



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

Tuesday, August 18, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the August 18, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 18, 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/94528274233?pwd=NUxKNGw2dkpBMGNSZXA1YUxxd3ppdz09>

Enter Password: 397774

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 945 2827 4233

Enter password: 397774

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email 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 meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Public comment via pre-recorded message will no longer be accepted.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

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 by 12pm Monday, August 17th 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 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. Fiscal Year 2020-21 Property Tax Rates and Budget for the Palm Drive Health Care District [2020-0765](#)
 - A) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2020-21 Ad Valorem Tax Rate.
 - B) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2020-21 Parcel Tax Rate.
 - C) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2020-21 Budget.
(Fifth District)

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector
 2. First District Municipal Advisory Council Update [2020-0769](#)

Approve update to the North Valley Municipal Advisory Council Bylaws. (First District)

Department or Agency Name(s): Board of Supervisors
 3. North Bay Water District By-Laws [2020-0746](#)

Approve the Amended By-Laws of the North Bay Water District. (First District and Second District)

Department or Agency Name(s): Board of Supervisors
 4. Recovery and Resiliency Update [2020-0530](#)

Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 2020 COVID, 2019 Kincade Fire, 2017 Sonoma Complex Fires, and 2019 Winter Storm and Floods.

Department or Agency Name(s): County Administrator
 5. Assessment Roll 2020-2021 [2020-0721](#)

Presentation of the 2020-2021 Assessment Roll. (Informational Only)

Department or Agency Name(s): Clerk-Recorder-Assessor
 6. Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan [2020-0766](#)

Authorize and adopt by resolution the Plan for Permanent Local Housing Allocation Program (PLHA) funds to be used over the next 5 years.

Department or Agency Name(s): Community Development Commission
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7. Authorization to apply for State of California Homekey Program [2020-0774](#)

Approve a resolution granting the Interim Executive Director of the Sonoma County Community Development Commission authority to enter into grant agreements with the State department of Housing and Community Development (HCD) for \$16,493,006 and \$9,875,000 in 2020-2021 funding for the State's Homekey Program.

Department or Agency Name(s): Community Development Commission

8. Establishment of Office of Equity [2020-0825](#)

- A) Receive report on the Office of Equity and the recruitment plan for Equity Officer.
- B) Adopt a Concurrent Resolution establishing the Office of Equity.
- C) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the job classification of Equity Officer, effective August 18, 2020.
- D) Adopt a Resolution establishing the Office of Equity department allocations of 1.0 Equity Officer, and 1.0 Administrative Aide, and adding .7 FTE Administrative Aide to the Human Resources Department, effective August 18, 2020.
- E) Adopt Resolution establishing the Office of Equity department FY 2020-21 Budget of \$535,842 and adding \$71,447 to the Human Resources Department FY 2020-21 Budget, both financed with General Fund Contingencies (4/5th Vote Required)

Department or Agency Name(s): Human Resources and County Administrator

9. File No. LLA19-0012 Olympic Sun LLC Lot Line Adjustment 4202 and 4343 Stage Gulch Road, Sonoma [2020-0745](#)

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and a Land Conservation Act Contract at 4202 and 4343 Stage Gulch Road, Sonoma; APN's 142-051-039, -040, -041, -042, -043 (Lot A), and 142-051-032 (Lot B). (First and Second Districts)

10. Code Enforcement Amendments to Sonoma County Code Chapters 1 and 26 [2020-0794](#)

Adopt an 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). (Second Reading)

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

11. Torr acquisition in the Dutch Bill Creek watershed for a future regional park and open space preserve [2020-0749](#)

Adopt a resolution of the Board of Supervisors to:

- A) Accept fee title and execute certificate of acceptance of fee interest;
- B) Execute a Conservation Easement, Recreation Conservation Covenant, and Irrevocable Offer of Dedication benefiting the Agricultural Preservation and Open Space District;
- C) Authorize the Director of Regional Parks to execute a funding agreement with the Agricultural Preservation and Open Space District;
- D) Authorize and direct the Chair to execute and record an Offer of Dedication benefiting the State Coastal Conservancy;
- E) Authorize the Director of Regional Parks, in consultation with County Counsel, to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offers of Dedication and other closing documents and to execute any other documents necessary to complete this transaction;
- F) Authorize 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; and
- G) Approve the grant funds of \$500,000 from the State Coastal Conservancy for the Dutch Bill Creek Parkway acquisition and authorize the Director to execute all necessary documents with the State Coastal Conservancy to accept the grant funds.

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to:

- A) Determine that a Conservation Easement and Recreation Conservation Covenant over the portion of the Dutch Bill Creek Property west of Main Street in Monte Rio are consistent with the 2020 Sonoma County General Plan and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
- B) Authorize up to \$2,100,000 and escrow costs to fund the acquisition of the portion of the Dutch Bill Creek property west of Main Street in Monte Rio;
- C) Authorize the President to execute a Conservation Easement and Recreation Conservation Covenant over the property, and associated certificates of acceptance;
- D) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- E) Dedicating the Conservation Easement interest for park and open space purposes pursuant to Public Resources Code section 5540;
- F) Authorize and direct the Ag + Open Space General Manager to execute a funding agreement with the County of Sonoma, pursuant to which up to \$250,000 funding for Initial Public Access and Operation and Maintenance of the portion of the Dutch Bill Creek acquisition funded by Ag + Open Space;
- G) Acknowledging the filing of a notice of exemption in compliance with the California Environmental Quality Act; and
- H) Authorize 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 complete this transaction and establish a permanent Conservation Easement and Recreation Conservation Covenant.

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

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

12. Sponsorship - U.C. San Diego, Scripps Center for Western Weather & Water Extremes Water Affiliates Group [2020-0736](#)

Authorize Sonoma County Water Agency's General Manager to approve an annual \$25,000 sponsorship for five years (to June 2025) as a Platinum Level member of the Center for Western Weather & Water Extremes Water Affiliates Group.

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

APPOINTMENTS/REAPPOINTMENTS

13. A) Approve the appointment of provider representatives KT McNulty, Jeff Schach, Todd Axberg to the Sonoma County Emergency Medical Care Council for the term August 18, 2020 through August 31, 2023. [2020-0657](#)
- B) Approve the reappointment of provider representatives Dean Anderson, Brad Silvestro, Jim Levy, Stephen Akre, Dr. Mark Lagrave, Bob Norrbom, and Mike Bates to the Sonoma County Emergency Medical Care Council for the term August 18, 2020 through August 31, 2023.

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions at the board meeting will be presented virtually in the Zoom meeting at 8:40 A.M.)

14. Adopt a Gold Resolution Proclaiming August 26, 2020 to be both Women's Equality Day and the Centennial of the 19th Amendment. (Third District) [2020-0760](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

15. Adopt a Gold Resolution recognizing September 15, 2020 through October 15, 2020 as Latino Heritage Month. (First District) [2020-0775](#)

Department or Agency Name(s): Board of Supervisors

III. 8:40 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

IV. REGULAR CALENDAR

16. Tobacco Settlement Refunding (Refinancing) Bonds Series 2020 [2020-0748](#)

Approval of the Resolution of the Board of Supervisors of the County of Sonoma authorizing the refunding (refinancing) of the Tobacco Settlement Asset-Backed Bonds (Sonoma County Securitization Corporation) Series 2005 and authorizing other matters relating thereto including approval of agreements with bond and disclosure counsel, financial advisor, and rating agency, and authorizing execution of such other documents as are necessary to complete the transaction.

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

17. **9:30 A.M** - Adopt Urgency Paid Sick Leave Ordinance [2020-0815](#)

Introduce, waive reading of and adopt Urgency Ordinance to adopt a local Urgency Paid Sick Leave Ordinance (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors and County Counsel

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS**VI. CLOSED SESSION CALENDAR**

18. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2020-0773](#)

19. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Directors of the Community Development Commission, 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). [2020-0817](#)

20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Luther Gilyana v. County of Sonoma, et al.*, Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d)(1)). [2020-0779](#)

21. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Government Code section 54956.9(d)(2). 1 case. [2020-0837](#)

22. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Fernando Del Valle v. County of Sonoma, et al.*, United States District Court, Northern District of California, Case No. 4:17-cv-03611_ (Government Code Section 54956.9(d)(1).) [2020-0820](#)

23. 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). [2020-0734](#)

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

IX. REPORT ON CLOSED SESSION

24. **1:30 PM** - File No. PLP16-0050 Guadagni Family Wines, Winery with Agricultural Promotional Events at 2060 Yoakim Bridge Road, Healdsburg. [2020-0812](#)

Exercise original jurisdiction over application and adopt a Resolution adopting a Mitigated Negative Declaration and approving a Use Permit and Design Review for a winery with annual production of 30,000 cases, 16 agricultural promotional events, and eight industry-wide events at 2060 Yoakim Bridge Road, Healdsburg; APN 139-130-022. (Fourth District)

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

ITEM #25 WILL BE HEARD AT 3PM AFTER ITEM #26

25. **1:30 PM** - Building Code Amendments for Emergency Housing [2020-0632](#)

- A) Conduct a public hearing to consider an ordinance to amend the State model code updates for building and fire safety specific to emergency housing.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 7 of the Sonoma County Code, to modify model code language specific to emergency housing.

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

26. **2:00 PM** - Urgency Ordinance-Temporary Vacation Rental Cap [2020-0716](#)

Conduct a public hearing and adopt an urgency ordinance temporarily capping the number of vacation rentals at the number existing as of June 23, 2020. (4/5th Vote Required)

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

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

XI. 4:30 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.)

XII. ADJOURNMENT

NOTE: The next meeting will be a special meeting on August 31, 2020. The next regular meeting will be held on September 1, 2020.

(All dates are tentative until each agenda is finalized)