



# 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, June 9, 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 June 9, 2020 Board of Supervisors meeting will be held virtually.**

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

The June 9, 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/95723677416?pwd=bXQ0Q2hUTEhvdIE2WmEva2dTdTaWhyUT09>  
Enter Password: 166491
3. Call-in and listen to the meeting:  
Dial +1 (669) 900 9128  
Enter meeting ID: 957 2367 7416  
Enter password: 166491

**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, June 8th. 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, June 8th 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. Calabazas Creek Open Space Preserve Services Agreement for Prescription Grazing [2020-0492](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement for prescribed grazing services for fuel reduction and weed management for an amount not-to-exceed \$218,866, effective for three years ending on December 31, 2022.

(First District)

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

2. Carrington Coast Ranch Transfer and Funding [2020-0493](#)

A) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- i. Determining that the transfer of fee title to the Carrington Ranch Property to the County of Sonoma, subject to a conservation easement and recreation covenant, is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
- ii. Authorizing the General Manager to execute a transfer agreement with Regional Parks;
- iii. Authorizing the President to execute a grant deed transferring fee title to the Carrington Coast Ranch Property to the County of Sonoma;
- iv. Authorizing the President to execute a conservation easement and recreation covenant over the property, and associated certificates of acceptance;
- v. Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- vi. Dedicating the Conservation Easement interest to park and open space purposes pursuant to Public Resources Code section 5540;
- vii. Directing the filing of a notice of exemption in compliance with the California Environmental Quality Act; and
- viii. Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to transfer fee title to the County and to establish a permanent conservation easement and recreation covenant over the property.

B) Adopt resolution of the Board of Supervisors of Sonoma County Regional Parks:

- i. Authorizing the Director to execute a transfer agreement with Ag + Open Space; and
- ii. Accepting the fee title to the Carrington Coast Ranch; and
- iii. Authorizing and directing the Chair to execute a conservation easement, recreation covenant and irrevocable offer of dedication in favor of Ag + Open Space; and
- iv. Directing the filing of a notice of exemption in compliance with CEQA; and
- v. Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all

other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.

- vi. Approving the grant funds from the State Coastal Conservancy for the Carrington Coast Ranch Master Plan.

(4/5th Vote Required)Fifth District)

**Department or Agency Name(s):** Agricultural Preservation And Open Space District and Regional Parks

3. Position Allocation Change - Add 1FTE Disaster Finance and Administrative Officer [2020-0507](#)

Adopt a Personnel Resolution effective June 9, 2020, adding one (1 FTE) 5-Year Time-Limited Administrative Services Officer I, working title: Disaster Finance and Administrative Officer to the Auditor-Controller-Treasurer-Tax Collector's position allocation list.

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

4. 3rd Quarter Ad Hoc Update and Approval of Fire Services Ad Hoc Charter [2020-0567](#)

- A) Receive a 3rd quarter update from the Cannabis, Climate Action, Emergency Medical Services, and Fire Services Ad Hocs.
- B) Approve the Phase 2 Fire Services Ad-Hoc Committee Charter

5. Communications Consultant Professional Services Agreement 2nd Amendment [2020-0555](#)

- A) Authorize the County Administrator to execute a 2nd amendment to an agreement for communications consulting services with Full Court Press Communications, increasing the not-to-exceed amount from \$150,000 to \$200,000; and extending the term through 12/31/2020 in order to continue Covid-19 community communications as well as countywide high priority communications needs.
- B) Approve use of \$50,000 in General Fund Contingencies.

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

6. Special Consolidated District Election May 5, 2020, Official Canvass [2020-0412](#)

Adopt a resolution accepting the official canvass for the vote for the May 5, 2020, Special Consolidated District Election. (Fourth and Fifth Districts)

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

7. California Electronic Recording Network Authority (CeRTNA) [2020-0448](#)

Approve final ratification of the list of Unified Memorandums of Understanding executed by California Electronic Recording Network Authority (CeRTNA) Executive Director from April 24, 2019 to April 24, 2020. This arrangement provides efficiencies by availing electronic submission of records services to the public.

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

8. Award of Project Based Vouchers [2020-0495](#)
- Approve Sonoma County Housing Authority recommendations to award Project-Based Vouchers and authorize the Executive Director or her designee to enter into all necessary agreements required to implement the awards.
- Department or Agency Name(s):** Community Development Commission
9. Designation of Signatories for the Conduct of Banking Business and Resolution for Receipt of State CARES Act Emergency Solutions Grant funding and Amendment of the FY 2019-20 Action Plan to include CARES ACT Allocation of CDBG and Federal ESG. [2020-0496](#)
- A) Board of Commissioners: Adopt a resolution of the Sonoma County Community Development Commission to change designated signatories for the conduct of the Commission's banking business.
- B) Board of Commissioners: Adopt resolution for approval of CARES Act State ESG funding enabling the Interim Executive Director or her designee to approve acceptance of funding.
- C) Board of Supervisors and Board of Commissioners: Adopt a resolution amending the 2019-2020 One Year Action Plan and Citizen Participation Plan.
- Department or Agency Name(s):** Community Development Commission
10. Amendment to Legal Services Agreement with Hanson Bridgett LLP [2020-0559](#)
- Authorize County Counsel to execute an amendment to the legal services agreement with the law firm of Hanson Bridgett LLP to increase the contract limit for legal services related to the presentation of the County's reimbursement claim to CSAC Excess Insurance Authority. (4/5th Vote Required)
- Department or Agency Name(s):** Human Resources and County Counsel
11. Public Utility Database Use for Emergency Alerting Agreement [2020-0534](#)
- Authorize the Director of the Department of Emergency Management to enter into agreements with public utilities and other agencies to obtain resident account holder contact information to enroll residents in the County's Emergency Community Alert and Warning systems.
- Department or Agency Name(s):** Emergency Management
12. GS-FDM/REDCOM Services Agreement for REDCOM Expansion Project [2020-0308](#)
- A) Delegate authority to the Director of General Services to execute a construction administration agreement, in form approved by County Counsel, with Redwood Empire Dispatch and Communication Authority (REDCOM) to provide certain reimbursable project initiation and design services at the Sheriff's building for a not-to-exceed amount of \$67,756.
- B) Adopt a resolution approving budget adjustments in the FY 19/20 Capital Budget in the amount of \$67,756 in additional appropriations and revenue for the agreement with REDCOM. (Fourth District) (4/5th Vote Required)
- Department or Agency Name(s):** General Services

13. Authorize Application for the Self Generation Incentive Program and Payment of the Application Deposit [2020-0489](#)

Authorize application for the California Public Utilities Commission (CPUC) Self Generation Incentive Program (SGIP), for renewable energy and battery storage projects at three County-owned facilities, and authorize payment of the refundable application deposits with a not-to-exceed amount of \$165,250.

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

14. Authorize Execution of three-year Local Government Partnership Contract with Pacific Gas and Electric Co. for energy efficiency programs [2020-0491](#)

- A) Authorize the General Services Director to execute all instruments in agreement with PG&E approved by County Counsel through June 30, 2023, for energy efficiency programmatic functions as described below.
- 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.

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

15. Disposal of the Chanate Property in a Private Market Sale [2020-0535](#)

- A) Authorize the General Services Department to dispose of the Chanate Property pursuant to a private market sale.
- B) Direct the General Services Department to: (i) receive marketing proposals concerning the sale of the Chanate Property from previously County-qualified brokerage firms; and (ii) retain the services of a qualified real estate brokerage firm to exclusively represent the County as listing agent in the marketing, negotiation, and sale of the Chanate Property.

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

16. Partnership HealthPlan of California Reappointment [2019-1927](#)

Adopt a resolution reappointing Kathryn Powell to the Partnership HealthPlan of California Commission for the four-year term of May 22, 2020 through May 21, 2024.

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

17. Project Nightingale Respite Care Program Agreements [2020-0349](#)

- A) Authorize the Director of Health Services to execute the third amendment to an agreement with Catholic Charities of the Diocese of Santa Rosa to provide expanded post-acute medical respite care program services for homeless individuals, increasing the amount by \$337,500, resulting in a new not-to-exceed amount of \$2,025,000 and extending the term end date from December 31, 2019 to June 30, 2020.
- B) Authorize the Director of Health Services to execute revenue agreements with Kaiser Foundation Hospitals, Sutter Medical Center of Santa Rosa, St. Joseph Health/Santa Rosa Memorial Hospital, and Partnership HealthPlan of California to accept revenue that will fund the third amendment to the agreement with Catholic Charities of the Diocese of Santa Rosa through June 30, 2020 for a total amount not to exceed \$337,500.

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

18. Mental Health Services Act Three-Year Integrated Program and Expenditure Plan for 2020-2023 and Annual Program Report for 2018-2019 [2020-0503](#)

Adopt the Mental Health Services Act Three-Year Integrated Program and Expenditure Plan for 2020-2023 and Annual Program Report for 2018-2019.

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

19. Workers' Compensation Self-Insured Program - Amendment to Third Party Administration Agreement [2020-0509](#)

Authorize the Director of Human Resources to extend the contract with Intercare Holding Insurance Services, Inc. to continue to provide workers' compensation claims administration and managed care services for County employees who sustain occupational injury or illness, for an additional two year term from July 30, 2020 through June 30, 2022, in an amount not to exceed \$2,783,130.

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

20. Miscellaneous Classification, Compensation, and Allocation Changes [2020-0519](#)

Adopt a Resolution reflecting the recommendations of completed classification studies:

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Appendix A - Salary Table Scales, to retitle the specifications of Agricultural Biologist/Standards Specialist I, II, III, and Senior Agricultural Biologist/Standards Specialist to Agricultural/Weights and Measures Inspector I, II, III, and Senior Agricultural/Weights and Measures Inspector, respectively, effective June 9, 2020.
- B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Appendix A - Salary Tables, to retitle the classification of Assistant Agricultural Commissioner to Assistant Agricultural Commissioner/Sealer of Weights and Measures, to establish the new classification and salary for County Communications Specialist, and to adjust the salaries for the Clerical Helper and Intern-Work Experience classifications, effective June 9, 2020.

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

21. Health Officer Appointment [2020-0561](#)

Adopt a resolution transitioning Dr. Sundari R. Mase from a provisional appointment to a regular appointment for the position of Health Officer for the County of Sonoma, effective June 2, 2020.

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

22. Human Services Department Contracts [2020-0488](#)

- A) Authorize the Director of the Human Services Department to execute 38 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children services to the community, as listed on Attachment A for a total amount of \$12,662,263. All but two contracts have a term of July 1, 2019 to June 30, 2020. The Young Women's Christian Association (YWCA) Domestic Violence Shelter Based Services contract has a term date of July 1, 2020 to June 30, 2023. The Conservation Corps North Bay contract has a term date of June 10, 2020 to June 9, 2021. The three General Assistance Payments to Facilities agreements with Women's Recovery Services, California Human Development, and Drug Abuse Alternatives Center have a term date of July 1, 2020 to June 30, 2023.
- B) Authorize the Director of the Human Services Department to amend and execute the contracts included here in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$25,000 from the original amount and do not significantly change the scopes of service. This requested authorization applies to the following contracts: Sonoma County Area Agency on Aging contracts with Council on Aging, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services; Employment & Training Division contracts with Conservation Corps North Bay for the Sonoma County Youth Ecology Corps and Interfaith Shelter Network for the Housing and Disability Advocacy Program; and Family, Youth and Children's Services Division contracts with ALC Schools and Community Child Care Council of Sonoma County.
- C) Authorize the Director of the Human Services Department to amend the Results Based Accountability Addendum included in the contracts with Goodwill of the Redwood Empire for SonomaWORKS services and the Child Parent Institute support services for child welfare clients in response to any updates in program planning, monitoring and/or design.

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

23. Local Early Action Planning Grants Application [2020-0487](#)

Approve resolution authorizing application for, and receipt of, a Local Early Action Planning Grant to support the county's efforts to streamline and accelerate housing permitting and production.

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



24. Updates on the Expanded Fuels Reduction and Landscape Resiliency Campaign, and Sonoma County Chipper Program [2020-0514](#)
- A) Receive an update on the Expanded Fuels Reduction and Landscape Resiliency Campaign.
  - B) Receive an update on the Curbside Chipper Program, and consider staff recommendation to transfer \$75,000 from the remaining balance in the already allocated Reinvestment and Revitalization Funds (former Redevelopment) to the Chipper Program to increase pace and scale.
  - C) Receive an update notifying the board that a contract has been drafted and will be executed with Fire Safe Sonoma Inc. in the amount of \$75,000 to implement additional community outreach and education identified as a priority as part of the Resiliency and Recovery Framework.
  - D) Direct Transportation and Public Works to coordinate with County Counsel to develop no fee process for property owners wishing to remove vegetation from the public Right of Way.

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

25. Public Safety Realignment Implementation Plan for Fiscal Year 20-21 [2020-0552](#)
- Accept the Community Corrections Partnership's recommended Public Safety Realignment Implementation Plan for Fiscal Year 20-21. The Plan prioritizes public safety and supports rehabilitative services designed to reduce offenders' future involvement in the criminal justice system.

**Department or Agency Name(s):** Probation

26. Access Agreement with Gloeckner Turner Ranch [2020-0436](#)
- Authorize Sonoma County Water Agency's General Manager to execute a no-cost access agreement with Gloeckner Turner Vineyards LLC, and Gloeckner Grandchildren LLC, and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel. (Fifth District)

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

27. Bay Area Integrated Regional Water Management Plan 2019 [2020-0447](#)
- Adopt Concurrent Resolution determining that adoption of the 2019 Bay Area Integrated Regional Water Management Plan (2019 Plan) will not have a significant adverse effect on the environment; adopting the 2019 Plan; and authorizing Sonoma Water General Manager to file a Notice of Exemption. (4/5th Vote Required)(First and Second Districts)

**Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

28. Stream Maintenance Support and Hydraulic Analysis [2020-0455](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Horizon Water and Environment, LLC, to provide hydraulic analysis and Stream Maintenance Program support through April 28, 2025, in the not-to-exceed amount of \$525,000.
  - B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2019/2020 for the Sonoma County Water Agency Flood Control Zone Funds 1A, 2A, 3A, 5A, and 8A in the amount of \$525,000.
- (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
29. As-Needed Operations and Maintenance of Power Meters and Monitoring Systems [2020-0457](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for As-Needed Operations and Maintenance of Power Meters and Monitoring Systems with Trimark Associates, Inc., to monitor and maintain electric power meters used exclusively for Power and Water Resources Pooling Authority power accounts. The amended agreement extends the agreement term by two years at no additional cost, for a new end date of June 30, 2022.
- Department or Agency Name(s):** Sonoma County Water Agency
30. Mirabel Inflatable Dam Fabric Replacement - Rejection of Bids [2020-0460](#)
- Reject all bids received for the Mirabel Inflatable Dam Fabric Replacement Project.
- Department or Agency Name(s):** Sonoma County Water Agency
31. Implement Stormwater Education Program [2020-0465](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost Associates, Inc., for Sonoma County Water Agency to implement a Stormwater Education Program through June 30, 2021, in the amount of \$30,000 (West Yost Associates, Inc., is paying Sonoma County Water Agency).
- Department or Agency Name(s):** Sonoma County Water Agency
32. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4B.2 (Ramon Street to Old Maple Avenue) - Contract Award [2020-0466](#)
- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4B.2 (Ramon Street to Old Maple Avenue)."
  - B) Authorize the Chair to execute the contract with Ranger Pipelines for \$2,671,922 for construction of the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4B.2 (Ramon Street to Old Maple Avenue)
  - C) Authorize the General Manager of the Water Agency acting on behalf of District 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.
- (2/3rd Vote Required)(First District)

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**Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

33. As-Needed Freshwater Sediment Testing Laboratory Services in Support of Stream Maintenance Program [2020-0484](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for As-Needed Sediment Testing Laboratory Services in Support of Stream Maintenance Program with Eurofins Calscience, LLC, to provide sediment testing laboratory services. The amended agreement extends the agreement term by two years at no additional cost for a new end date of June 30, 2022.

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

34. Resolutions to Apply for Future FEMA Disaster Assistance Grants [2020-0485](#)

- A) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Chief Engineer/Director of Groundwater, on behalf of the Sonoma County Water Agency, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- B) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Chief Engineer/Director of Groundwater Management, on behalf of the Sonoma Valley County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- C) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Chief Engineer/Director of Groundwater Management, on behalf of the Russian River County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.

**Department or Agency Name(s):** Russian River County Sanitation District, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

35. Consideration to Support Go Sonoma November 2020 Transportation Sales Tax Ballot Measure Expenditure Plan, as presented by Sonoma County Transportation Authority [2020-0560](#)

That the Board consider supporting and approving the GoSonoma November 2020 Transportation Sales Tax Ballot Measure Expenditure Plan as presented by Sonoma County Transportation Authority. The Final Draft Plan was adopted on May 26, 2020 by the Sonoma County Transportation Authority (SCTA) Board of Directors.

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

36. State Highway Account Match Program Agreement 2019-20 [2020-0433](#)
- Adopt a resolution authorizing the Chair to execute State Match Program Agreement X20-5920(176) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2019-20 fiscal year. (First, Fourth, and Fifth Districts)
- Department or Agency Name(s):** Transportation and Public Works
37. Sonoma County Transit - Public Transit Agency Safety Plan [2020-0435](#)
- Approve Sonoma County Transit's Public Transit Agency Safety Plan and assign the County Transit Systems Manager, or designee, overall responsibility for implementation and oversight of the Safety Management System, its plans and procedures as required by the Public Transit Agency Safety Plan rule.
- Department or Agency Name(s):** Transportation and Public Works
38. Adoption of an Ordinance to Amend References to Applicable Design and Construction Standards - Adopt [2020-0446](#)
- Adopt an ordinance amending various sections of Chapter 25 of the Sonoma County Code to update and incorporate references to the revised County Road Construction Standards and other applicable improvement standards.
- Department or Agency Name(s):** Transportation and Public Works
39. Agreement with Sonoma-Marin Area Rail Transportation for design and construction of Airport Boulevard Widening Project (County Project C20152) [2020-0461](#)
- A) Authorize the Chair to delegate authority to the Director of Transportation and Public Works (TPW), to execute Funding Reimbursement Agreement with Sonoma-Marin Area Rail Transportation (SMART) for the design and construction of Airport Boulevard Widening Project (C20152),
- B) Delegate authority to the Director of TPW to approve the plans, design and specifications for said Project and to agree and so approve any Contract Change Orders and modifications required for project completion otherwise consistent with County Resolution 20-0092. (Fourth District)
- Department or Agency Name(s):** Transportation and Public Works

40. Sonoma County Russian River Seasonal Crossings Update [2020-0497](#)
- A) Authorize the Department of Transportation and Public Works to explore options for design and construction of a new permanent bridge replacing the Asti crossing with the Alexander Valley Citizens' League, and approve use of up to \$55,000 from the District Formation Fund to evaluate formation of a special assessment district and other financing and funding options.
- B) Authorize allocation of \$20,000 from the County Infrastructure Sinking Fund to prepare a feasibility study for the Vacation Beach Road crossing in coordination with the Vacation Beach Fire Safe Council.
- (Fourth and Fifth Districts)

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

41. Transportation and Public Works Customer Service/Grant Program Manager [2020-0547](#)
- Adopt a Resolution amending the Department Allocation list of the Department of Transportation and Public Works to add a 1.0 full-time equivalent Department Program Manager allocation, effective July 1, 2020.

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

## APPOINTMENTS/REAPPOINTMENTS

42. Approve the Reappointment of Richard Retecki to the Sonoma County Regional Parks Foundation Board for a two year term, effective June 9, 2020 and expiring on June 9, 2022. (Third District) [2020-0506](#)

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

43. Approve the reappointments of Carol Taylor, Stan Gow, Nancy Hall, and Richard Ruge to the Public Authority Advisory Committee for another four-year terms beginning June 26, 2020, and ending June 25, 2024. [2020-0490](#)

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

44. Adopt a Gold Resolution honoring The Sonoma County United In Kindness Campaign (Countywide) [2020-0568](#)

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

**III. REGULAR CALENDAR**

45. Amended and Restated Solid Waste Collection Franchise Agreement [2020-0171](#)

Consider rate consolidation options affecting approximately 2,000 customers in the unincorporated area; approve and authorize the Chair to execute the Amended and Restated Solid Waste Collection Franchise Agreement by and between the County of Sonoma and Recology Sonoma Marin in a form conforming to the Board's direction.

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

46. Emergency Paid Sick Leave Ordinance Minute Order [2020-0513](#)

Adopt a Minute Order directing the Office of County Counsel to assess the feasibility of adopting an Emergency Paid Sick Leave Ordinance that would require certain employers not covered under the Federal Emergency Paid Sick Leave Act to provide paid sick-leave to during the public health emergency related to COVID-19.

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

**IV. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****V. 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.)

**VI. REPORT OUT ON JUNE 2, 2020 REGULAR MEETING****VII. REPORT OUT ON JUNE 2, 2020 SPECIAL MEETING****VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS****IX. CLOSED SESSION CALENDAR**

47. The Board of Supervisors 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 Address: 8015 Hwy 128, Healdsburg, CA, Property Owners: Kenneth and Diane Wilson [2020-0524](#)

48. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and 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 - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case (Kincade Fire Claim). [2020-0596](#)

49. 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. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

[2020-0521](#)

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

**X. REGULAR AFTERNOON CALENDAR**

**XI. RECONVENE FROM CLOSED SESSION**

**XII. REPORT ON CLOSED SESSION**

50. 1:30 P.M. - Sewer Rates and Written Report of Charges

[2020-0543](#)

- A) Adopt Resolutions (5) overruling objections, adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- a. Airport-Larkfield-Wikiup Sanitation Zone
  - b. Geyserville Sanitation Zone
  - c. Penngrove Sanitation Zone
  - d. Sea Ranch Sanitation Zone
  - e. Occidental County Sanitation District
  - f. Russian River County Sanitation District
  - g. South Park County Sanitation District
  - h. Sonoma Valley County Sanitation District
- B) Adopt Ordinances setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- (2/3rd Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District , Sonoma Valley County Sanitation District  
(Directors: Gorin, Hopkins and Harvey)

51. **2:30 P.M.** -Proposed Amendments to Sonoma County Code Chapter 13A, Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material [2020-0546](#)

- A) Conduct a public hearing to consider proposed amendments to Chapter 13A of the Sonoma County Code, Duty to Maintain Defensible Space and Abate Hazardous Vegetation and Combustible Material.
- B) Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of a Proposed Ordinance (First Reading).

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

### **XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on June 23, 2020.

(All dates are tentative until each agenda is finalized)