



# 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, January 26, 2021**

**8:30 AM**

**Virtual**

**In accordance with Executive Orders N-25-20 and N-29-20 the January 26, 2021 Board of Supervisors meeting will be held virtually.**

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

The January 26, 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/96249055004?pwd=ejc5VmMrS0RkbGs4Z2ZNPVnZuM1MvUT09>

Enter meeting ID: 962 4905 5004

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 962 4905 5004

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](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, January 25, 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](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. Sonoma County Ag + Open Space Vital Lands Initiative [2020-0191](#)

Approve resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting the Vital Lands Initiative as the long-term conservation plan for the Sonoma County Agricultural Preservation and Open Space District, and finding that this adoption is exempt from the California Environmental Quality Act.

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

2. Disbursement of Fiscal Year 2020-2021 First District Community Investment Fund Grant Awards [2020-1313](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2020-2021: Boys & Girls Club of Santa Rosa, Inc. (dba Boys and Girls Club of Greater Santa Rosa), \$1,000; Art Escape, \$1,000; Glen Ellen Forum, \$1,000. (First District)

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

3. Disbursement of Fiscal Year 2020-2021 Second District Community Investment Fund Grant Awards [2020-1336](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2020-2021: The LIME Foundation, \$2,000; 10,000 Degrees, \$1,000; Petaluma People Services Center, \$8,000; Food For Thought, \$2,000; and Los Cien Sonoma County, Inc., \$2,000. (Second District)

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

4. Rescind Original Jurisdiction for Conditional Use Permit - Misty Mountain Services - UPC18-0001 [2020-1302](#)

Adopt a Resolution rescinding original jurisdiction for the Conditional Use Permit application for a commercial cannabis cultivation operation located at 885 Montgomery Road, Sebastopol; APN: 077-130-095. (Fifth District)

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

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5. Consolidation of March 2, 2021, Special Election [2020-1283](#)
- Adopt the resolution authorizing consolidation of any local elections called for March 2, 2021, by governing bodies that have submitted requests for consolidation, as required by Elections Code §10400, and ordered measures to be placed before voters.  
(Second District, Fourth District, Fifth District)
- Department or Agency Name(s):** Clerk-Recorder-Assessor
6. ParcelQuest Agreement for Clerk-Recorder-Assessor [2020-1304](#)
- Authorize the Clerk-Recorder-Assessor to execute an agreement with ParcelQuest to continue to provide certain public records and maps in exchange for a portion of the revenue generated by ParcelQuest for a three-year term ending December 31, 2023.
- Department or Agency Name(s):** Clerk-Recorder-Assessor
7. Approval of Disposition, Financing and Development Agreement and Related Documents for Property Located at 2150 West College Avenue, Santa Rosa [2020-1349](#)
- Adopt a resolution authorizing the Sonoma County Community Development Commission (Commission) to enter into a Disposition, Financing and Development Agreement (“DDA”) with USA Properties for development of property located at 2150 West College Avenue, Santa Rosa, CA, and to enter into related agreements for the development of the Property.
- Department or Agency Name(s):** Community Development Commission
8. Fire Apparatus Lease Payoff and Mayacamas Asset Exchange Agreement [2020-1316](#)
- A) Approve a Budget Resolution to the FY 2020-21 Budget, increasing expenditure appropriations by \$88,306 to pay off the remaining balance of a lease with KS State Bank, which finances two fire apparatus (engines)
- B) Authorize the County Administrator to enter into an Asset Transfer Agreement with the Sonoma Valley Fire District to transfer assets acquired by the Mayacamas Community Facilities District. One of the engines associated with the KS State Bank lease payoff will be transferred through this agreement.  
(4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
9. 2020 Recovery and Resiliency Framework Implementation Report Annual Report [2020-1097](#)
- Receive the 2020 Recovery and Resiliency Framework Implementation Annual Report
- Department or Agency Name(s):** County Administrator
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10. Infrastructure Resiliency Investment Plan - Acquisition of Rule 20A Credits [2020-1332](#)
- A) Authorize the County Administrator to execute an agreement with Amador County to transfer Amador County Rule 20A Undergrounding Program Credits valued at \$3.8 million to Sonoma County, for an acquisition price of \$1.9 million.
  - B) Adopt a resolution authorizing a budget adjustment to the Fiscal Year 2020-21 Final Budget to transfer appropriations from the Non-Departmental PG&E Fire Settlement Funds to the Department of Transportation and Public Works in the amount of \$1,909,707. (4/5th Vote Required)

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

11. Fiscal Year 2020-21 Tourism Impact Fund Grant Awards [2020-1355](#)
- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$68,000.00 with grantees: Food For All, \$8,000; Luther Burbank Center (Luther Burbank Memorial Foundation), \$5,000; Mark West Chamber of Commerce, \$5,000; Windsor Chamber of Commerce, \$5,000; Healdsburg Chamber of Commerce, \$5,000; Hispanic Chamber of Commerce, \$5,000; Geyserville Chamber of Commerce, \$5,000; Cloverdale Chamber of Commerce, \$5,000; and Russian Riverkeeper, \$25,000; and
  - B) 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 Fourth Districts)

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

12. County of Sonoma Conflict of Interest Code Update [2020-1288](#)
- Adopt the resolution revising the conflict of interest code for the County of Sonoma.
- Department or Agency Name(s):** Board of Supervisors and County Administrator

13. Conflict of Interest Code Update for Non-County Agencies [2020-1295](#)
- A) Acting as the Board of Commissioners of the Sonoma County Community Development Commission, adopt a resolution approving the amendment to the Community Development Commission's Conflict of Interest Code.
  - B) Acting as the Board of Directors of the Sonoma County Agricultural and Open Space District (SCAPOSD), adopt a resolution approving the amendment to the SCAPOSD's Conflict of Interest Code.
  - C) Acting as the Board of Directors of the Sonoma County Water Agency (SCWA), adopt a resolution approving the amendment to the SCWA's Conflict of Interest Code.
  - D) Acting as the Board of Supervisors in its role as the code reviewing body for non-County agencies, adopt resolutions approving conflict of interest code amendments for the Community Development Commission, SCAPOSD, Kenwood Fire Protection District, Public Safety Consortium, Roseland School District, Sonoma County Employee Retirement Association, Sonoma Charter School, Sonoma County First 5 Commission, Sonoma County Water Agency, Zero Waste Sonoma (also known as Sonoma County Waste Management Agency), Sonoma Resource Conservation District, and Valley of the Moon Water District. Adopt resolutions approving new conflict of interest codes for Creative Sonoma Advisory Board, Northern Sonoma County Fire Protection District, Sonoma County Consolidated Oversight Board, and Sonoma County Fire Protection District. Adopt resolutions dissolving conflict of interest codes for the Bennett Valley Fire Protection District, Geyserville Fire Protection District, Glen Ellen Fire Protection District, Home Financing Authority, Redevelopment Successor Agency Oversight Board, Rincon Valley Fire Protection District, Roseland Fire Protection District, Valley of the Moon Fire Protection District, and Windsor Fire Protection District.

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

14. California Governor's Office of Emergency Services County Victim Services Program and Professional Services Agreement Amendments for the District Attorney's Victim Services Division and Family Justice Center Programs. [2020-1365](#)
- A) Execute a contract with the California Governor's Office of Emergency Services for the County Victim Services Program Grant.
    - i. Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept the award in the amount of \$262,294 for the term January 1, 2021 through December 31, 2021.
    - ii. Adopt a resolution extending the 1.0 FTE time-limited Administrative Aide position to the department allocation table through March 31, 2022 to support continuation of this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.
  - B) Authorize Amendments to Professional Service Agreements with YWCA of Sonoma County.
    - i. Authorize the District Attorney to execute an Amendment to the Professional Services Agreement with the YWCA of Sonoma County to continue to provide outreach and referral services to unsheltered victims of domestic violence for the extended grant term of January 1, 2021 through December 31, 2021 in the amount of \$50,000. The agreement will be funded by the California Office of Emergency Services' County Victim

Services Program Grant.

- ii. Authorize the District Attorney to execute an Amendment to the Professional Services Agreement with YWCA to provide case management, advocacy, and referral services to victims of domestic violence for the extended grant term of January 1, 2021 through March 31, 2021 in the amount of \$10,938.00. This agreement will be funded by the California Office of Emergency Services' Family Justice Center Program Grant.

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

15. Adult Detention Behavioral Health Unit: Approval of Design-Build Entity Shortlist [2020-1342](#)

Authorize the Director of General Services to approve the following Design-Build Entity shortlisted candidates submittal of Request for Proposals for the Adult Detention Behavioral Health Unit project: Tuner Construction Company/HOK Architecture; Lathrop Construction, Ross Drulis Cusenbery Architecture; Hensel Phelps/ Dewberry

**Department or Agency Name(s):** General Services and Sheriff's Office

16. Chanate Campus Disposition Efforts - Further Studies & Remarketing Efforts [2021-0016](#)

- A) Direct County staff and its brokers to terminate negotiations with all prior bidders including the Selected Offerors and affirmatively reject all solicited Offers from all Offerors received in September and October 2020, pursuant to directions of County Brokers and reject any and all unsolicited offers for the Chanate Campus.
- B) Direct County staff to rescind the Offering Memorandum to Sell the Chanate Campus containing +/-71.6 acres previously issued by County's brokers on or about September 29, 2020.
- C) Delegate authority to Director of General Services to enter into a Professional Services Agreement with Kleinfelder under a sole/single source waiver process, to receive necessary geotechnical services to delineate areas of active faulting and a preparation of a comprehensive report to facilitate building constraints mapping of the Chanate campus, at a cost not to exceed \$470,450.
- D) Authorize the Chairperson to execute one or more Task Orders under the Master Services Agreement with BKF Engineering dated December 1, 2020 (Contract #3050) to procure an certain work products including opportunities and constraints maps, mapping of geotech earthquake fault traces, and if appropriate, a boundary survey and/or record of survey, and other necessary products, concerning the Chanate campus, at a cost not to exceed \$50,000.
- E) Amend the Broker Services Agreement with County's brokers to: (i) extend the term of agreement; and (ii) authorize the brokers to contract with qualified professional appraisal firm to obtain an appraisal of the Chanate Campus, at a cost not exceed \$20,000, including assessing the impact of the geotechnical report's findings and recommendations, opportunities and constraints mapping and a survey related work on market value.
- F) Adopt a resolution authorizing budgetary adjustment and transfer \$520,450 from the Chanate demolition set aside to finance the geotechnical fault investigation and report, opportunities and constraints maps, mapping of geotech earthquake fault traces, and other survey work necessary for the sale of the Chanate Campus. (4/5th Vote Required)

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

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17. Mental Health Board Update (FY 18-19 Report) [2020-1308](#)  
Accept submission of the 2018-2019 Mental Health Board Annual Report and Data Notebook.  
**Department or Agency Name(s):** Health Services
18. Miscellaneous Classification, Compensation, and Allocation Changes [2020-1321](#)  
Adopt a Resolution reflecting the recommendations of completed classification studies:  
A) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the new classifications and salaries for Law Enforcement Auditor I and Law Enforcement Auditor II and retitle the classification of Law Enforcement Auditor to Law Enforcement Auditor III, effective January 26, 2021.  
B) Adopt a Resolution amending the Department Allocation List of the Board of Supervisors/County Administrator and Human Resources, effective January 26, 2021.  
**Department or Agency Name(s):** Human Resources
19. Learning Management System Contract Correction and Amendment [2020-1341](#)  
A) Approve the corrected end date for the initial 3-year term of the Saba Cloud Subscription Services Agreement to be January 31, 2022 instead of January 31, 2021;  
B) Authorize an increase to the maximum agreement authority amount from \$476,316 for the intended initial 3-year term under the earlier board item to \$792,702 which covers that initial 3-year term plus the optional two 1-year extensions under the delegated authority of the Director of Human Resources;  
C) Authorize the Director of Human Resources to approve the 1st amendment to the Saba Cloud Subscription Services Agreement to obtain an additional 900 user licenses and to obtain connector technology.  
**Department or Agency Name(s):** Human Resources
20. Human Services Department Adult Protective Services Budget Amendment and Position Allocation [2020-1344](#)  
A) Adopt a position resolution amending the Human Services Department position allocation list to add 3.0 time-limited full-time equivalent positions in Adult Protective Services effective January 26, 2021 through December 31, 2023.  
B) Adopt a budget resolution adjusting the Fiscal Year 2020-2021 budget to increase expenditure appropriations by \$251,900 for position changes. (4/5th Vote Required)  
**Department or Agency Name(s):** Human Services
21. Airport Area Specific Plan and Environmental Impact Report Contract Amendment [2020-1312](#)  
Authorize the Director of Permit Sonoma to execute the second amendment to an agreement with Metropolitan Planning Group for preparation of the Airport Area Specific Plan and Environmental Impact Report extending the agreement to September 30, 2021 without change in total cost. (Fourth District)  
**Department or Agency Name(s):** Permit and Resource Management
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22. UPC17-0013 Withdrawal of Appeal of a Use Permit approval to allow the Pool Ridge Farms, LLC commercial cannabis cultivation operation at 2425 Pool Ridge Road, Guerneville. [2020-1368](#)
- Consent to the appellant's voluntary request to withdraw their appeal of a Board of Zoning Adjustments decision (Resolution 20-009) to approve a Use Permit application for the Pool Ridge Farms, LLC commercial cannabis cultivation operation.
- Appellants (requesting appeal withdrawal): Kristin Leimkuhler & Jeffrey Wilk. (First District)
- Department or Agency Name(s):** Permit and Resource Management
23. Parks for All Measure M - Annual Report 2019-2020 [2020-1326](#)
- Receive the findings and conclusions from the Citizens Oversight Committee on "Parks for All" Measure M Annual Report 2019-2020
- Department or Agency Name(s):** Regional Parks
24. Windsor Police Department Front Desk Position Allocation Change [2020-1305](#)
- Adopt a Resolution to amend the Sheriff's position allocation list for the Windsor Police Department, adding 1.0 FTE Senior Office Assistant and deleting 1.0 FTE Legal Processor II. The Town of Windsor contracts with the Sheriff's Office for law enforcement services and therefore, reimburses the Sheriff's Office for all costs incurred under the contract.
- Department or Agency Name(s):** Sheriff's Office
25. Presentation of Final Viability Assessment for Lake Mendocino Forecast Informed Reservoir Operations Demonstration Project - Informational Item [2020-1279](#)
- Informational Only - No Recommended Actions
- Department or Agency Name(s):** Sonoma County Water Agency
26. Russian River-Cotati Intertie Pipeline Seismic Hazard Mitigation at the Russian River Crossing- Contract Award [2020-1309](#)
- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Russian River-Cotati Intertie Pipeline Seismic Hazard Mitigation at the Russian River Crossing."
- B) Award the contract to Mountain Cascade, Inc. for \$ 7,351,750 for construction of Russian River-Cotati Intertie Pipeline Seismic Hazard Mitigation at the Russian River Crossing and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma County Water Agency 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.
- (Fourth and Fifth Districts)
- Department or Agency Name(s):** Sonoma County Water Agency

27. Mirabel Inflatable Dam Fabric Replacement - Contract Award [2020-1310](#)

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Mirabel Inflatable Dam Fabric Replacement Project”
- B) Award the contract to Leonida Builders, Inc. for \$ 1,790,000 for construction of Mirabel Inflatable Dam Fabric Replacement and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma County Water Agency 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.  
(Fourth and Fifth Districts)

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

28. Agreement for Local Hazard Mitigation Plan Update [2020-1338](#)

Authorize Sonoma County Water Agency’s General Manager, on behalf of Sonoma Valley County Sanitation District, to negotiate and execute an agreement in an amount not-to-exceed \$200,000 and up to a two-year term, in a form approved by County Counsel, for consulting services to update the Local Hazard Mitigation Plan. (First District)

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

29. Receive Report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Manhole Collapse on Highway 116 in Guerneville within the Russian River County Sanitation District Wastewater Collection System. [2021-0037](#)

Receive report on emergency work to stabilize dangerous conditions resulting from a manhole collapse within the Russian River County Sanitation District wastewater collection system and resulting sinkhole on River Road (Highway 116) in Guerneville; and Extend suspension of the requirements for competitive bidding. (4/5th Vote Required)(Fifth District)

**Department or Agency Name(s):** Russian River County Sanitation District

30. Canon Manor Budget Adjustment [2020-1254](#)

Adopt a resolution approving a budget adjustment to the Department of Transportation and Public Works fiscal year 2020-2021 Adopted Budget in the amount of \$40,000 for road maintenance projects in the Canon Manor Road Maintenance Operations District.  
(4/5th Vote Required)(Second District)

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

31. On-Call Construction Management Services Agreements for Road and Bridge Infrastructure Improvement Projects [2020-1293](#)
- A) Authorize the Chair to execute eight, three year on-call Professional Services Agreements for construction management services. Each agreement has a maximum, not-to-exceed amount of \$2,000,000 with a total combined not-to-exceed amount of \$16,000,000.
  - B) Delegate to the Director of Transportation and Public Works the authority to execute individual task orders under the Agreements for any amount up to the not-to-exceed amounts for each agreement.

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

32. 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 [2020-1323](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the LNU Lightning Complex Fires.
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the LNU Lightning Complex Fires.
- C) Continue to suspend competitive bidding requirements for emergency work.
- D) Delegate authority to the County Administrator and designee(s) to execute such emergency contracts.

(4/5th Vote Required)

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

33. 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 [2020-1324](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Glass Incident Fires; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Glass Incident Fires; and
- C) Continue to suspend competitive bidding requirements for emergency work.
- D) Delegate authority to the County Administrator and designee(s) to execute such emergency contracts.

(4/5th Vote Required)

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

## APPOINTMENTS/REAPPOINTMENTS

34. Approve the Appointment of Joanne Brown to the Sonoma Valley Citizens Advisory Council representing Springs East for a four-year term beginning January 26, 2021 ending January 25, 2025. (First District) [2020-1373](#)

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

35. Approve the Appointment of the members of the Lower Russian River Municipal Advisory Council (LRR MAC). The term will begin January 1, 2021 and end December 31, 2022. The members of the LRR MAC are as follows: Alice Teeter (Hacienda District); Lisa Nahmanson (Forestville); Nic Peirera (Guerneville); Naomi Huffstutter (Guerneville); Kyra Wink (Monte Rio/Villa Grande); Mike Nicholls (Cazadero/Duncans Mill); Sherri Owens (Hacienda District - Alternate); Lucy Hardcastle (Forestville - Alternate); Joe Falejczyk (Rio Nido - Alternate); Cynthia Strecker (Monte Rio/Villa Grande - Alternate); Tony Goodwin (Cazadero/Duncans Mills - Alternate); Milo Chapman (Pocket Canyon - Alternate). (Fifth District) [2020-1356](#)

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

36. Approve the Appointment of the members of the Sonoma Coast Municipal Advisory Council (SC MAC). The term will begin January 1, 2021 and end December 31, 2022. The members of the SC MAC are as follows: Paul Plakos (Sea Ranch/Annapolis); Abreanna Gomes (Kashia Band of Pomo Indians); Wanda Swenson (Fort Ross); Cathy Beck (Bodega Bay); Ché Casul (Bodega/Valley Ford); Ann Yager (Sea Ranch/Annapolis - Alternate); Annie Creswell (Timber Cove - Alternate); Elizabeth Gallagher (Jenner - Alternate). (Fifth District) [2020-1372](#)

**Department or Agency Name(s):** Board of Supervisors**PRESENTATIONS/GOLD RESOLUTIONS****PRESENTATIONS AT A DIFFERENT DATE**

37. Adopt a Gold Resolution congratulating Ann and Alec Peters on their retirement as publishers of the Kenwood Press starting in January 2021. (First District) [2020-1232](#)

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

38. Adopt a Gold Resolution Honoring and Acknowledging John Dell'Osso for His Fourteen Years of Exemplary Public Service on the City Council of Cotati. (Second District) [2020-1333](#)

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

39. Adopt a Gold Resolution Honoring and Acknowledging Wendy Skillman for Her Eight Years of Exemplary Public Service on the City Council of Cotati. (Second District) [2020-1335](#)

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

40. Adopt a Gold Resolution proclaiming February 2021 as Career Technical Education Month. (Fifth District) [2020-1257](#)

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

**III. REGULAR CALENDAR**

41. Department Head Personal Services Agreement - Water Agency General Manager [2020-1393](#)

Authorize the Chair of the Board of Directors to execute a First Amendment to the Personal Services Agreement with Grant Davis as Water Agency General Manager, extending the term of the agreement from January 25, 2021 to January 25, 2024, maintaining the current salary at the "I" step and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

**COVID Response - Local Ordinance Options and Considerations - Items #42A & #42B will be heard simultaneously within one presentation**

- 42A. Potential Extension of Urgency Paid Sick Leave Ordinance [2021-0035](#)

Adopt an Extension of the local Urgency Paid Sick Leave Ordinance that requires certain private employers within the unincorporated territory of the County to provide paid sick-leave benefits to employees during the COVID-19 public health emergency with direction regarding the new extension date.

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

- 42B. COVID-19 Renter Protection Information and Discussion of Options [2021-0045](#)

- A) Receive information on limiting allowable bases for eviction during COVID-19 crisis via just cause ordinance; Board of Supervisors authority to limit late fees in the residential rental context during COVID-19 crisis; and potential adoption of right to counsel ordinance for residential eviction matters.
- B) Provide direction to staff regarding drafting or ordinances to be considered by Board of Supervisors at a later date.

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

43. COVID-19 Legislative Update and Consideration of Local Aid Programs [2021-0031](#)
- A) Receive an update on the Federal and State COVID-19 Measures implemented since January 5th, 2021.
  - B) Provide direction to staff regarding the Local Aid Strategies on programs to address the financial impacts of COVID-19 and direct staff to return to the Board for further action, or, alternatively authorize additional appropriations to support Local Aid strategies and authorize the Director of Health Services, Community Development Commission, Department of Emergency Management, Office of Equity, County Counsel, and/or Economic Development Board, or designee, to execute the Local Aid Strategies approved by the Board, to execute agreements, disperse funding, and to obtain necessary resources, services, supplies, equipment, and such other properties and to bind the county for the fair value thereof not to exceed the appropriations authorized (4/5th Vote Required).

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

#### **IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

#### **V. CLOSED SESSION CALENDAR**

44. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 7011 Windsor Road, Windsor, CA Negotiator for the County: Jon Stout, Airport Manager. Negotiator for the Seller: Virginia Dow, Virginia Dow Trust. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8. [2020-1388](#)
45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Conference with Legal Counsel - Existing Litigation. Estate of David Ward v. County of Sonoma, U.S.D.C.-Northern District, Case No. C3:20-cv-03400-JCS (Government Code Section 54956.9(d)(1).) [2020-1389](#)
46. The Board of Supervisors and 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 - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2020-1391](#)
47. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 2 claims: Tim Farfan / Greg Miller and AIG Insurance.. [2021-0040](#)
48. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Agricultural Preservation and Open Space District General Manager, Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). [2021-0050](#)

**VI. REGULAR AFTERNOON CALENDAR****VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON JANUARY 12, 13, AND 26, 2021 CLOSED SESSION**

49. **1:30 PM** - UPC19-0002 CSCF LLC Cannabis Mixed-Light, Indoor, and Outdoor Cultivation and WWCMC, Inc. Centralized Cannabis Processing at 101 Trinity Road, Glen Ellen [2020-1224](#)

Adopt a Resolution adopting a Mitigated Negative Declaration of Environmental Impact and approving a conditional use permit for separate commercial cannabis operations located at 101 Trinity Road, Glen Ellen, and consisting of (1) 20,000 square feet of centralized processing and (2) 28,560 square feet of outdoor cannabis cultivation, 5,000 square feet of indoor cannabis wholesale nursery, 10,000 square feet of mixed-light cannabis cultivation, 10,890 square feet of cannabis propagation, and distribution-transportation only. (First District)

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

50. **2:30 PM** - Sonoma Developmental Center Specific Plan- Update [2020-1084](#)

Accept an update on the Sonoma Developmental Center Specific Plan process and hear public comment on potential project priorities. (First District) (Informational Only)

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

51. County of Sonoma Five-Year Strategic Plan [2020-1351](#)

Receive and provide feedback on Draft Five-Year Strategic Plan.

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

52. Board of Supervisors 2021 Calendar Items of Significant Interest and Ad Hoc Assignments [2021-0020](#)

A) Review the proposed 2021 Board Calendar for items of significant interest.

B) Review and approve Ad-Hoc assignments for members of the Board of Supervisors for the year 2021.

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

**IX. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****X. 4:30 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 2, 2021.

(All dates are tentative until each agenda is finalized)