



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, February 9, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the February 9, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 9, 2021 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/99459257594?pwd=WjJZQzNyT0JwVlZFSUdoOHJ5UGxydz09>

Enter meeting ID: 994 5925 7594

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 994 5925 7594

Enter password: 278432

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, February 8, 2021 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. Estero Americano Coast Preserve, Initial Public Access Operations & Maintenance Funding Agreement [2020-1385](#)

Authorize the General Manager of the Agricultural Preservation and Open Space District to enter into a funding agreement to provide \$299,500 to The Wildlands Conservancy for initial public access and operation and maintenance of the District-protected Estero Americano Coast Preserve property. (Fifth District)

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

2. Addition of One APOSD Assistant General Manager [2021-0062](#)

Adopt a resolution amending the Department Allocation List to add 1.0 full-time equivalent APOSD Assistant General Manager allocation.

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

3. Acceptance of Awards from the Federal Emergency Management Agency Hazard Mitigation Grant Program and Related Allocation of \$77,703 from the General Fund Resiliency Set Aside. [2020-1387](#)

A) Adopt a concurrent resolution authorizing the acceptance of grant awards and the execution of grant agreements Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the following projects: Transportation and Public Works' (TPW) Forestville Yard Generator and Geyserville Drainage Feasibility Plan; Regional Parks' Hood Mountain Soil Stabilization and Revegetation; and Community Development Commission's (CDC) Flood Elevation Program.

B) Allocate \$77,703 from the General Fund Resiliency Set Aside for the required 25% local cost share for Regional Parks' Hood Mountain Soil Stabilization and Revegetation project.

Department or Agency Name(s): County Administrator

4. 2021 Sonoma County Fairgrounds Budget [2020-1367](#)

Adopt a Resolution approving the 2021 Operating and Capital Improvements Budget and the 2021 Employee Position Allocation List, for Sonoma County Fair and Exposition, Inc.

Department or Agency Name(s): Fairgrounds

5. Master Services Agreement Contracts Award [2020-1377](#)
- A) Award and authorize the Chair to execute new, non-federal Master Service Agreements for as-needed architectural and engineering services in support of capital projects at County owned and leased facilities, with each of the following firms and each in an amount not-to-exceed \$1,000,000: Nichols, Melburg, Rossetto Design; MKM & Associates; AXIA Architects; JKA Architecture and STRATA
- B) Under such Agreements, 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; and 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

6. Lease amendment for Economic Development Board, 141 Stony Circle, Santa Rosa [2020-1379](#)
- Authorize the Clerk to publish a notice, declaring the Board's intention to execute a lease amendment with North Bay Realty Holdings, LLC, for the Economic Development Board, located 141 Stony Circle, Santa Rosa, Suite 130, to 1) extend the term through October 6, 2022, and provide for a one-year option to extend the term through October 6, 2023; 2) reduce the premises and revise the Economic Development department rent - from \$12,214 to \$3,262 per month through October 6, 2021; 3) provide for minor tenant improvements; and 4) provide a right of first expansion for Suites 110 and 120, if additional office space is needed in the future.
- (Fourth District)

Department or Agency Name(s): General Services and Economic Development Board

7. Lease extension for Agriculture/Weights & Measures and University of California Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa [2020-1380](#)
- Authorize the Clerk to publish a notice, declaring the Board's intention to enter into a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's option to extend the lease term for an additional five years through November 30, 2026; 2) abate rent for the first full three months of the lease extension option, saving the County approximately \$134,899 total in lease rent payments; and 3) provide for additional tenant improvements to provide additional security to the Premises, at a cost of approximately \$50,000, to be performed at landlord's sole cost and expense. (Fourth District)

Department or Agency Name(s): General Services, Agricultural Commissioner and University Of California Cooperative Extension

8. North County Detention Facility Kitchen Renovation Project [2021-0058](#)
- Adopt Resolution authorizing a Budgetary Adjustment to the FY 20-21 Capital Projects Budget in the amount of \$644,150 from Deferred Maintenance fund for completion of the kitchen and boiler renovation at the North County Detention Facility (NCDF) to allow for the increased project budget from \$1,222,000 to \$1,866,150. (4/5th Vote Required)

Department or Agency Name(s): General Services

9. SonomaWORKS Housing Support Program and Welfare-to-Work Program Positions [2020-1378](#)
- A) Adopt a position resolution approving the addition of 2.5 Full-Time Equivalent (FTE) Employment & Training Specialists and 2.0 FTE Human Services Aide positions for the Welfare to Work Program; addition of 1.0 FTE Social Service Supervisor I position and 2.0 FTE Social Service Worker III positions for the SonomaWORKS Housing Support Program; and extending the end dates of 2.0 time-limited Social Worker III positions dedicated to the Housing and Disability Advocacy Program to June 30, 2023.
- B) Adopt a budget resolution authorizing budgetary adjustments to the Human Services Department (HSD) FY 2020-2021 budget in the amount of \$423,600 to reflect increased appropriation for housing and homeless programs in the Employment & Training Division effective 02/09/2021. (4/5th Vote Required)

Department or Agency Name(s): Human Services

10. UPE11-0034 Withdrawal of Appeal of a Use Permit approval to allow the MKOR Holdings, LLC Camp Outback campground at 16101 Neeley Rd., Guerneville. [2020-1386](#)
- Consent to the appellant's voluntary request to withdraw their appeal of a Board of Zoning Adjustments decision (Resolution 13-009) to approve a Use Permit application for the Camp Outback 20-space campground at 16101 Neeley Rd., Guerneville; APN 071-290-030; Permit Sonoma File No. UPE11-0034; (Fifth District).

Appellant (requesting appeal withdrawal): Michael Skaggs (former owner/applicant)

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

11. 2021 Domestic Cannabis Eradication/Suppression Letter of Agreement [2020-1374](#)
- Authorize the Sheriff to execute the 2021 Domestic Cannabis Eradication/Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$40,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.

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

12. Use of Asset Forfeiture Funds to Replace Sheriff's Mobile Command Center [2020-1375](#)
- Adopt a budget resolution programming Sheriff's asset forfeiture special funds to replace the Sheriff's disaster response vehicle and update aged communications equipment at an estimated cost of \$750,000. Project expenditures will be fully offset with the Sheriff's accumulated asset forfeiture funds, eliminating any net cost impact to the County's General Fund. (4/5th Vote Required).

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

13. Engineering and Design Services for 12 kV Electrical Improvements Project at Airport-Larkfield-Wikiup Treatment Plant [2020-1364](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Lee & Ro, Inc., for Engineering and Design Services for 12 kV Electrical Improvements Project at Airport Treatment Plant through March 2, 2023 in the not-to-exceed amount of \$270,000. (Fourth District)

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

14. Penngrove Lift Station Flood Resiliency Project - Contract Award [2020-1369](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Penngrove Lift Station Flood Resiliency Project". Authorize the Chair to execute the contract with Valentine Corporation for \$819,369 for construction of the Penngrove Lift Station Resiliency Project, and delegate authority to the General Manager of Sonoma County Water Agency to execute Agreement and Release of Any and All Claims, if required.
- B) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2020-2021 for the Sonoma Water General Fund for \$117,200, and the Penngrove Sanitation Zone Construction Fund for \$250,985 for the Penngrove Lift Station Flood Resiliency Project (4/5th Vote Required)(Second District)

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

15. Larkfield Estates Limited Purpose Facilities [2020-1370](#)

Adopt a resolution declaring sewers recently constructed by Sonoma County Water Agency (Sonoma Water) in the Larkfield Estates neighborhood within the Airport-Larkfield-Wikiup Sanitation Zone to be a Limited Purpose Facility, and require persons who desire to connect to the system pay the pro-rated costs of constructing the system. (Fourth District)

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

16. Pavement Management System Update [2020-1381](#)

Approve and authorize the Chair to execute a four-year Professional Service Agreement with Harris & Associates to collect pavement condition data for the County's Pavement Management System, for an amount not to exceed \$906,504 and a term ending March 31, 2025.

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

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Appointment of Iliana Madrigal to the Sonoma County Commission on Human Rights representing the Second District for a term of two years beginning February 9, 2021 and ending February 9, 2023 (Second District). [2021-0044](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR

18. Sonoma County Water Agency Appointment of Retiree Extra-Help [2020-1376](#)

Pursuant to Government Code §7522.56 approve the appointment of Kevin Campbell as a Supervising Right of Way Agent Extra-Help, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as February 9, 2021.

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

ITEMS #18A AND #18B ADDED BY ADDENDUM

- 18A. Adoption of Local COVID-19 Paid Sick Leave Ordinance Applicable to all Employees in the Unincorporated Areas of the County [2021-0075](#)

Introduce, waive reading of, and adopt an Urgency Ordinance to enact a Local COVID-19 Paid Sick Leave Ordinance Applicable to all Employees in the Unincorporated Areas of the County which will supersede Ordinance No. 6320 (4/5th Vote Required)

Department or Agency Name(s): County Counsel

- 18B. Adoption of Amendment to COVID-19 Eviction Defense Urgency Ordinance to Include Just Cause Limitations [2021-0077](#)

Consider one of the following actions:

- A) Introduce, waive reading of, and adopt an Urgency Ordinance to Amend COVID-19 Eviction Defense Urgency Ordinance (Ordinance No. 6301) to Include Just Cause Limitations - (Limiting Eviction to Health and Safety Reasons) (4/5 Vote Required); OR
- B) Introduce, waive reading of, and adopt an Urgency Ordinance to Amend COVID-19 Eviction Defense Urgency Ordinance (Ordinance No. 6301) to Include Just Cause Limitations - (Limiting Eviction to Health and Safety Reasons and Removal of Property from Rental Market) (4/5 Vote Required); OR
- C) Do not adopt urgency ordinance and instead provide direction to staff.

Department or Agency Name(s): County Counsel

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

19. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Henry Angeli vs. County of Sonoma*; Workers' Compensation Appeals Board No. - ADJ9623050 (Government Code Section 54956.9(d)(1).) [2021-0048](#)

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

20. 2021 Calendar of Significant Items [2021-0066](#)
Review and Adopt 2021 Calendar of Significant Items
Department or Agency Name(s): County Administrator
21. **1:30 PM** Zoning Code Modernization Phase 1 and 2 [2020-1269](#)
Adopt an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code chapter 26 (zoning Regulations) to reformat, reorganize, consolidate and delete redundancies and make limited additional text amendments to clarify existing policy and as necessary for conformity with state law; and determine the project to be exempt from the California Environmental Quality Act.
Department or Agency Name(s): Permit and Resource Management
22. **3:00 P.M.** - TRUTH Act ICE Access Virtual Community Forum [2021-0025](#)
Pursuant to Government Code Section 7283.1 (d), hold a virtual community forum regarding provision of information about individuals housed in Sonoma County's detention facilities to the federal Immigration and Customs Enforcement Agency (ICE) during calendar years 2019 and 2020.
(Informational Only)
Department or Agency Name(s): Board of Supervisors, Sheriff's Office and County Administrator

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

X. 4:45 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 February 23, 2021.

(All dates are tentative until each agenda is finalized)