



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, November 2, 2021

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the November 2, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

Members of the public can watch or join the meeting using one of the three 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/94621323075?pwd=YXcvMGZEWUIEWkdaYlh1SWNmZ0RpUT09>

Enter meeting ID: 946 2132 3075

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 946 2132 3075

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to

comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. 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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 2 de noviembre del 2021 de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/94621323075?pwd=YXcvMGZEWUIEWkdaYlh1SWNmZORpUT09>

Escriba el ID de la reunión: 946 2132 3075

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 946 2132 3075

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en

diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

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. CONSENT CALENDAR**1. Fee Waiver**[2021-1120](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$878.00 for the Penngrove Social Firemen Holiday Parade of Lights to be held December 19, 2021. (Second District)

Department or Agency Name(s): Board of Supervisors

2. Fee Waiver[2021-1123](#)

Approve request for Rotary Club of Cloverdale, a fee waiver in the amount of \$1144.00 (Fourth District)

Department or Agency Name(s): Board of Supervisors

3. Disbursement of Fiscal Year 21-22 Fourth District Community Investment Fund Grant Awards[2021-1125](#)

Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 21-22: TOPO Collective, for wildfire and resiliency videos, \$15,500; and Showa Farm CA, LLC. On behalf of Northern Sonoma County CERT, for Northern Sonoma County Earthquake and Wildfire Expo, \$4,000.(Fourth District)

Department or Agency Name(s): Board of Supervisors

4. Authorization to enter into a Subdivision Improvement Agreement and a Storm Water Best Management Practice (BMP) Facility Maintenance Agreement with the City of Santa Rosa regarding the Roseland Village (Tierra De Rosas) development project and a Disposition, Financing and Development Agreement (DDA) with MidPen Housing[2021-0980](#)

Authorize the Interim Executive Director of the Sonoma County Community Development Commission ("Commission") to enter into a Subdivision Improvement Agreement and a Declaration of Covenants Regarding Maintenance of Storm Water BMP Facilities with the City of Santa Rosa regarding the infrastructure improvements at the Roseland Village (Tierra De Rosas) mixed use development project. (Fifth District)

Department or Agency Name(s): Community Development Commission

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5. No Place Like Home Program - Acceptance Resolution [2021-1242](#)
- Adopt a resolution rescinding Resolution 19-1550 and authorizing the Interim Executive Director or the Executive Director of the Sonoma County Community Development Commission (Commission), or their designee, to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the No Place Like Home (NPLH) Noncompetitive Allocation award, and all amendments thereto (collectively, the "NPLH Noncompetitive Allocation Award Documents").
- Department or Agency Name(s):** Community Development Commission
6. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2021-0917](#)
- 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 and Emergency Management
7. FY 21-22 Tourism Impact Fund Grants [2021-1168](#)
- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$202,500 with grantees: Boys and Girls Club of Sonoma Valley, \$10,000; Valley of the Moon Children's Foundation, \$15,000; Pets Lifeline; \$20,000; Sonoma Ecology Center, \$20,000; RA Marketing, \$12,000; Listening for a Change, \$15,000; Face to Face, \$25,000; Sonoma Valley Collaborative, \$15,000; Safer West County, \$5,000; Fort Ross Volunteer Fire Department, \$8,000; Russian Riverkeeper, \$20,000; Russian River Chamber of Commerce, \$7,500; West Sonoma County Union High School District, \$30,000;
- B) Authorize the allocation of \$27,500 from the Tourism Impact Fund for the support of Municipal Advisory Councils; and
- C) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (First and Fifth Districts)
- Department or Agency Name(s):** County Administrator
8. Alcohol and Drug Impaired Vertical Prosecution Program Renewal [2021-1115](#)
- Adopt a resolution authorizing the District Attorney to execute an agreement with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$325,298 in grant funding for the term October 1, 2021 to September 30, 2022. The objective of this grant is to reduce the number of alcohol-involved and drug-involved collisions, injuries and deaths.
- Department or Agency Name(s):** District Attorney
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9. Emergency Medical Services Exclusive Operating Agreement Request for Proposal [2021-1232](#)
Revisions
- A) Approve the revisions to the Request for Proposal (RFP) approved by the Board on April 13, 2021.
 - B) Authorize the Director of the Department of Health Services resubmit the RFP to California Emergency Medical Services Authority (EMSA).
 - C) Authorize the Director of the Department of Health Services to make minor modifications prior to RFP release for non-substantive changes.
 - D) Authorize the Director of the Department of Health Services to release the RFP for responses.

Department or Agency Name(s): Health Services

10. Lease Amendment for the Economic Development department, 141 Stony Circle, [2021-1050](#)
Santa Rosa, CA
- A) Authorize the Clerk to publish a notice, declaring the Board's intention to execute a lease amendment between North Bay Realty Holdings, LLC, and the County, to expand the current leased premises (1,848 sq. ft.) located at 141 Stony Circle, Santa Rosa, by an additional 5,286 sq. ft., for an additional \$9,250.50 per month (\$1.75 per sq. ft.) (an additional \$111,006 per year), and to extend the term one year, through October 6, 2024, for use and occupancy by the Economic Development department.
 - B) Adopt a Resolution authorizing a \$120,411 budgetary adjustment to the Economic Development Department 2021-2022 Adopted Budget.
(4/5th Vote Required) (Fifth District)

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

11. Amendment of License Agreement for the Windsor Chamber of Commerce, 9001 [2021-1098](#)
Windsor Road, Windsor
- A) Authorize the General Services Director to execute the second amendment to the license agreement between the County, the Town of Windsor, and the Windsor Chamber of Commerce & Visitors Center, for the Chamber's use of office space at the Windsor Depot, located at 9001, Windsor Road, Windsor, to renew the agreement and extend the term through August 2022 provide certain extension options; and to revise the monthly rent.
 - B) Authorize the General Services Director to execute future amendments and associated documents required for administration of the agreement, in consultation with County Counsel, which are consistent with the essential terms of the original agreement and do not extend the term of the agreement.
 - C) Make findings as required by Section 26227 of the Government Code that the agreement, as amended, is necessary to meet the social needs of the population of the County and that the County does not need the subject premises during the extended term of the agreement.
(Fourth District)

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

12. Conveyance of and acceptance of fee title interest of Paulin Meadow (Parcel J) from County of Sonoma to Sonoma County Agricultural Preservation and Open Space District. [2021-1109](#)
- A) Adopt a resolution of the Board of Supervisors:
 - i) Declaring Paulin Meadow (Parcel J) exempt surplus land pursuant to Government Code section 54221;
 - ii) Authorizing the Chair of the Board of Supervisors to execute a deed conveying the fee interest in Paulin Meadow (Parcel J) to the Sonoma County Agricultural Preservation and Open Space District.
 - iii) Authorize the Director of General Services to execute all instruments necessary to accomplish the transaction; and
 - iv) Directing the filing of a notice of exemption in compliance with the California Environmental Quality Act.
 - B) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:
 - i) Authorizing the President to execute a deed accepting conveyance of a fee interest over Paulin Meadow (Parcel J);
 - ii) Determining that the acceptance of a fee interest over Paulin Meadow (Parcel J) at no cost to Ag + Open Space is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
 - iii) Directing the filing of a notice of exemption in compliance with the California Environmental Quality Act; and
 - iv) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to establish a permanent conservation easement over the property.

(4/5th Vote Required) (Third District)

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

13. Approval of Child Care Funding for Child Welfare Clients [2021-0973](#)
- Adopt a resolution authorizing the Director of the Human Services Department to:
- A) Execute an agreement with the California Department of Social Services for Human Services to receive \$934,747 for the local administration of subsidized child care services for the period of July 1, 2021 through June 30, 2022.
 - B) Execute future amendments to the contract with the California Department of Social Services for changes to revenue that do not significantly alter program requirements.

Department or Agency Name(s): Human Services

14. North Coast Trails State Parks Rural Recreation and Tourism Program grant applications [2021-1116](#)

- A) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Rural Recreation & Tourism Program grant funds in the amount of \$221,600 for Kashia Coastal Trail project and to execute all documents that may be necessary to carry out and administer the grant.
- B) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Rural Recreation & Tourism Program grant funds in the amount of \$221,400 for Stewarts Point Trail project and to execute all documents that may be necessary to carry out and administer the grant.

(Fifth District)

Department or Agency Name(s): Regional Parks

15. Maxwell Farms Regional Park - State Parks Regional Park Program grant application [2021-1118](#)

Adopt a resolution authorizing the Director of Regional Parks to apply for the State Parks Regional Park Program grant in the amount of \$850,000 for Maxwell Farms Regional Park Renovation and Improvement project and to execute all documents that may be necessary to carry out and administer the grant. (First District)

Department or Agency Name(s): Regional Parks

16. Sonoma Valley County Sanitation District Treatment Plant Headworks Rehabilitation - Contract Award [2021-1027](#)

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Sonoma Valley County Sanitation District Treatment Plant Headworks Rehabilitation.”
- B) Award the contract to W.M. Lyles Co. for \$3,119,500 for construction of the Sonoma Valley County Sanitation District Headworks Rehabilitation Project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma Water [on behalf of Sonoma Valley County Sanitation District (District) acting on behalf of District] to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Delegate to the General Manager of the Sonoma County Water Agency (Sonoma Water) or his designee the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager’s authority pursuant to Resolution No. 20-0092.

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

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

17. Drought Conditions Update and Local Emergency Proclamation Continuation [2021-1100](#)

- A) Continue Local Emergency Proclamation Due to Drought Conditions
- B) Authorize the Director of the Transportation and Public Works Department to execute the Agreement for Emergency Water Service with California-American Water Company until October 1, 2022

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

18. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1110](#)

- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
- B) Authorize the General Manager for Sonoma Water to expend up to \$1,500,000 (additional \$750,000) to procure necessary services and material supplies to mitigate the emergency drought conditions.
- C) Adopt a resolution authorizing the General Manager or designee to apply, accept, and execute grant agreements with the California Department of Water Resources for the Santa Rosa Plain Water Supply Resiliency Project and the Russian River Watershed Water Supply Resiliency Project.

(4/5th Vote Required)

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

19. Engineering and Design Services for Ely Booster Station Hazard Mitigation Project [2021-1033](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for Engineering and Design Services for Ely Booster Station Hazard Mitigation Project with LEE + RO, Inc., in a form approved by County Counsel, to provide engineering and design services. The amended agreement increases the amount by \$50,000, expands the scope of work, and extends the agreement term by three years for a new not-to-exceed agreement total of \$387,321 and end date of January 31, 2026. (Second District)

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

20. Approval of agreement to transfer ownership of Kastania Pump Station and portion of Kastania Pipeline. [2021-0944](#)
- A) Adopt a Resolution determining that the proposed transfer of property will not adversely affect Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment, and authorize the General Manager to execute an Agreement, in a form approved by County Counsel, between Sonoma County Water Agency, Marin Municipal Water District, and North Marin Water District to transfer ownership of Kastania Pump Station and a portion of Kastania Pipeline (4/5th Vote Required).
- B) Authorize General Manager to execute a Memorandum of Understanding, in a form approved by County Counsel, between Sonoma County Water Agency, Marin Municipal Water District, North Marin Water District, and City of Petaluma for operation of Kastania Pump Station and Ely Booster Pump Station.
(4/5th Vote Required)(Second District)

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

21. Engineering Services for Headworks, Lift Stations, and Force Main Project [2021-1034](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to execute an agreement with West Yost Associates, in a form approved by County Counsel, for condition assessment, engineering analysis, and engineering and design services for Russian River County Sanitation District Headworks, Lift Stations, and Force Main Project through June 30, 2028, in the not-to-exceed amount of \$2,169,335. (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

22. Consider Property Conveyance to City of Santa Rosa for Fulton Road Widening Project [2021-1041](#)
- Consider approval of an Easement Agreement, an Acquisition Agreement, and a Grant Deed, in a form approved by County Counsel, between the Sonoma County Water Agency and the City of Santa Rosa, to convey property to City required for its Fulton Road Widening Project. (4/5th Vote Required)
(Fourth District)

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

23. Renewable Energy Credits Agreement [2021-1083](#)
- Ratify Sonoma County Water Agency General Manager's execution of a Renewable Energy Credits Agreement with the Power and Water Resources Pooling Authority

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

24. Continued Participation in Clipper START Regional Means-Based Transit Fare Program [2021-1024](#)
- Adopt a Resolution approving Sonoma County Transit's continued participation in the Metropolitan Transportation Commission's Regional Means-Based Transit Fare Program (Clipper START Extended Pilot Program) through June 30, 2023.

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

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Appointment of Beth Bruzzone to the Sonoma Resource Conservation District Board for a term beginning on November 2, 2021 and ending on December 7, 2022 (Countywide). [2021-1103](#)
- Department or Agency Name(s):** Board of Supervisors
26. Approve the Appointment of Brian Canepa to the Bicycle & Pedestrian Advisory Committee as an Alternate representing the First District for a two-year term beginning November 2, 2021 and ending November 2, 2023 (First District). [2021-1096](#)
- Department or Agency Name(s):** Board of Supervisors
27. Approve the Appointment of Beth Steffy to the County of Sonoma Parks and Recreation Advisory Commission, expiring on November 2, 2025. (Third District) [2021-1167](#)
- Department or Agency Name(s):** Board of Supervisors
28. Approve the Appointment of Jesus Guzman to the Sonoma County Ag and Open Space Advisory Committee for a two-year term beginning November 3, 2021 and ending November 2, 2023. (Fourth District) [2021-1124](#)
- Department or Agency Name(s):** Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

29. Adopt a Gold Resolution honoring Steve Dutton as the recipient of the North Bay Leadership Council's 2021 Leaders of the North Bay Award (Countywide). [2021-1119](#)
- Department or Agency Name(s):** Board of Supervisors
30. Adopt a Gold Resolution Congratulating Nikita Ducarroz on her achievement in winning a bronze medal in BMX freestyle at the Tokyo 2021 Olympics. (First District) [2021-1091](#)
- Department or Agency Name(s):** Board of Supervisors
31. Adopt a Gold Resolution recognizing November 7, 2021 through November 13, 2021 as "National Nurse Practitioner Week" (Third District) [2021-1094](#)
- Department or Agency Name(s):** Board of Supervisors
32. Adopt a Gold Resolution honoring November 11, 2021, as Veterans Day in Sonoma County (Countywide) [2021-0966](#)
- Department or Agency Name(s):** Human Services

III. REGULAR CALENDAR

33. Department Head Personal Services Agreement - Public Defender [2021-1191](#)

Authorize the Board of Supervisors to execute a Personal Services Agreement with Brian Morris as Public Defender, with the agreement from December 1, 2021 to November 30, 2024 at the "G" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

ITEM #34 HAS BEEN REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM

34. Department Head Personal Services Agreement - Department of Health Services [2021-1192](#)

Authorize the Board of Supervisors to execute a Personal Services Agreement with Derrick Neal as Director of Health Services, with the agreement from December 1, 2021 to November 30, 2024 at the "E" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

35. 8:45 A.M. Public Hearing on the 2021 County Redistricting Process [2021-1051](#)

Conduct a public hearing to receive and consider draft redistricting maps recommended by the Advisory Redistricting Commission.

Department or Agency Name(s): County Administrator

36. 10:45 A.M. Presentation of Community ARPA Funding Process and Outcomes [2021-1197](#)

- A) Receive ARPA Funding Plan implementation update and provide direction to staff for December 14 meeting.
- B) Receive presentations and reports on COVID-19 economic impact from Dr. Rob Eyler and Dr. Marlene Orozco.
- C) Authorize the Director of the Human Services Department to execute a contract with the selected winner of the Request for Proposals for Enterprise Resource Planning System to support compliance with American Rescue Plan Act-Funded County Programs. Costs will be paid using ARPA funds and are estimated not to exceed \$100,000 per year.

Department or Agency Name(s): Human Services, Office of Equity, Economic Development Board and County Administrator

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

37. 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: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2021-1222](#)
38. 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. [2021-1214](#)

ITEM #39 WILL BE CONTINUED TO NOVEMBER 16, 2021

39. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1211](#)
40. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific, Gas and Electric Company, Debtors; U.S. Bankruptcy Court, Northern District of California, Case No. 19-30088(DM) (Government Code Section 54956.9(d)(1).) [2021-1223](#)

ITEMS #40A AND #40B HAVE BEEN ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 40A. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services (Government Code Section §54957 (b)(1)). [2021-1264](#)
- 40B. 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, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) [2021-1277](#)

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

41. 1:30 P.M. CSA #41 Water - Jenner/ Prop 218 Hearing/ Adoption of Amended Water Service Ordinance [2021-1003](#)

- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Jenner Zone of Benefit ("Zone") to consider proposed rate increases for providing water service.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4026 of the Board of Supervisors for the Zone to adopt the proposed rate increases effective July 1, 2022, and establish direct charges to pay for meter replacements.
(4/5th Vote Required) (Fifth District)

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

42. 1:30 P.M. CSA #41 Water - Freestone/ Proposition 218 Hearing/ Adoption of Amended Water Service Ordinance [2021-1002](#)

- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for the CSA #41 Freestone Zone of Benefit ("Zone") to consider proposed water rate increases for providing water service.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4025 of the Board of Supervisors for the Zone to adopt proposed water rate increases, effective January 1, 2022.
(4/5th Vote Required) (Fifth District)

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

43. 1:30 P.M. CSA #41 Water - Fitch Mountain/ Prop 218 Hearing/ Adopt Amended Water Ordinance [2021-1246](#)

- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Fitch Mountain Zone of Benefit ("Zone") to consider proposed continuance of annual CPI increase for providing water service effective July 1, 2022.
- B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4023 of the Board of Supervisors for the Zone.
(4/5th Vote Required)(Fourth District)

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

44. 1:30 P.M. CSA #41 Water - Salmon Creek/ Proposition 218 Hearing/ Adoption of Amended Water Service Ordinance [2021-1247](#)
- A) Conduct a hearing of the Board of Supervisors pursuant to Proposition 218 for CSA #41 Salmon Creek Zone of Benefit (“Zone”) to consider proposed rate increases for providing water service.
 - B) If no majority protest exists, introduce and adopt an amendment to Ordinance No. 4024 of the Board of Supervisors for the Zone to adopt proposed water rate increases, effective July 1, 2022.
- (4/5th Vote Required)(Fifth District)

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

45. 1:30 P.M. -File No. UPC18-0037, Outdoor Cannabis Cultivation, 2260 Los Alamos Road, Santa Rosa [2021-1006](#)
- Adopt a Resolution approving a limited term Use Permit for an outdoor commercial cannabis operation of 43,560 square feet of cultivation, 10,890 square feet of propagation and distributor and transport only and find the project categorically exempt from the California Environmental Quality Act (CEQA), on a 40-acre parcel located at 2260 Los Alamos Road, Santa Rosa; APN: 030-090-002, Permit Sonoma File. UPC18-0037; Supervisorial District 1. (First District)

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

46. Introduction of Ordinance Repealing and Replacing Chapter 22 of the County Code to Comply with SB-1383 and to Harmonize the County’s Ordinance with Existing Operational Conditions and Authorization of a Related Agreement with Zero Waste Sonoma to Facilitate Countywide Compliance with SB-1383. [2021-1026](#)
- The Department of Transportation and Public Works (TPW) is recommending that the Board:
- A) Adopt a Resolution introducing, reading the title of, and waiving the reading of an Ordinance Repealing and Replacing Chapter 22 of the Sonoma County Code Mandating Solid Waste Removal and Participation in Organics Waste Diversion Programs, Subject to Certain Exemptions, and Providing for the Granting of Related Exclusive Franchises; and
 - B) Authorize the Director to Execute an MOU with Zero Waste Sonoma for administration of specified responsibilities pursuant to SB-1383.
- (4/5th Vote Required)

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

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 16, 2021.

(All dates are tentative until each agenda is finalized)

Board of Supervisors 2021 Calendar of Significant Agenda Items

Nov-21	
12 REGULAR HOURS TOTAL – 13 HOURS ASSIGNED	
County Administrator's Office 1. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr) 2. 8:45 A.M. Redistricting – Second Public Hearing (11/2) (1.5 hr) 3. Redistricting – Third Public Hearing (11/16) (1 hr) 4. Presentation of Community American Rescue Plan Act Funding Concepts (11/2)(1.5 hrs) 5. Cannabis Equity Assessment and Plan (11/16)(2 hr.)	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
Economic Development Board Recovery Plan update - Staff will provide an update on actions outlined in the Economic Recovery Action Plan approved by the board on 11/17/2020.	<i>Consent</i>
Health Services COVID-19 - Emergency response update. (11/16) (1.5 hr)	<i>Regular</i>
Permit Sonoma 1. UPC18-0037 2260 Los Alamos (Cannabis) (11/2) (1.5 hr)	<i>Regular</i>
Sonoma Water SGMA Plans - The Sustainable Groundwater Management Plans for the Santa Rosa Plain, Petaluma Valley and the Sonoma Valley will need to be submitted by January 2022 per the Sustainable Groundwater Management Act. The plans for each basin will be adopted by the respective boards of the Groundwater Sustainability Agencies. There is no Board of Directors or Supervisors action required, however, four of the five board members are on GSA boards and will be involved in public hearings and plan adoption in late 2021 and January 2022. (11/16) (30 mins)	<i>Regular</i>
Transportation and Public Works 1. CSA #41 Water - Freestone/ Prop 218 Elections/ Water Ordinance- First Read (11/2) (15 mins) 2. CSA #41 Water - Jenner/ Prop 218 Elections/ Water Ordinance- First Read (11/2) (15 mins) 3. SB1383 Implementation- First Read/ MOA Amendment/MOU with JPA (11/2) 1.5 hr 4. SB1383 Implementation- Second Read (11/16)	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Consent</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Dec-21	
12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED	
Auditor Controller Treasurer Tax Collector County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)	<i>Regular</i>
Community Development Commission 1. Update on Sonoma County Housing Authority's Administrative Plan (12/7)	<i>Consent</i>
County Administrator's Office 1. Board of Supervisors Approval of District Maps (12/7) 2. Redistricting - Fifth Public Hearing (12/14) if needed 3. American Rescue Plan Act Final Allocation (12/14) 1.5 hrs	<i>Regular</i> <i>Regular</i> <i>Regular</i>
Health Services COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
Health Services/ Community Development Commission 1. Award up to \$2 million for homeless safe parking and other solutions (12/7) (1 hr)	<i>Regular</i>
Permit Sonoma 1. UPC18-0046 6699 Palmer Creek Cannabis Permit Appeal (12/7) (1.5 hr) 2. Zoning Code Update- Business Modifications for COVID (12/14) 30 mins 3. Regional Hazard Mitigation Plan - comprehensive plan considering climate action measures to create a decision making tool for local official to develop policies intended to reduce community disaster vulnerabilities. (12/7) (1.5 hr) <i>*Date may change depending upon Planning Commissions determination and timeline</i> 4. 1:30 P.M. UPC17-0069 Freestone Ranch LLC (12/14) 1hr	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>