



# 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

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**Tuesday, November 17, 2020**

**8:30 AM**

**Virtual**

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**In accordance with Executive Orders N-25-20 and N-29-20 the November 17, 2020 Board of Supervisors meeting will be held virtually.**

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

The November 17, 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/91902151728?pwd=Z29HZndrK2RDNXgzRzM1TGFKL0ZaQT09>

Enter Password: 623091

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 919 0215 1728

Enter password: 623091

### **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](mailto:bos@sonoma-county.org). Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the 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](mailto:bos@sonoma-county.org) by 12pm Monday, November 16, 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](mailto:bos@sonoma-county.org) as soon as possible to ensure arrangements for accommodation.

**PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER:** Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

**APPROVAL OF THE CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

**PUBLIC COMMENT:** Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

**LANGUAGE INTERPRETERS:** Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

**AVISO EN ESPAÑOL:** Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

**BOARD CHAMBERS SECURITY SCREENING:** Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

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**8:30 A.M. CALL TO ORDER****I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

**II. CONSENT CALENDAR****1. Daydreamer Cinema, LLC dba Culture Pop Films Contract Amendment [2020-1171](#)**

- A) Authorize the Chair of the Board to execute the first amendment to the agreement with Daydreamer Cinema, LLC dba Culture Pop Films for Board of Supervisors meeting video production services increasing the amount by \$107,713, resulting in a new not-to-exceed amount of \$366,067 with no change to the term ending August 31, 2021.
- B) Adopt a resolution authorizing a budgetary adjustment to the Transportation and Public Works Fiscal Year 2020-2021 Adopted Budget in the amount of \$39,505 for Board of Supervisors meeting filming and production services. (4/5th Vote Required)

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

**2. Acceptance of Award from the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant Program and Administrative Actions Necessary to Obtain and Manage State and Federal Financial Assistance Provided by and Sub-granted through the State of California and/or the federal Department of Homeland Security. [2020-1061](#)**

- A) Adopt a resolution authorizing acceptance of a grant award and the execution of a grant agreement for FEMA's Pre-Disaster Mitigation (PDM) grant program for Advance Assistance for the Villa Grande Flood Mitigation Plan.
- B) Adopt a resolution authorizing the Director and/or Deputy Director of Sonoma County Regional Parks to execute for and on behalf of the County of Sonoma, any actions necessary for obtaining state and federal assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

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

**3. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. [2020-1095](#)**

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

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

4. Authorization for County staff to submit Notices of Intent to apply for the Federal Emergency Management Agency's Hazard Mitigation Grant Program (DR-4558) and Receive Update on the Resiliency Set Aside for Grant Match Requirements [2020-1204](#)
- A) Authorize County staff to submit Notices of Intent (NOI) to apply for the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) for DR-4558, funding appropriated in part due to the Sonoma-Lake-Napa (LNU) Lightning Complex Fires.
  - B) Authorize County staff to submit an NOI for FEMA's Hazard Mitigation Grant Program DR-4558, as part of a potential partnership with Sonoma Clean Power, contingent on further program due diligence and partnership arrangements.
  - C) Receive update on the Resiliency Set Aside for grant match requirements.

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

5. Legal Services Agreement and In-House Support for Aqueous Film-Forming Foams Products Liability Litigation [2020-1088](#)
- A) Authorize the County Counsel to execute a legal services agreement with Baron & Budd and Cossich Sumich Parsiola & Taylor to represent the County of Sonoma in pursuing litigation against certain manufacturers and distributors of Aqueous Film-Forming Foams Products ("AFFF") as part of an already pending multi-district products liability case (MDL 2873).
  - B) Approve use of Litigation Contingency Funds for County Counsel to oversee and coordinate the legal services with County staff in the amount of \$75,000.  
(4/5th Vote Required)

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

6. District Attorney 2020-21 Automobile Insurance Fraud Program [2020-1067](#)
- Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Program and accept \$161,096 in grant funding for the term July 1, 2020 through June 30, 2021. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.

**Department or Agency Name(s):** District Attorney

7. District Attorney 2020-21 Workers' Compensation Insurance Fraud Investigation Program [2020-1080](#)
- Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$276,893 in grant funding for the term July 1, 2020 through June 30, 2021. The objective of this grant is to uncover fraud within the community that harms workers and businesses, and prosecute those who perpetrate such crimes.

**Department or Agency Name(s):** District Attorney

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8. Sonoma County Economic Recovery and Action Plan [2020-1063](#)

Review and approve the Sonoma County Economic Recovery Action Plan

**Department or Agency Name(s):** Economic Development Board

9. Master Services Agreement Contracts Award [2020-1083](#)

A) Award new Master Service Agreements for as-needed architectural, engineering, construction and project management services in support of capital projects undertaken at County owned and leased facilities, as follows:

- i. Authorize Chair to execute three (3) year Master Services Agreements with the following firms, each in an amount not-to-exceed \$3,000,000, to provide architectural and engineering services for County-owned and leased facilities: Brown Reynolds Watford Architects, Interactive Resources, Ross Drulis Cusenbery Architecture, TEF Design, and TLCDC Architecture.
  - ii. Authorize Chair to execute three (3) year Master Services Agreements with the following firms, each in an amount not-to-exceed \$1,000,000, to provide engineering services for County-owned and leased facilities: BKF Engineers, EBA Engineering, GHD Inc., ZFA Structural Engineers, and 15000 Inc.
  - iii. Authorize Chair to execute three (3) year Master Services Agreements with the following firms, each in an amount not-to-exceed \$1,000,000, to provide construction and project management services for County-owned and leased facilities: AECOM, Hill International, Kitchell, OCMI Inc., and Vanir.
- B) Authorize the Director of General Services to sign Task Orders not to exceed \$50,000, authorize the County Administrator to sign Task Orders up to \$100,000; authorize the Chair of the Board of Supervisors to sign all Task Orders over \$100,000 on behalf of the Board, after approval by the Board.

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

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10. Miscellaneous Classification, Compensation, and Allocation Changes [2020-1105](#)

Adopt a Resolution reflecting the recommendations of completed classification studies:

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classification and salary for Parking and Facility Officer and abolish the classification of Event Services Worker, effective November 17, 2020.
- B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Managers Association, Salary Table Scales, to establish the new classification and salary of Chief Park Ranger, effective November 17, 2020.
- C) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the new classifications and salaries for Integrated Waste Utility & Infrastructure Coordinator and Law Enforcement Auditor, effective November 17, 2020.
- D) Adopt a Concurrent Resolution amending the Department Allocation Lists of the Agricultural Preservation and Open Space District, Community Development Commission, General Services, Independent Office of Law Enforcement Review and Outreach, and Regional Parks, effective November 17, 2020.
- E) Adopt a Resolution amending the General Services Department Allocation List to add 1.0 FTE time-limited Janitorial Services Supervisor allocation through 9/21/22, effective November 17, 2020

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

11. Health Officer Appointment [2020-0951](#)

Adopt a Resolution transitioning Dr. Sundari R. Mase from a provisional appointment to a regular appointment for the position of Health Officer for the County of Sonoma, effective November 17, 2020.

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

12. Human Services Department Budget Amendment and Position Allocation [2020-1051](#)

- A) Adopt a resolution amending the Human Services Department position allocation list by extending 1.0 FTE time-limited allocation, converting 1.5 FTE time-limited allocations to ongoing, deleting 2.0 FTE allocations, and adding 2.0 FTE allocations effective November 17, 2020.
- B) Adopt a resolution adjusting the Fiscal Year 2020-2021 budget to increase expenditure appropriations by \$257,148 for position changes. (4/5th Vote Required)

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

13. Regional Plan Implementation 3.0 Funds and Solano County Workforce Development Board Contract. [2020-1086](#)

- A) Adopt a budget resolution authorizing the Director of the Human Services Department to increase appropriations in the FY 2020-2021 budget by \$325,000 for the Regional Plan Implementation 3.0 (RPI 3.0) program, effective 11/17/2020. (4/5th Vote Required)
- B) Authorize the Director of the Human Services Department to execute an agreement with Solano County Workforce Development Board (WDB) for \$157,500 for the FY 2020-21. The WDB develops strategies to strengthen industry sector partnerships to support career pathways for job seekers and to provide workforce services to businesses

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

14. Support for Vulnerable Populations During Disasters [2020-1141](#)

Authorize the Director of the Human Services Department to work with Pacific Gas and Electric (PG&E) to explore options for collaboration and funding for a project to assist vulnerable community members in preparing for and responding to disasters and Public Safety Power Shutoffs. (4/5th Vote Required)

**Department or Agency Name(s):** Human Services and Emergency Management

15. Contract with Evolver, LLC for Information Technology (IT) Resiliency Risk Assessment & Business Impact Analysis [2020-1031](#)

Authorize the Information Systems Director to execute a professional services agreement with Evolver, LLC to perform a baseline IT risk and cyber-security assessment and business impact analysis and provide organizational recommendations for a sustained program in business continuity to ensure effective emergency response, continuity of government, and minimal disruption to public services in an amount not to exceed \$350,000.

**Department or Agency Name(s):** Information Systems

16. FY2020 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Acceptance [2020-0990](#)

- A) Adopt a resolution authorizing the Public Defender, Kathleen Pozzi, to sign an agreement with the United States Department of Justice, Bureau of Justice Assistance executing the FY2020 Local Edward Byrne Memorial Justice Assistance Grant (JAG). (Majority)
- B) Adopt a resolution adjusting the Fiscal Year 2020-21 Adopted Budget to receive \$37,236 revenue and program associated expenditures related to the grant. (4/5th Vote Required)

**Department or Agency Name(s):** Public Defender

17. Boating Safety and Enforcement Equipment Grant - FY 2020/21 [2020-1066](#)
- A) Adopt a Resolution authorizing the Sheriff to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement and all related documents, for a grant award amount of \$79,438, and term ending September 30, 2021, to purchase equipment that will restore the Marine Unit's ability to provide boating safety and law enforcement services on the County's waterways.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2020-2021 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$79,438. (4/5th Vote Required)
- Department or Agency Name(s):** Sheriff's Office
18. Grant of Easement to Sonoma County Pacific Associates, a California Limited Partnership. [2020-1029](#)
- Adopt a resolution determining that the grant of the easement to Sonoma County Pacific Associates, a California Limited Partnership will not adversely affect Sonoma County Water Agency in any respect and; authorizing Sonoma County Water Agency's General Manager to execute the Easement Agreement with Sonoma County Pacific Associates, a California Limited Partnership. (Third District) (4/5th Vote Requirement)
- Department or Agency Name(s):** Sonoma County Water Agency
19. Consideration by the Sonoma County Water Agency Board to Grant an Easement to Sonoma Valley Sanitation District for an Existing Infiltration and Inflow Relief Pipeline [2020-1032](#)
- Consider determining that granting of an easement to the Sonoma Valley County Sanitation District will not adversely affect the Sonoma County Water Agency. (First District)(4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
20. Consideration of Grant of Easement to City of Sonoma for Fryer Creek Pedestrian Bridge Project [2020-1036](#)
- Consider determining that granting of an easement to the City of Sonoma will not adversely affect the Sonoma County Water Agency. (First District)(4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
21. Vortex Tube Rehabilitation Project [2020-1042](#)
- Adopt a resolution determining that the Vortex Tube Rehabilitation Project will not have a significant adverse effect on the environment, adopting the Initial Study and Mitigated Negative Declaration for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project. (First District)
- Department or Agency Name(s):** Sonoma County Water Agency



22. Joint Funding Agreement with U.S. Geological Survey [2020-1057](#)
- A) Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 20/21 to maintain stream gauges in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$568,460.
  - B) Adopt a Resolution Authorizing the Sonoma County Water Agency General Manager to execute future Joint Funding Agreement and/or amendments with the Department of the Interior Geological Survey (USGS) for collecting and monitoring flow data for the gauging stations to maintain stream gauges in the Russian River, Sonoma Creek, and the Petaluma River watersheds pursuant to the standard Agreement with the Department of the Interior, in an amount not to exceed \$600,000.
  - C) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2020-2021 for the Flood Control Zone 1A Fund in the Amount of \$127,210 and the Russian River Projects Fund in the Amount of \$293,080 for the Joint Funding Agreement with U.S. Geological Survey. (4/5th Vote Required)

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

23. 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 [2020-1102](#)

That the Board of Supervisors:

Receive report on required emergency work resulting from the LNU Lightning Complex Fires.

- A) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the LNU Lightning Complex Fires.
- B) Continue to suspend competitive bidding requirements for emergency work.
- C) 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

24. 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 [2020-1103](#)

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

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**APPOINTMENTS/REAPPOINTMENTS****ITEM #25 REVISED BY ADDENDUM**

25. Approve an Appointment of Chris Snyder or Brian Sobel to the Golden Gate Bridge, Highway and Transportation District Board for a two-year term beginning January 1, 2021 and ending December 31, 2022. (First District) [2020-1163](#)

Approve an appointment to the Golden Gate Bridge, Highway and Transportation District Board for a two-year term beginning January 1, 2021 and ending December 31, 2022. Brian Sobel (current member of the district board) and Chris Snyder have both submitted applications and letters of interest for this position.

This is a full board appointment.

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

26. Approve the Reappointment of Tim Freeman to the Sonoma Valley Citizens Advisory Commission representing El Verano West for a four-year term beginning November 17, 2020 expiring November 17, 2024 (First District). [2020-0930](#)

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

27. Approve the continued Appointment of Jake Mackenzie to serve as Sonoma County's representative on the Metropolitan Transportation Commission until a replacement has been appointed. (Countywide) [2020-1198](#)

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

28. Approve the Reappointment of Ann Cassidy, Joseph Warren Dutton and Richard L Hughes to the Gold Ridge Resource Conservation District for a four year term beginning December 4, 2020. (Second, Fourth and Fifth Districts) [2020-1116](#)

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

29. Approve the Appointment of Leslie Cozad to the Rancho Adobe Fire Protection District Board for a four year term beginning December 4, 2020. (First, Second and Third Districts) [2020-1085](#)

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

30. Approve the Appointment of Brian Dufour to the Petaluma Health Care District for a four year term beginning December 4, 2020. (First, Second and Third Districts) [2020-1087](#)

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

31. Approve Reappointment of Pam Stafford for a two year term to the Parks and Recreation Advisory Commission ending September 22, 2021. (Third District) [2020-1128](#)

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

32. Approve Appointment of Ofra Isler to the Commission on the Status of Women, representing the Third District for a term of two years beginning November 17, 2020 and ending on November 17, 2022. (Third District) [2020-1151](#)

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

33. Approve the Reappointment of David E. Love to the Bodega Bay Fire Protection District Board of Directors for a four year term beginning on November 3rd, 2020 and ending on November 3rd, 2024. (Fifth District) [2020-1108](#)

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

34. Approve the Appointment of Daina DeBeaune to the Cazadero Community Services District Board of Directors for a four year term beginning on November 3rd, 2020 and ending on November 3rd, 2024. (Fifth District) [2020-1109](#)

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

35. Approve the Reappointment of Michael Collonan Nicholls to the Cazadero Community Services District Board of Directors for a four year term beginning on November 3rd, 2020 and ending on November 3rd, 2024. (Fifth District) [2020-1110](#)

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

36. Approve the reappointment of John Hadzess and Martin Jones to additional 2-year term on the Independent Citizens Pension Committee ending on September 11, 2022. [2020-1142](#)

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented virtually in Zoom at 8:45 A.M.)

37. Adopt a Gold Resolution recognizing Crista Barnett Nelson as the 2020 Carroll L. Estes Older Adults Advocacy Award recipient. [2020-1139](#)

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

### PRESENTATIONS AT A DIFFERENT DATE

38. Adopt a Gold Resolution Honoring Calpine Corporation For The Sixtieth Anniversary Of Commercial Geothermal Power Production At The Geysers. (Fourth District) [2020-1111](#)

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

39. Adopt a Gold Resolution recognizing Dennis Murphy for twenty two years of volunteer service to the Sonoma Resource Conservation District (Fourth District) [2020-1127](#)

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

**III. 8:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

**IV. REGULAR CALENDAR**

40. Waive Recorder and Assessor fees for copies of specified records for all County disasters that result in property damage for Fiscal Year 2020-2021. [2020-1106](#)

Approve fee waiver for Recorder and Assessor copies of specified records for all County disasters that result in property damage for Fiscal Year 2020-2021. (4/5th Vote Required)

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

41. Board of Supervisors Administrative Updates [2020-1099](#)

- A) Approve the County of Sonoma Board of Supervisors calendar of meetings for the year 2021.
- B) Review and provide direction on the Board of Supervisors Rules of Procedure.
- C) Consider template for new or revised policy items.

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

42. Adoption of West County Transient Occupancy Tax Ordinance [2020-1214](#)

- A) Consider whether to adopt an ordinance amending Article III, Chapter 12 of the Sonoma County Code to establish the West County Transient Occupancy Tax Area and increase the transient occupancy tax in that area by 4%, with revenue being dedicated to enhance first response emergency medical services provided by local fire agencies, to support the consolidation of local fire agencies, and to support West County schools and education opportunities. If the ordinance is adopted, it will be placed on the ballot at the March 2, 2021 election and will become effective July 1, 2021 if it is approved by a two-thirds majority of the voters voting on the measure, and
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of the proposed ordinance establishing the West County Transient Occupancy Tax Area and increasing the transient occupancy tax in that area by 4%.

(Fifth District)

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

**V. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****VI. 10:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS****VIII. CLOSED SESSION CALENDAR**

43. 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. [2020-1188](#)
44. 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; For Purchaser: Michael Morris, Village Partners Investments LLC. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) [2020-1210](#)
45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, 18-cv-01955 (N.D. Cal.) (Gov't Code § 54956.9(d)(1)). [2020-1205](#)

## **IX. REGULAR AFTERNOON CALENDAR**

### **X. RECONVENE FROM CLOSED SESSION**

### **XI. REPORT ON NOVEMBER 10, 2020 CLOSED SESSION**

### **XII. REPORT ON NOVEMBER 17, 2020 CLOSED SESSION**

46. **3:00 P.M.** - Urgency Ordinance Adding Chapter 40D, Glass Incident Disaster Recovery, to Sonoma County Code. [2020-1027](#)

Hold public hearing. After close of public hearing, find the proposed ordinance exempt from CEQA under Public Resource Code §§ 21080(b)(3)-(4) and CEQA Guidelines §§ 15269(a),(c), and approve the proposed ordinance. (4/5th Vote Required)

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

47. **3:15 P.M.** -Boyes Springs Food Center Mixed Use Project at 12 Calle Del Monte, Boyes Springs. File No. PLP18-0013 [2020-1079](#)

Approve a Resolution to adopt the Mitigated Negative Declaration and grant the requested General Plan Amendment, Major Subdivision, and Planned Development Use Permit; and adopt an Ordinance approving the Zone Change for a mixed use project located at 18201, 18271, 18275, 18279 and 18285 Highway 12, 30 and 320 Arroyo Rd, and 12, 14, 15 and 16 Calle Del Monte, Boyes Springs, APN 056-415-016, -017, -018, -020. (First District)

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

### **XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on December 8, 2020.

(All dates are tentative until each agenda is finalized)