation Grants, effective May 12, 2020 to May 12, 2023.

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

7. Hydrologic and Hydraulic Engineering Support for the Lake Mendocino Forecast Informed Reservoir Operations Final Viability Assessment [2020-0361](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for Hydrologic and Hydraulic Engineering Support for the Lake Mendocino Forecast Informed Reservoir Operations Final Viability Assessment with HDR Engineering, Inc., to continue to provide hydrologic and hydraulic engineering support for the Lake Mendocino forecast informed reservoir operations final viability assessment. The amended agreement increases the amount by \$270,000 and expands the scope of work to include additional modeling development and testing, for a new not-to-exceed agreement total of \$700,000 and adds one year to the end date for a new term of March 31, 2022.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2019/2020 for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$270,000.  
(4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency

8. Charles M. Schulz - Sonoma County Airport Conservation Easement Deed for the Sonoma County Consolidated Mitigation Area (SACMA) [2020-0323](#)

Approve and authorize the Director of Transportation and Public Works to execute a Conservation Easement Deed with The Restoration Trust for the Sonoma County Consolidated Mitigation Area (SACMA); and delegate authority to the Director to: (1) take all necessary steps to effectuate the conservation easement; (2) execute an agreement with The Restoration Trust, with County Counsel review, in an amount not-to-exceed \$464,224, for the establishment of an endowment to fund activities required to maintain the ecological health of the SACMA, and take all necessary steps to effectuate the endowment; and (3) enter into amendments to the easement and agreement, with County Counsel review, as needed to comply with federal or state mitigation obligations.

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

9. Lease between the Charles M. Schulz - Sonoma County Airport and Propjet 210 Aviation, Inc. [2020-0339](#)

- A) Authorize the Charles M. Schulz - Sonoma County Airport Manager to execute a ground lease between Sonoma County and Propjet 210 Aviation, Inc.
- B) Delegate to the Sonoma County Director of Transportation and Public Works and the Charles M. Schulz Airport Manager the authority to amend said ground lease for transfers, sub-leasing and administrative changes during its term.  
(4/5th Vote Required)

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

10. Construction Management Services for the Wohler Road Bridge Replacement at Mark West Creek Project (County Project Number C01135) [2020-0340](#)

Approve and authorize the Chair to execute an agreement with PreScience Corporation for construction management services related to the Wohler Road Bridge Replacement at Mark West Creek project in the amount of \$808,989.70, plus a 10% contingency, for a total amount not to exceed \$889,888.67, with a term ending June 30, 2022. (Fourth District)

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

11. Third Amendment to the Professional Services Agreement with Biggs Cardosa Associates for design of the Wohler Road Bridge Replacement. [2020-0341](#)

Approve and authorize the Chair to execute the third amendment to the professional services agreement with Biggs Cardosa Associates for design services in connection with the Wohler Road Bridge Replacement Project. The Third Amendment will extend the term of the agreement to December 31, 2024, and will increase the contract amount by \$176,600, for a new total not-to-exceed amount of \$999,951. (Fourth District)

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

## APPOINTMENTS/REAPPOINTMENTS

12. Approve the appointment of Brian Ling to the Sonoma County Transportation Authority Citizens Advisory Committee as the Fourth District representative for a three year term beginning May 12, 2020 and ending May 11, 2023. [2020-0381](#)

**Department or Agency Name(s):** Board of Supervisors

13. A) Approve the appointment of John McEntagart to the Sonoma County Workforce Investment Board for a one-year term beginning May 12, 2020, and ending May 12, 2021. [2020-0375](#)  
B) Approve the re-appointment of Robin Bartholow, Kristyn Byrne, and Steve Herrington to the Sonoma County Workforce Investment Board for a two-year term beginning May 12, 2020, and ending May 12, 2022.

**Department or Agency Name(s):** Human Services

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

14. Adopt a Gold Resolution recognizing May 2020 as Travel and Tourism Month (First District) [2020-0443](#)

**Department or Agency Name(s):** Board of Supervisors

15. Adopt a Gold Resolution designating May 3 through May 9, 2020 as National Correctional Officers and Employees Week in Sonoma County, to recognize the efforts of all correctional staff in keeping our communities safe. [2020-0393](#)

**Department or Agency Name(s):** Sheriff's Office

### **III. REPORT OUT FROM APRIL 28, 2020 CLOSED SESSION**

### **IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

### **V. CLOSED SESSION CALENDAR**

16. 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).) [2020-0391](#)
17. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - State of California; County of Alameda; County of Sacramento; County of San Francisco; County of Contra Costa; County of Sonoma; and County of Yolo ex rel. Helen Kim and Lisa Little Villela v. FamiliesFirst, Inc.; Alameda County Superior Court, Case No. RG14733912. (Government Code Section 54956.9(d)(1).) [2020-0438](#)
18. 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 - *State of California, et al., ex rel. OnTheGo Wireless, LLC v. Cellco Partnership, DBA Verizon Wireless, et al.*; Sacramento County Superior Court, Case No. 34-2012-00127517. (Government Code Section 54956.9(d)(1).) [2020-0439](#)
19. 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).) [2020-0441](#)
20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Mateos-Sandoval v. County of Sonoma*, U.S.D.C.-Northern District, Case No. C11-5817 TEH. (Government Code Section 54956.9(d)(1).) (Government Code Section 54956.9(d)(1).) [2020-0442](#)
21. The Board of Supervisors and the Board of Directors of the In-Home Support Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Bruce Heid; Karen Fies - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) [2020-0481](#)

22. 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).

[2020-0469](#)

**VI. RECONVENE FROM CLOSED SESSION**

**VII. REPORT OUT ON CLOSED SESSION**



**VIII. REGULAR CALENDAR****IX. ITEM #23 WILL BE CONTINUED TO JUNE 2, 2020 AT 8:30 A.M.**

23. **9:00 A.M.** - Proposed Amendments to Sonoma County Code Chapter 13A, Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material **2020-0428**

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

24. **10:30 a.m.** - Annual Tourism BIA Assessment Report & Continuation of Tourism Assessment Without Change in Fiscal Year 2020-21 **2020-0429**

- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2020-21; and
- B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2020-21.
- C) Approve an Agreement for Services to provide services and programs promoting tourism in Sonoma County funded by assessments from within the Sonoma County Tourism Business Improvement Area until June 30, 2021.

**Department or Agency Name(s):** Economic Development Board

**X. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XI. 11:15 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.)

**XII. RECESS**

**XIII. REGULAR AFTERNOON CALENDAR**

25. **1:00 P.M. - Novel Coronavirus/COVID-19 Threat, Response, Reopening and Recovery Update** [2020-0479](#)

- A) Receive a staff update on the Novel Coronavirus threat, current response efforts, community reopening considerations, economic recovery planning coordination, and County parks restrictions.
- B) Discuss and provide input to proposed additional easing of non-coastal park restrictions to allow for limited reopening or parking areas in parks, individual and household use of certain low risk outdoor park facilities and permit access to inland and coastal boat launches for fishing and recreation.
- C) Restore Park Membership Program and day use parking fees to sustain increased park services at Regional Parks.

**Department or Agency Name(s):** Emergency Management and Health Services

26. Emergency Planning [2020-0415](#)

- A) Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance of the Board of Supervisors, County of Sonoma Amending Article 1, Section 10-3 of Chapter 10 of the Sonoma County Municipal Code (First Read).
- B) Adopt a Resolution Enacting a Policy Requiring the Inclusion of the Access and Functional Needs Community in Emergency Planning.
- C) Approve a Schedule for Completion of the Updates to the County's Emergency Operations Plan.

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

**XIV. ADJOURNMENT**

NOTE: The next regular meeting will be held on May 19, 2020.

(All dates are tentative until each agenda is finalized)