



# 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, August 4, 2020**

**8:30 AM**

**Virtual**

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**In accordance with Executive Orders N-25-20 and N-29-20 the August 4, 2020 Board of Supervisors meeting will be held virtually.**

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

The August 4, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

### **1. WATCH 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:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/91495196414?pwd=bW1rZDY4V1AzZjZrRFM1TVFrRkFFUT09>

Enter Password: 397774

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 914 9519 6414

Enter password: 397774

### **PUBLIC COMMENT:**

Public Comment may be submitted prior to the meeting via recorded voice message or email. Public comment during the meeting may be submitted via email or can be made live by joining the Zoom meeting.

### **VOICE RECORDED PUBLIC COMMENT:**

To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, August 3rd. State your name and the item number(s) on which you wish to speak. The recordings will be limited to one minute. These comments may be played at the appropriate time during the board meeting. Depending upon the total comments received and the meeting schedule, some or all comments may be forwarded to the Board to listen to and posted online with the item content rather than be played during the 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.

**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, August 3rd 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/>

**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. Amendment to a Consulting Agreement with Sonoma State University Northwest [2020-0679](#)  
Information Center

Authorize the Agricultural Commissioner/Sealer of Weights & Measures (AWM) to execute the first amendment to a consulting agreement with Sonoma State University, Northwest Information Center for historical resource analysis retroactively from June 16, 2020 through June 15, 2023.

**Department or Agency Name(s):** Agricultural Commissioner

2. Receive 2019 Municipal Advisory Council (MAC) annual report for the Lower Russian [2020-0742](#)  
River MAC. (Fifth District)

Receive 2019 Municipal Advisory Council (MAC) annual report for the Lower Russian River MAC.

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

3. Receive 2019 Municipal Advisory Council (MAC) annual report for the Sonoma Coast [2020-0743](#)  
MAC. (Fifth District)

Receive 2019 Municipal Advisory Council (MAC) annual report for the Sonoma Coast MAC.

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

4. Coronavirus Funding Agreement for the November 2020 General Election [2020-0688](#)

Adopt a Resolution authorizing the County Clerk-Recorder-Assessor to enter into a contract proposed by the California Secretary of State for Coronavirus funding for the November 2020 General Election, in order to seek maximum reimbursement allowable by the agreement.

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

5. Agreements for FY 2021-23 Medi-Cal County Inmate Program [2020-0764](#)

Authorize the County Administrator to sign the following documents related to the Medi-Cal County Inmate Program:

- A) An agreement with the State Department of Healthcare Services for continued participation in the Medi-Cal County Inmate Program for the term starting July 1, 2020, remaining in effect until terminated by either party.
- B) An agreement to reimburse the State Department of Healthcare Services for Medi-Cal County Inmate Program administrative services costs, for the term July 1, 2020 through June 30, 2023, for a not-to-exceed amount of \$15,033.
- C) Any additional forms or documents required for participation in the Medi-Cal County Inmate Program from the initial date of April 1, 2016 through June 30, 2023, provided that any such documents are approved by County Counsel and consistent with the provisions the approved participation and administrative agreements.

These agreements allow the County to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover a share of inpatient medical care costs for eligible inmates in the County's detention facilities, which reduces the cost burden on the General Fund.

**Department or Agency Name(s):** County Administrator, Human Services, Probation, Health Services and Sheriff's Office

6. Call for Special Election on Sonoma County Transportation Authority Sales Tax [2020-0761](#)

Adopt a resolution calling a special election to be consolidated with the November 3, 2020 general election, for voter approval of an ordinance adopted by the Sonoma County Transportation Authority imposing a one-quarter cent retail transactions and use (sales) tax for a period of twenty (20) years for transportation improvements, adopting an expenditure plan for the proceeds of the tax, and authorizing the issuance of bonds to finance projects in the expenditure plan.

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

7. Award Multiple Blanket Purchase Order Agreements for As-Needed Interpretation and Translation Services [2020-0248](#)

- A) Authorize the Purchasing Agent to execute multiple Blanket Purchase Order Agreements for as-needed interpretation and translation services. Agreements will be for a one (1) year term, with the option to extend for four (4) additional one (1) year periods, providing that extensions are agreeable to both parties.
- B) Authorize the Purchasing Agent, and designees, to issue work requests and invoices pursuant to said Agreements, contingent on availability of sufficient funding for such services.

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

8. New license agreement with the Russian River Chamber of Commerce & Visitors Center for use of the Guerneville Pedestrian Bridge and Plaza for Chamber-sponsored community events [2020-0692](#)

Authorize the General Services Director to:

- A) Execute a License Agreement with the Russian River Chamber of Commerce & Visitors Center, for use of the Guerneville Pedestrian Bridge and Plaza for Chamber-sponsored community events throughout the year; for a term of three years, with an annual rent of \$151 per year; and
- B) Make findings as required by Section 26227 of the Government Code that the proposed license agreement is necessary to meet the economic and social needs of the population of the County, and that the County does not need the Guerneville Bridge and Plaza during the term of the agreement.
- C) Adopt a resolution authorizing budgetary adjustment of \$151 revenue for the annual licensing fee.

(Fifth District) (4/5th Vote Required)

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

9. Behavioral Health Services Agreements - Delegated Authority [2019-1926](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Peer Support/Recovery and Training Services, competitively procured during fiscal year 2019-2020, with a term beginning in fiscal year 2020-2021 and ending no later than June 30, 2024, for a not to exceed amount of up to \$1,431,150 annually.
- B) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Residential Care Facilities, Long-Term Care Facilities, Inpatient Hospitals, and Independent Contractors providing behavioral health services for which competitive procurement is not feasible with a term ending no later than June 30, 2023, for a not-to-exceed amount of up to \$16,042,142 annually.
- C) Authorize the Director of Health Services, or designee, to execute support services agreements and amendments for behavioral health services with a term ending no later than June 30, 2021, for a fiscal year 2020-2021 not to exceed amount of \$321,832.
- D) Authorize the Director of Health Services, or designee, to execute an agreement with NetSmart Technologies, Inc. for a software license and services agreement to provide an integrated information system with clinical decision support for behavioral health services for a term beginning July 1, 2020 and ending no later than June 30, 2023, for a not to exceed amount of up to \$1,032,034 annually.
- E) Authorize the Director of Health Services, or designee, to execute agreements and amendments for mental health and substance use disorder services, for which delegated authority is not otherwise requested, with a term ending no later than June 30, 2021, for a fiscal year 2020-2021 not-to-exceed amount of \$24,303,673.
- F) Authorize the Director of Health Services, or designee, to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term July 1, 2020 through June 30, 2021, resulting in revenue of \$250,000.

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

10. Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement for FY 2020-21 with California Department of Aging. [2020-0689](#)

- A) Adopt a resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement #HI-2021-27 with the California Department of Aging for a total amount of \$427,881 for the term of July 1, 2020 through June 30, 2021, thereby supporting free and objective public information education and counseling assistance regarding Medicare and related health coverage plans.
- B) Authorize the Director of Human Services to amend and execute future Standard Agreement amendments to adjust for revenue levels based on changes to funding.

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

11. Multipurpose Senior Services Program (MSSP) Revenue Contract for Fiscal Year 2020-2021 [2020-0691](#)

Adopt a resolution authorizing the Director of the Human Services Department to execute contract #MS-2021-11 with the State of California Department of Aging to receive funding for the Multipurpose Senior Services Program for a total amount of \$856,992. This will benefit the community by providing case management services to Medi-Cal eligible older adults who are frail and at risk of institutionalization, connecting them with the services and supports needed to age in place independently and safely.

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

12. Social Solutions Global, Inc. Contract Amendment [2020-0693](#)

Authorize the Director of the Human Services Department to execute an amendment to increase the contract amount with Social Solutions Global, Inc. by \$89,670 for a total contract amount not to exceed \$719,330.

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

13. Expedited Approval of Human Services Department Positions Included in FY 20/21 Budget [2020-0695](#)

Adopt a position resolution approving the addition of 6.0 Full-Time Equivalent (FTE) positions for Human Services: 1.0 FTE Time-Limited Public Assistance Systems Specialist; 1.0 FTE Time-Limited Program Planning and Evaluation Analyst; 1.0 FTE Program Development Manager; 2.0 FTE Children's Residential Care Counselors; 1.0 FTE Time-Limited Public Assistance System Technician.

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

14. Roiling Permit and Permit Extensions under Ordinance No. 3836R to Steve Campbell, Grasshopper Creek at 0 Soda Springs Road; ROI20-0002 [2020-0645](#)

To adopt a resolution issuing a roiling permit (Ordinance No. 3863R) and necessary permit extensions to Steve Campbell for rebuilding of flood-damaged bridge over Grasshopper Creek for property located at 0 Soda Springs Road; APN 123-010-032 (4/5th Vote Required)(Fifth District).

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

15. An Ordinance No. 3836R Permit and Permit Extensions to Christopher Ott, on behalf of Dry Creek Rancheria Band of Pomo Indians; ROI20-0003; 3152 and 3250 Hwy 128; APN 131-050-004 [2020-0650](#)

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Dry Creek Rancheria Band of Pomo Indians to perform construction work on riparian property. (4/5th Vote Required)(Fourth District)

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

16. Guiding People Successfully Program [2020-0498](#)

Authorize the Chief Probation Officer to execute a Memorandum of Understanding with the City of Santa Rosa effective July 1, 2020 through June 30, 2021, for a total amount of \$125,000. Probation's reimbursement to the City will support the Guiding People Successfully (GPS) Program, a youth violence and gang prevention program.

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

17. Regional Parks As-Needed Professional Service Agreements - Extensions for Landscape Architecture [2020-0690](#)

Authorize Chair to execute a one-year extension for seven (7) existing As-Needed Professional Service Agreements for the Landscape Architecture professional service discipline. Regional Parks is recommending term extensions for all agreements, and also recommends adding a new "shall not exceed" amount for five (5) of the agreements:

- A) Design Workshop, Inc. (add \$160,000 to the "shall not exceed" amount for a new total contract amount of \$410,000);
- B) Environmental Sciences Associates (add \$170,000 to the "shall not exceed" amount for a new total contract amount of \$420,000);
- C) Moore, Iacofano, Goltsman, Inc.;
- D) Prunuske Chatham, Inc. (add \$170,000 to the "shall not exceed" amount for a new total contract amount of \$420,000);
- E) Questa Engineering Corporation (add \$200,000 to the "shall not exceed" amount for a new total contract amount of \$450,000);
- F) Restoration Design Group, Inc. : (add \$180,000 to the "shall not exceed" amount for a new total contract amount of \$430,000);
- G) WRA, Inc.

**Department or Agency Name(s):** Regional Parks

18. Sonoma County Auto Theft Task Force Agreement with Vigilant Solutions for Access to Investigative Data Platform [2020-0677](#)

Authorize the Sheriff's Office, as the fiscal agent for the Sonoma County Auto Theft Task Force (SONCATT), to execute an agreement with Vigilant Solutions for access to data gathered from its license plate reader technology.

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

## 19. Janitorial Services

[2020-0577](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with James Furuli Investment Company, Inc., dba Environmental Dynamics, to provide janitorial services from July 1, 2020 through June 30, 2022; the cost of services will not exceed \$406,000, with three options to extend the agreement for a period of one year each beyond the initial term, on all provisions contained in the agreement, including monthly cost.
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement, provided amendments do not increase the cost beyond 10%.
- C) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020/2021 for the Sonoma County Water Agency Facilities Fund in the amount of \$40,350, the Sonoma County Water Agency Water Transmission Fund in the amount of \$2,895, the Russian River County Sanitation District in the amount of \$3,860, and the Sonoma Valley County Sanitation District in the amount of \$2,895. (4/5th Vote Required and 2/3rd Vote Required)

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

## 20. Biosolids Removal

[2020-0644](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Synagro-WWT, Inc. for biosolids removal and related services for the treatment ponds at the Airport-Larkfield-Wikiup Sanitation Zone treatment plant through June 30, 2025 in the not-to-exceed amount of \$1,260,000.
- B) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Airport/Larkfield/Wikiup Sanitation Zone Operations Fund, in the amount of \$25,000 for Biosolids Removal. (4/5th Vote Required)

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

## 21. 2020 Sonoma Water Flood Response Plan

[2020-0654](#)

Adopt a resolution adopting Sonoma County Water Agency's Flood Response Plan as required by Department of Water Resources' Flood Emergency Response Projects grant program. (First and Third Districts)

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

## 22. Regulatory and Permitting Assistance

[2020-0655](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Larry Walker Associates, Inc., for regulatory and permitting assistance through June 30, 2024, in the not-to-exceed amount of \$300,000.

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



23. Right of Way Acquisitions for Dry Creek Habitat Enhancement and Additional Right of Way for Maintenance of Previous Projects [2020-0666](#)
- A) Authorize Sonoma Water's General Manager to execute agreements to acquire the property rights needed for construction of the Dry Creek Habitat Enhancement Project, Phases 4-6 for the total appraised value of all property rights necessary for the projects, estimated at no more than \$1,500,000 for Phase 4, no more than \$1,272,000 for Phase 5, and at no more than \$1,980,000 for Phase 6, in substantially the form 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 (Fourth District).
- B) Authorize the General Manager to offer owners up to \$5,000 for an independent appraisal pursuant with California Code of Civil Procedure section 1263.025. (Fourth District)
- C) Authorize the General Manager to execute License Agreements, not to exceed the appraised value, to complete repairs to previously constructed project sites in substantially the form provided to the Board following approval by County Counsel. (Countywide)
- D) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Watershed Planning and Restoration Fund, in the amount of \$1,005,000 for the Right of Way Acquisitions for Dry Creek Habitat Enhancement and Additional Right of Way for Maintenance of Previous Projects. (4/5th Vote Required)

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

24. Regional Solid Waste Planning [2020-0002](#)
- Authorize the Chair to execute the Amended and Restated Agreement for Operations of the Central Landfill and County Transfer Stations, also known as Master Operations Agreement (MOA), between County of Sonoma (County) and Republic Services of Sonoma County, Inc. (Republic Services) and a letter agreement settling the County's concession fee dispute with Republic Services.

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

25. Reimbursement Agreement with Victory Station LLC for Public Roadway Improvements on Eighth Street East in Sonoma and corresponding budget resolution. [2020-0342](#)
- A) Approve and authorize the Director of Transportation and Public Works to execute a Reimbursement Agreement with Victory Station, LLC for the County to reimburse Victory Station for public roadway improvements on Eighth Street East in Sonoma, in an amount not to exceed \$428,391.50
- B) Adopt a Resolution authorizing a budgetary adjustment to the fiscal year 2019-2020 Department of Transportation and Public Works final budget in the amount of \$226,656.25. (4/5th Vote Required)(First District)

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

26. Master Operations Agreement - Annual Update to the Board [2020-0581](#)  
Accept the annual report for the period April 1, 2019 to March 31, 2020 from Republic Services of Sonoma County, Inc.  
**Department or Agency Name(s):** Transportation and Public Works
27. Execution of Nine Master Professional Services Agreements for On Call Geotechnical Services [2020-0649](#)
- A) Authorize the Chair to execute on-call services agreements with nine shortlisted geotechnical services consultants, with a not-to-exceed amount of \$990,000 per agreement and a combined not-to-exceed amount of \$8,910,000. The initial term for each agreement will be for three years each, with the option for two, one year extensions.
  - B) Delegate to the Director of Transportation & Public Works the authority to execute individual task orders under the agreements for any amount up to the not-to-exceed amounts for each agreement, and to exercise extension options.
  - C) Delegate to the Director of Transportation & Public Works the authority to develop, amend and execute on behalf of the County, any documents necessary to administer the Agreement, including a form of Task Order; if such documents and any amendments thereto are in a form approved by County Counsel.

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

28. Budget Adjustment to River Road at Hart Lane Intersection Improvement Project - Construction Contract C20500. [2020-0675](#)  
Approve a \$10,000 increase to the River Road at Hart Lane Intersection Improvement Project contingency budget due to an increase in paving quantities. (4/5th Vote Required)(Fourth District)  
**Department or Agency Name(s):** Transportation and Public Works

### APPOINTMENTS/REAPPOINTMENTS

29. Approve the Appointment of Caitlin Cornwall to both the Board of Zoning Adjustments and the Planning Agency and Planning Commission both coterminous terms beginning August 4, 2020 (First District). [2020-0739](#)  
**Department or Agency Name(s):** Board of Supervisors
30. Approve the Reappointment of Jennifer Buffo to the Sonoma County Tourism Board serving a two-year term beginning August 4, 2020 and expiring August 4, 2022. (Second District) [2020-0713](#)  
**Department or Agency Name(s):** Board of Supervisors
31. Approve the Appointment of Shannon Barton-Wren to the Mental Health Board for a two year term beginning July 7, 2020 and ending July 7, 2022. (Fourth District) [2020-0670](#)

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

32. Approve the Appointment of Olga Fernandez to the Sonoma County Regional Parks Foundation Board a two year term beginning August 4th, 2020 and ending August 4th, 2022. (Fourth District) [2020-0699](#)

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

33. Approve the appointment of Nic Pereira as the alternate Council member for Guerneville and Lisa Nahmanson as the alternate Council member for Forestville for the Lower Russian River Municipal Advisory Council for terms beginning August 4, 2020 and ending February 23, 2021. (Fifth District) [2020-0741](#)

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

34. Approve the Appointment of Jennifer Butler to the Board of the Graton Community Services District for the term beginning August 4, 2020 through December 1, 2022. (Fifth District) [2020-0744](#)

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT A DIFFERENT DATE**

35. Adopt a Gold Resolution acknowledging the importance of breastfeeding awareness and support. [2020-0720](#)

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

**III. REGULAR CALENDAR**

36. Sonoma County Local Mental Health, Addiction and Homeless Services Measure [2020-0722](#)  
Transactions and Use Tax (Second Reading)

- A) Adopt an Ordinance entitled the “Sonoma County Local Mental Health, Addiction and Homeless Services Measure Transaction and Use Tax Ordinance” imposing a countywide 1/4 cent special transactions and use tax (sales tax) in Sonoma County for Sonoma County behavioral health and homeless services pursuant to Revenue and Taxation Code section 7285.5. (Second Reading - Ready for adoption)
- B) Authorize the Department of Health Services to coordinate with the County Administrator to contract with the California Department of Tax and Fee Administration to administer the tax, if approved by voters.
- C) Adopt a resolution calling a special election to submit to the voters of Sonoma County a one-quarter of one percent (0.25%) sales tax measure entitled “the Sonoma County Local Mental Health, Addiction and Homeless Services Measure Transaction and Use Tax Ordinance” and ordering that the special election be consolidated with the statewide general election to be conducted on November 3, 2020.

(4/5th Vote Required)

**Department or Agency Name(s):** Health Services and Community Development Commission

37. Review Proposed Evelyn Cheatham IOLERO Initiative; Provide Direction To Staff Regarding Placing The Initiative On The November Ballot Or Introduce The Initiative; and Consideration Of The IOLERO Ad Hoc Committee Charter [2020-0758](#)

Review the proposed Evelyn Cheatham IOLERO Initiative measure and take one of the following actions regarding the proposed initiative:

- A) The Board may direct staff to place the Evelyn Cheatham IOLERO Initiative measure on the ballot for voters to consider at the November 3, 2020 election; **or**
- B) Instead of placing the ordinance on the ballot, the Board may accept the proposed language from the Evelyn Cheatham IOLERO Initiative ordinance and introduce the proposed initiative ordinance as an amendment to the County's ordinance; **or**
- C) The Board may make amendments to the proposed Evelyn Cheatham IOLERO Initiative and either (i) submit the revised initiative as a ballot measure to the voters at the November 3, 2020 election, or (ii) introduce the revised initiative ordinance to incorporate amendments into the County's current ordinance.

**Or**

Alternatively, the Board may take the following actions with regard to adopt the IOLERO Ad Hoc Charter and start a formal process to review the existing IOLERO ordinance:

- D) Review and Approve the IOLERO Ad Hoc Committee Charter; **and**
- E) Approve use of \$40,000 in FY 2020-21 General Fund Contingencies to fund staffing and County Counsel support and community outreach and engagement to lead County coordination of amendments to the IOLERO authorizing ordinance and related policy reforms. (4/5th Vote Required); **and**
- F) Provide direction to staff to solicit participation from the County Justice system and related Departments to provide support to the IOLERO Ad Hoc Committee.

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

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

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

38. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.) [2020-0780](#)

39. 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). [2020-0728](#)

#### **ITEM #39A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 39A. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 6751 Sebastopol Road, Sebastopol. Agency negotiator: Barbie Robinson, Interim Executive Director. Negotiating Parties Sebastopol Hotels, LLC. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2020-0798](#)

#### **VI. REGULAR AFTERNOON CALENDAR**

#### **VII. RECONVENE FROM CLOSED SESSION**

#### **VIII. REPORT ON CLOSED SESSION**

40. **2:00 P.M.** - Amendments to Chapter 13 Fire Safe Standards [2020-0628](#)
- A) Conduct a public hearing to consider a proposed ordinance to update Sonoma County Code Chapter 13, Article V, Fire Safe Standards
  - B) Adopt a Resolution to Introduce and Waive Reading of the Proposed Ordinance (First Reading-Not Ready for Adoption)

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

#### **ITEM #41 WILL BE CONTINUED TO AUGUST 11, 2020 AT 8:45 A.M.**

41. **2:30 P.M.** - Code Enforcement Amendments to Sonoma County Code Chapters 1 and 26 [2020-0684](#)
- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 1 to consolidate enforcement provisions, establish new civil penalties, address environmental damage, align the violation correction period with state law, make other technical and clarifying changes, and amending related provisions of Cannabis Enforcement and Vacation Rental Enforcement, Chapter 26 (Zoning Code).
  - B) Adopt a Resolution updating rules and procedures for administrative hearings presided over by a hearing officer.
  - C) Adopt a Resolution broadening the authority of the Permit Sonoma Director and the County Counsel to directly file nuisance abatement litigation for egregious violations in lieu of following the administrative abatement process.

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

42. Sonoma County Five-Year Strategic Planning Update [2020-0527](#)  
Receive report and provide feedback.  
**Department or Agency Name(s):** County Administrator
43. Permit and Resource Management Department: Review and possible action on the [2020-0638](#)  
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://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)  
**Department or Agency Name(s):** Permit and Resource Management

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

**X. 4:00 P.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.)

**XI. ADJOURNMENT**

NOTE: The next meeting will be a special meeting held on Thursday, August 6, 2020. The next regular meeting will be held on August 11, 2020.

(All dates are tentative until each agenda is finalized)