



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 20, 2020

8:30 AM

Virtual

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

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The October 20, 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/99944064321?pwd=Q1ZpOXZtU3dSTitpZjVnSllazB5UT09>

Enter Password: 948254

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 999 4406 4321

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 19, 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. Selection of Environmental Review Consultant [2020-0782](#)

Authorize the Interim Executive Director of the Sonoma County Community Development Commission to execute Professional Services Agreements with AKRF, Inc. and AEI Consultants for preparation of environmental review documents under the National Environmental Policy Act and applicable Federal Regulations, for the period of October 15, 2020 through October 15, 2023, in an amount not to exceed \$400,000, and to execute subsequent amendments to the Agreements to extend the term for two additional one-year periods, and other environmental consulting services as needed.

Department or Agency Name(s): Community Development Commission
2. Response to the 2019-20 Civil Grand Jury Report [2020-0783](#)

Approve the Board of Supervisors response to the 2019-20 Civil Grand Jury Report recommendations, and direct staff to formally transmit Sonoma County's complete set of responses to the 2019-20 Civil Grand Jury Report findings and recommendations.

Department or Agency Name(s): County Administrator
3. Gleason Beach Realignment of Highway 1 Mitigation and Public Access Funding [2020-0635](#)

Receive update on Gleason Beach Realignment of Highway 1 Mitigation Project including Coastal Commission Special Conditions of Approval Mitigation Fund for Project. (Informational Only)

Department or Agency Name(s): County Administrator
4. Dry Creek Tribal Development Impact Mitigation Fund [2020-0819](#)
 - A) Authorize the County Administrator to execute a funding agreement in the amount of \$100,000 with the Northern Sonoma County Fire Protection District to complete priority vegetation management and fuel reduction.
 - B) Authorize the use of \$5,577 of Tribal Development Impact Mitigation Fund set aside for Geyserville Alexander Valley Municipal Advisory Council administrative costs.
 - C) Adopt a budget resolution appropriating \$100,000 to the Northern Sonoma County Fire Protection District and \$5,577 to the Geyserville Alexander Valley Municipal Advisory Council from the Tribal Development Impact Mitigation Fund Balance, Set-aside for outreach, planning, and projects in the Geyserville area.

(Fourth District)

Department or Agency Name(s): County Administrator

5. Senate Bill 109 Flood Relief Funds [2020-1070](#)

- A) Receive an update on Senate Bill (SB) 109 Flood Relief Funds allocation including the process and criteria to select community flood relief projects.
- B) Approve the allocation of SB 109 Flood Relief Funds, authorize grants to local organizations for community flood relief projects, and authorize the County Administrator to execute grant agreements.
- C) Adopt a resolution authorizing adjustments to the County Administrator's Office (CAO) Fiscal Year 2020-2021 budget in the amount of \$1,500,000 to appropriate SB 109 Flood Relief Funds allocated to the County of Sonoma for flood relief and mitigation of impacts from the 2019 Winter Storms and Flood Event with appropriations effective October 20, 2020. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

6. District Attorney Victim/Witness Assistance Program [2020-0962](#)

Adopt a resolution to authorize the District Attorney to sign a contract with the California Office of Emergency Services to continue participation in the Victim/Witness Assistance Program and accept \$810,601 in grant funding for the term October 1, 2020 to September 30, 2021.

Department or Agency Name(s): District Attorney

7. Authorize the Director of Human Resources to execute amendments to the agreement with CVS/Caremark for Prescription Benefit Management services for the County Health Plans, and to extend the agreement term for one year, June 1, 2021 through May 31, 2022. [2020-0961](#)

Authorize the Director of Human Resources to execute amendments to the agreement with CVS/Caremark for Prescription Benefit Management services for the County Health Plans, and to extend the agreement term for one year, June 1, 2021 through May 31, 2022.

Department or Agency Name(s): Human Resources

8. Civil Service Ordinance Updates [2020-0996](#)

- A) Adopt a resolution reading the title of and waiving further reading of the proposed ordinance amending the Sonoma County Code to exempt the position of County Equity Officer from the Civil Service system.
- B) Adopt the ordinance (Second Reading - Ready for Adoption) position of County Equity Officer from Civil Service Ordinance, and remove the Director of Fire Services/Emergency Program Manager.

Department or Agency Name(s): Human Resources

9. Revenue Contract from the California Department of Aging for Sonoma County Human Services Department [2020-0964](#)
- A) Authorize the Director of the Human Services Department to accept COVID-19 emergency funding from the State of California Department of Aging for the Sonoma County Human Services Department Area Agency on Aging for a total amount of \$1,096,545.
 - B) Adopt a budget resolution to authorize a budget adjustment for \$1,096,545 in COVID-19 emergency funding from the State of California Department of Aging. (4/5th Vote Required)
 - C) Authorize the Director of the Human Services Department to execute the contracts and amendments that receive the aforementioned COVID-19 emergency funding from the State of California Department of Aging.

Department or Agency Name(s): Human Services

10. Acceptance of Proposition 64 Public Health & Safety Grant Award [2020-0890](#)
- Adopt a resolution authorizing acceptance of a Proposition 64 Public Health & Safety Grant administered through the Board of State and Community Corrections (BSCC).

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

11. Regional Parks Day Use Fee Waiver to Honor Veterans [2020-0997](#)
- Approve waiver of Sonoma County Regional Parks day use fees for an annual Veterans Day holiday promotion and direct staff to bring back a standing waiver as part of next year's approval of regional park fees. This approval gives Regional Parks authority to waive day use fees for eligible veterans and military members on the Nov. 11 holiday and for several days leading up to or following the holiday.

Department or Agency Name(s): Regional Parks

12. Amendment to Jail-Based Competency Treatment Program Agreement [2020-0942](#)
- Authorize the Chair to execute an Amendment (A01) to Agreement 18-79005-000 with the Department of State Hospitals, to increase the number of State-allocated beds in the Sheriff's Office Jail-Based Competency Treatment Program, increase the maximum reimbursement to the County to \$5,878,840 over the contract term, beginning March 1, 2019 with an extended term through June 30, 2022.

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

13. Agreement for the Provision of Court Security Services [2020-0943](#)
- Authorize the Chair to execute an Agreement for the Provision of Court Security Services between the County of Sonoma and the Superior Court of California, County of Sonoma, for the term of July 1, 2020 to June 30, 2023, with the option to extend for two additional one-year terms.

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

14. Amend Climate Adaptation Plan Preparation [2020-0936](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Fourth Amended Agreement for Climate Adaptation Plan Preparation with CH2MHill to provide a climate adaptation plan. The amended agreement increases the amount by \$108,000 and expands the scope of work to include additional quantitative analysis tasks, for a new not-to-exceed agreement total of \$937,214 and no change to term end date of June 30, 2021.
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement provided amendments do not cumulatively increase the total amount of the agreement beyond \$20,000, extend the term, or make modifications to the scope of work.
- 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
15. Flood Warning Monitoring Network Maintenance through Fiscal Year 2024/2025 [2020-0944](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with OneRain Incorporated for ongoing flood warning monitoring network system maintenance and support services through June 30, 2025, in the not-to-exceed amount of \$342,500. (First, Third, Fourth and Fifth Districts)
- Department or Agency Name(s):** Sonoma County Water Agency
16. Sonoma County Water and Wastewater Financing Authority First Amendment to Installment Sale Agreement [2020-1003](#)
- A) Adopt a resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority approving a first amendment to Installment Sale Agreement with the Forestville Water District, and Approving Related Documents and Actions.
- B) Authorize Sonoma County Water and Wastewater Financing Authority to execute the first amendment to Installment Sale Agreement to permit the incurrence of additional parity obligations under a separate installment sale agreement between the Forestville Water District and the California State Water Resources Control Board for a state loan to fund wastewater system improvements.
- (Fifth District)
- Department or Agency Name(s):** Sonoma County Water and Wastewater Financing Authority
17. Sonoma Aqueduct Vegetation Management Mitigation [2020-1058](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma Ecology Center for tree planting, maintenance, and monitoring through December 31, 2025 in the not-to-exceed amount of \$123,048.
- Department or Agency Name(s):** Sonoma County Water Agency

18. 2020 Northwest Hazard Tree and Vegetation Removal Project, M21901 [2020-0955](#)
- A) Approve the project plans and specifications for the 2020 Northwest Hazard Tree and Vegetation Removal Project, M21901.
 - B) Award construction contract for M21901 to low bidder, Kingsborough Atlas Tree Surgery, Inc., in the amount of \$301,025.00, and authorize the Chair to execute the contract.
 - C) Approve a 10% construction contingency in the amount of \$30,102.50, for a total contract amount not to exceed \$331,127.50.
- (Fifth District)

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

19. 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 LNU Lightning Complex Fires [2020-1010](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the LNU Lightning Complex Fires.
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the LNU Lightning Complex Fires.
- 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 and Transportation and Public Works

20. 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. [2020-1053](#)

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

21. Approve the Reappointment of Steve Meacham to the Sonoma County Regional Parks Foundation Board for a two-year term beginning October 20, 2020 expiring October 20, 2022 (First District). [2020-0929](#)

Department or Agency Name(s): Board of Supervisors

22. Approve the Appointment of Isai Garcia to the Sonoma County Commission of Human Rights representing the Second District for a term of two years beginning October 20, 2020 and ending October 20, 2022 (Second District). [2020-1013](#)

Department or Agency Name(s): Board of Supervisors

23. Approve the Reappointment of Jessica Wood to the Commission on the Status of Women for a two-year term beginning on October 9, 2020 and ending on October 9, 2022. (Fifth District) [2020-0998](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT A DIFFERENT DATE**

24. Adopt a Gold Resolution recognizing the contributions of Industrial Carting to the community of Sonoma County upon the retirement of owners Curtis J. Michelini, Sr. and Charles R. Hardin, Sr. (Third District) [2020-1004](#)

Department or Agency Name(s): Board of Supervisors

25. Adopt a Gold Resolution honoring November 11, 2020, as “Veterans Day” in Sonoma County. [2020-0958](#)

Department or Agency Name(s): Human Services

III. REGULAR CALENDAR

26. Memorandum of Understanding between In-Home Supportive Services (IHSS) Public Authority and Service Employees International Union (SEIU) Local 2015 and California Department of Social Services (CDSS) [2020-0954](#)
- A) Adopt a Resolution of the IHSS Public Authority Board of Directors approving the Memorandum of Understanding with SEIU Local 2015 from October 1, 2020 through September 30, 2023.
- B) Adopt a budget resolution authorizing adjustments to the Fiscal Year 2020-2021 Adopted Budgets for the Human Services Department and Non-Departmental to program additional expenditure appropriations of \$645,034, as well as associated budget adjustments for the General Fund reimbursement. (4/5th Vote Required)

Department or Agency Name(s): Human Services

27. Juvenile Probation Camp [2020-1015](#)
- Authorize the Chief Probation Officer to engage in the necessary administrative and programmatic steps to temporarily un-occupy the Sonoma County Probation Camp.

Department or Agency Name(s): Probation

28. **10:00 A.M.** - The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of the Office Report [2020-0843](#)
- Receive the Fiscal Year 2019-20 IOLERO Annual Report.

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach

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

29. 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. [2020-1091](#)
30. 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 54956.9(d)(4) - 1 case. Lytton Band of Pomo Indians [2020-1093](#)
31. 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). [2020-0970](#)

ITEM #31A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 31A. 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). 2 claims: Tim Farfan / Greg Miller and AIG Insurance. [2020-1104](#)

VI. RECONVENE FROM CLOSED SESSION**VII. REPORT ON CLOSED SESSION****VIII. REGULAR AFTERNOON CALENDAR**

32. **1:30 P.M.** - Enhanced COVID-19 Response Strategy [2020-1101](#)
- A) Authorize the Director of Health Services, or designee, to execute the Enhanced COVID-19 Response Strategies hereby described, to execute agreements, and to obtain necessary resources, services, supplies, equipment, and such other properties to be lacking or needed for the protection of life and property, and to bind the county for the fair value thereof not to exceed the appropriations authorized by the Board in this item.
 - B) Approve redirecting within fiscal year 2020-2021 \$4 million Coronavirus Aid, Relief, and Economic Security (CARES) Act assigned to COVID-19 response activities led by the Department of Health Services to finance the initial phase of Enhanced COVID-19 Response Strategies. (4/5th Vote Required)

Department or Agency Name(s): Health Services

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 regular meeting will be held on November 10, 2020.

(All dates are tentative until each agenda is finalized)