



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
Robert Pittman, County Counsel

Tuesday, October 13, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the October 13, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The October 13, 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/95945431575?pwd=ME1sVytya0d2eTJNSFVKcno4OHhKQT09>

Enter Password: 948254

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 959 4543 1575

Enter password: 948254

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.

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, October 12, 2020 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. Registrar of Voters COVID-19 grant from Center for Tech and Civic Life [2020-0977](#)

A) Adopt a resolution authorizing the County Clerk-Recorder-Assessor-Registrar of Voters to enter into an agreement proposed by Center for Tech and Civic Life for Corona virus funding for November 2020 General Election, in order to seek maximum reimbursement allowable by the agreement.

B) Adopt a resolution authorizing a budgetary adjustment to the FY 2020-2021 Final budget for the Clerk-Recorder-Assessor-Registrar of Voters in the amount of \$315,049.50.

(4/5th Vote Required)

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

2. Dental Health Program Contract Amendment [2020-0947](#)

Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Sartin Denny Productions, LLC dba The Engine is Red to expand services in support of the Dental Health Program's outreach and marketing campaign, increasing the amount by \$170,098, resulting in a new not-to-exceed amount of \$269,132 through December 31, 2020.

Department or Agency Name(s): Health Services

3. Environmental Protection Agency Grant for the Southern Sonoma County Water Quality Improvement and Wetland Restoration Project [2020-0762](#)

Department or Agency Name(s): Permit and Resource Management, Sonoma County Water Agency and Transportation and Public Works

4. Engineering and Design for Roof Replacements [2020-0896](#)

A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Allana Buick & Bers, Inc. for engineering and design services through September 15, 2023 in the not-to-exceed amount of \$245,000.

B) Authorize Sonoma County Water Agency's General Manager to amend the agreement provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent, while retaining authorities under Resolution 04-0547, extend the term, and make modifications to the scope of work.

(First District)(2/3rd Vote Required)

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

5. 2020 Urban Water Management Plan and Water Shortage Allocation Model [2020-0912](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brown and Caldwell for preparation of the 2020 Urban Water Management Plan and update to Water Shortage Allocation Model, through June 30, 2022, in the not-to-exceed amount of \$200,000.
 - B) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2020-2021 for the Water Management Planning Fund in the Amount of \$75,000 for Preparation of the 2020 Urban Water Management Plan and Update to Water Shortage Allocation Model.
(4/5th Vote Required)

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

6. Implementation of Regional Water Supply Resiliency Workplan [2020-0914](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Jacobs Engineering Group, Inc. to implement a regional water supply reliability workplan through March 30, 2023, in the not-to-exceed amount of \$600,000.
 - B) Adopt a resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2020-2021 for the Water Transmission Fund, in the amount of \$150,000 for the Implementation of Regional Water Supply Resiliency Workplan. (4/5 Vote Required)

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

7. Labor Compliance Administrative Services [2020-0916](#)
- Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District, to execute an agreement with Silveira Consulting, Inc. for labor compliance administrative services through October 31, 2025, in the not-to-exceed amount of \$225,000.

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

8. Resolution Authorizing Emergency Contracts for Repairs and Dangerous Conditions Removal Due to the LNU Lightning Complex Fires Pursuant Public Contract Code Section 22050. [2020-1009](#)
- A) Adopt a resolution declaring an emergency need to repair damage and remove dangerous conditions from public facilities resulting from the LNU Lightning Complex Fires and suspending the requirement of competitive bidding.
 - B) Delegate authority to the County Administrator or her designee to negotiate and execute such emergency contracts.
 - C) Ratify all emergency public facilities contracts executed by the County Administrator related to the LNU Lightning Complex Fires.
 - D) Make a determination that such emergency public facilities contracts are categorically exempt under the California Environmental Quality Act.
(4/5th Vote Required)

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

9. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions and Waive Competitive Bidding Requirements Pursuant to Public Contract Code Section 22050 Due to the Glass Incident Fires [2020-1021](#)

That the Board of Supervisors:

- A. Receive a report on required emergency work resulting from the Glass Incident fires; and
- B. Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Glass Incident Fires; and
- C. Continue to suspend competitive bidding requirements for emergency work.
- D. Delegate authority to the County Administrator and designee(s) to execute such emergency contracts.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator, General Services and Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

10. Approve the Re-appointment of Caitlin Quinn to the Commission on the Status of Women on October 16, 2020 for a two year term ending October 16, 2022. (Second District) [2020-0831](#)

Department or Agency Name(s): Board of Supervisors

11. Approve the Reappointment of Deanna Shaat to the Advisory Council to the Area Agency on Aging serving a two year term beginning October 13, 2020 and ending on October 13, 2022. (Second District) [2020-0941](#)

Department or Agency Name(s): Board of Supervisors

12. Approve the Reappointment of Jim Redding to the Advisory Council to Area Agency on Aging, Sonoma County, for a period of two years, beginning June 21, 2020 and ending on June 21, 2022. (Third District). [2020-0957](#)

Department or Agency Name(s): Board of Supervisors

13. Approve the appointment of Lisa Badenfort and Jeff Kelly as governing body members to the Sonoma Mendocino Economic Development District for the term of October 13, 2020 to October 13, 2024. [2020-0900](#)

Department or Agency Name(s): Economic Development Board

PRESENTATIONS/GOLD RESOLUTIONSPRESENTATIONS AT A DIFFERENT DATE

14. Adopt a Gold Resolution Congratulating Wendy Eliot on her retirement from the Sonoma Land Trust (First District). [2020-0981](#)

Department or Agency Name(s): Board of Supervisors

15. Adopt a Gold Resolution proclaiming October 8, 2020 as Children’s Environmental Health Day in the County of Sonoma (First District) [2020-0995](#)

Department or Agency Name(s): Board of Supervisors

16. Adopt a Gold Resolution recognizing and celebrating October 15, 2020 as Sonoma County Peer Support Day. (Countywide) [2020-1025](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS****V. CLOSED SESSION CALENDAR**

17. The Board of Supervisors will consider the following in closed session: [2020-0966](#)
Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code 54956.9(d)(4) - 1 case. Dry Creek Rancheria Band of Pomo Indians
18. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Simone Lenoir vs. County of Sonoma Workers' Compensation Appeals Board No. unassigned (Government Code Section 54956.9(d)(1).)* [2020-0967](#)
19. The Board of Directors will consider the following in closed session: Public Employee Appointment: Agriculture Preservation and Open Space District General Manager. Agency Negotiator: Christina Cramer, Director of Human Resources, County of Sonoma (Government Code Section 54957(b)(1)). [2020-0993](#)
20. 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). [2020-0969](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON SEPTEMBER 22, 2020 CLOSED SESSION****IX. REPORT ON OCTOBER 6, 2020 CLOSED SESSION****X. REPORT ON OCTOBER 13, 2020 CLOSED SESSION**

21. Urgency Ordinance Establishing Requirements For The Removal Of Fire Damaged Debris From Private Property Following The Glass Incident [2020-1048](#)

Waive further reading of the Glass Incident Cleanup Emergency Ordinance and adopt the urgency ordinance. (4/5th Vote Required)

Department or Agency Name(s): County Administrator and Health Services

22. Authority to Invest and Reinvest Funds, Approval of the Statement of Investment Policy, and Auditor-Controller -Treasurer-Tax Collector Informational Treasury Report [2020-0946](#)

- A) Approval of the Concurrent Resolution of the Board of Supervisors of the County of Sonoma and all Districts governed ex-officio by the Board of Supervisors renewing authorization for the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of Funds on deposit in the County Treasury.
- B) Approval of the County of Sonoma Statement of Investment Policy.

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

23. 2:30 P.M. - Sale of Chanate Campus in a Private Market Sale[2020-0937](#)

- A) Authorize the Board, through the Board Chair, to receive the recommendations from the Offer Selection Committee ("Committee") regarding which responsive Final Offer(s) offer the highest net purchase price for the Property and offer the County the best terms providing the highest overall value for the Property;
- B) Authorize the Board Chair to announce publicly which responsive Final Offer(s) provide the highest overall value to the County, and which of such Final Offer(s) would be the Selected Offer that the Committee recommends accepting in the absence of any oral overbids;
- C) Authorize the Clerk of the Board to: (a) call for oral overbids in accordance with Government Code Section 25531 (each of which must be at least 5 percent higher and meet or exceed all of the terms of the last highest and responsive Final Offer or oral overbid) from Offerors who submitted responsive written Offers and call for oral overbids from any other Offeror, (b) ask each of the Offeror(s) submitting an oral bid to immediately submit to the Clerk of the Board in writing the terms of the oral overbid to satisfactorily demonstrate meeting all of the terms, conditions, statements and promises made by the highest responsive written Final Offer(s) in accordance with Government Code section 25531; (c) announce publicly, after any and all such oral overbids have been received and evaluated by staff, the order of the responsive Final Offer(s), including all oral overbids with substantiated terms submitted in writing to the Clerk, from highest to lowest presenting the best overall value to the County for purchase of the Property, which will form the ranking of responsive Final Offer(s) to be subsequently recommended to the Board for acceptance.
- D) Authorize the Board Chair to execute a Purchase and Sale Agreement with the Selected Offeror as buyer for the Chanate Campus (containing approximately 71 acres of land and buildings and improvements) in an as-is, where-is condition, with all existing buildings, structures and infrastructure to remain in place, without entitlements and including leaseback of the Morgue/Coroner's office and the Public health Lab, with a closing on or before December 31, 2020, for a sale price of to be determined following the oral bid process if any, and on all other material terms approved by the County Board of Supervisors in form and content approved by County Counsel.
- E) Adopt a resolution authorizing the sale of the Chanate Campus pursuant to the Purchase and Sale Agreement with the Selected Offeror as buyer, for the sales price as determined following the oral bid process if any, as-is, with all existing buildings, structures and infrastructure to remain in place, with buyer to obtain all permits and approvals needed to develop the property, and on terms and conditions approved by the Board including leaseback of the Morgue/Coroner's office and the Public Health Lab, with a closing on or before December 31, 2020, or as soon as feasible thereafter.
- F) Authorize the Director of General Services to execute all instruments and related agreements necessary to accomplish the transaction, including a deed of conveyance, assignment of existing interests in real property, escrow documents, together with all necessary documents necessary to effect said transfer in form and content approved by County Counsel.

Or

- G) Reject all bids, and direct staff to pursue an alternate course of action.

Department or Agency Name(s): General Services

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

XII. 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.)

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on October 20, 2020.

(All dates are tentative until each agenda is finalized)