



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

Monday, January 6, 2020

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A**

Special Meeting

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/>

CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for January 6, 2020 and January 7, 2020. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows.

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. NOMINATION AND ELECTION OF BOARD CHAIR, VICE-CHAIR AND CHAIR PRO-TEM

1. Selection of Officers 2020

[2019-1937](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2020 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and Community Development Commission

III. RECESS TO RECEPTION IN THE FOYER

IV. REMARKS OF THE INCOMING CHAIR

2. Board Assignments

[2019-1945](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2020.

Department or Agency Name(s): Board of Supervisors

V. CONSENT CALENDAR

3. Consolidation of March 3, 2020, Presidential Primary Election

[2019-1777](#)

Adopt the resolution authorizing consolidation of the jurisdictions that have submitted a request for consolidation of elections with the March 3, 2020 Presidential Primary Election, as required by Elections Code §10402.

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

4. Climate Action Ad Hoc Committee Charter and Staffing Options [2019-1921](#)

- A) Review and Approve the Climate Action Ad Hoc Committee Charter
- B) Consider staffing options to support Climate Action efforts and direct staff to return with staffing plan and budget adjustments.
- C) Approve use of up to \$160,000 in FY 2019-20 General Fund Contingencies to fund staffing and County Counsel support to lead County coordination of climate change and resiliency efforts

Department or Agency Name(s): County Administrator

5. Engineering and Design Services for Headworks Rehabilitation Project [2019-1793](#)

In an ongoing effort to replace aging infrastructure and ensure operational reliability:

- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with HDR Engineering, Inc. for engineering and design services through December 31, 2022 in the not-to-exceed amount of \$370,000.
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement provided amendments do not cumulatively increase the total cost to Sonoma Valley County Sanitation District by more than 10 percent, while retaining authorities under Resolution 04-0547, and do not substantially change the scope of work.

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

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

6. Release of Senior Engineer Position from Hiring Freeze [2019-1792](#)

Release hiring freeze for the Senior Engineer position within the Roads-Engineering Division of the Transportation and Public Works Department

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

7. 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 Kincade Fire [2019-1797](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Kincade Fire; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Kincade Fire; and
- C) Continue to suspend competitive bidding requirements for emergency work.

(4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

8. Approve the re-appointment of Robert Williamson as the Fifth Trustee on the Sonoma County Employees' Retirement Association Board for a term of three-years beginning December 31, 2019 and ending December 31, 2022. (Countywide) [2019-1918](#)

Department or Agency Name(s): Board of Supervisors

9. Appoint Robert Mullen as the Dry Creek Valley Association's representative to the Dry Creek Valley Citizens Advisory Council for a two year term beginning January 1, 2020 and ending December 31, 2021. (Fourth District) [2019-1798](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

10. Adopt a Gold Resolution proclaiming January 2020 as Human Trafficking Awareness Month in Sonoma County. [2019-1842](#)

Department or Agency Name(s): District Attorney, Sheriff's Office, Probation, Human Resources, Health Services and Human Services

PRESENTATION ON A DIFFERENT DATE

11. Approve a Gold Resolution Congratulating the Museum of Sonoma County on their 35th Anniversary. (Countywide) [2019-1807](#)

Department or Agency Name(s): Board of Supervisors

VI. REGULAR CALENDAR**12. 10:00 A.M. - Industrial Hemp Ordinance [2019-1775](#)**

- A) Conduct a public hearing and adopt a Resolution introducing, reading the title of, and waiving future reading of a proposed Ordinance amending Chapter 1 (General Provisions), Chapter 26 (Zoning Code), and Chapter 37 (Industrial Hemp Ordinance) of the Sonoma County Code to regulate industrial hemp cultivation and make other minor amendments.
- B) Adopt a Resolution to set fees to recover the reasonable cost of providing services related to industrial hemp registrations.
- C) Adopt a resolution authorizing a budgetary adjustment programming of \$41,262 of General Fund contingencies to finance County Counsel costs related to the development of the Industrial Hemp ordinance and related activities. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

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

- 13. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation -Chief Probation Officer. (Government Code Section 54957(b)(1)). [2019-1938](#)
- 14. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Public Defender. (Government Code Section 54957(b)(1)). [2019-1939](#)
- 15. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director, Child Support Services. (Government Code Section 54957(b)(1)). [2019-1941](#)
- 16. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2019-1942](#)
- 17. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation -Director of the Independent Office of Law Enforcement Review and Outreach. (Government Code Section 54957(b)(1)). [2019-1944](#)

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18. 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 - Existing Litigation - *Alfred Bordessa and Joseph Bordessa, as Successor-Trustees of the Bruno Bordessa and Dorothy Bordessa Revocable Intervivos Trust (Created by Declaration of Trust Dated June 12, 2000) v. The Sonoma County Agricultural Preservation and Open Space District; and, Does 1 through 20, inclusive.* Sonoma County Superior Court Case No. SCV 256943 -(Government Code Section 54956.9(d)(1).) [2019-1913](#)
19. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v Amber Temple, SCV264190.* (Government Code Section 54956.9(d)(1).) [2019-1969](#)
20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - [In re National Prescription Opiate Litigation, Case No. 1:17-MD-2804]. (Government Code Section 54956.9(d)(1).) [2019-1943](#)
21. 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. Employee Organizations: Sonoma County Public Defenders Investigators' Association. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-1864](#)

IX. REGULAR AFTERNOON CALENDAR

X. RECONVENE FROM CLOSED SESSION

XI. REPORT ON CLOSED SESSION

XII. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

22. Permit and Resource Management Department: Review and possible action on the following:

2019-1786

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on January 7, 2020.

(All dates are tentative until each agenda is finalized)