



**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, July 12, 2022

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

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 July 12, 2022 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/97863804022?pwd=citNblpYNNVpOFByRE9JS0lJYUUVVZz09>

Enter meeting ID: 978 6380 4022

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 978 6380 4022

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. Limited Seating is available in the Board Chambers for public participants. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

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 be requested to line up in the rear of the Chambers when the Board Chair

announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

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 12 de julio de 2022 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 hiperenlace "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/97863804022?pwd=citNblpYNNVpOFByRE9JS0lJYUVVZz09>

Escriba el ID de la reunión: 978 6380 4022

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 978 6380 4022

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Se anima a los miembros del público a asistir virtualmente, aunque pueden asistir en persona con protocolos modificados. Hay asientos limitados en las cámaras de la junta para los miembros del público quienes también pueden escuchar la reunión de la junta en el vestíbulo del edificio de la administración o fuera de la entrada principal. En el pasillo del edificio habrá asientos adicionales para el público en caso necesario.

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 comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

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.

8:30 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA****II. CONSENT CALENDAR**

1. Eighth Amendment to Lease for Office of Sonoma County Agricultural Preservation and Open Space District

[2022-0678](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to the Lease Agreement between Papeete, LLC and the Sonoma County Agricultural Preservation and Open Space District, extending the lease for one year with an additional one-year option, through July 31, 2024, for a total cost not-to-exceed \$468,500.

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

2. Receive the Springs Municipal Advisory Council (MAC) 2021-2022 Annual Report.

[2022-0185](#)

Receive the Springs Municipal Advisory Council (MAC) 2021-2022 Annual Report. (First District)

Department or Agency Name(s): Board of Supervisors

3. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings

[2022-0707](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

4. Acquisition of real property at 16390 Main Street, Guerneville [2022-0458](#)
- A) Authorize the Clerk of the Board to publish a notice of intent to purchase real property located 16390 Main Street, in Guerneville, California, and known as the former Bank of America building (Assessor's Parcel Nos. APN's 070-030-045, -049, -050, -058, -059, and -060).
 - B) Authorize the General Services Director to execute a contingent property purchase agreement for acquisition of the subject real property, in an amount not to exceed a purchase price of \$3,000,000, as well as to take all actions and execute all agreements and instruments required and recommended to facilitate the contemplated acquisition, including agreements for due diligence services, escrow instructions, and related transactional documents, in form approved by County Counsel.
 - C) Determine that the proposed acquisition of the subject real property is categorically exempt under the California Environmental Quality Act (CEQA).
 - D) Adopt a Budget Resolution approving adjustments to the FY 22-23 Budget in the amount of \$123,537 from Deferred Maintenance for the due diligence costs and earnest deposit. (4/5th Vote Required)
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): General Services

5. Lease Amendment for Information Systems Department at 1375 N. Dutton Avenue, Santa Rosa [2022-0613](#)
- A) Authorize the Clerk of the Board to publish a notice, declaring the Board's intention to enter into a lease amendment with Cross Creek Group, Inc. (Landlord), for County's leased premises located at 1375 N. Dutton Avenue in Santa Rosa, and comprised of 13,600 sq. ft. of warehouse and office space. The proposed lease amendment: (i) specifies the terms and conditions for the installation of electric vehicle charging stations, including a financial contribution from Landlord for those costs; (ii) acknowledges County's exercise of options to extend the Lease through January 2029; and (iii) acknowledges Landlord's consent to County's installation of a new emergency power generator at County's sole cost and expense.
 - B) Authorize the Information Systems Director to receive a financial contribution from Cross Creek Group, Inc. in the amount of \$53,000 for the electric vehicle charging station expense. The contribution will be used to offset project costs upon completion of project pursuant to the terms of the proposed lease amendment.

Department or Agency Name(s): General Services and Information Systems

6. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0630](#)
- Second action by the Board of Supervisors authorizing the Director of General Services to execute a Third Amendment to Lease with CPSA - NEOTOMAS, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 2,632 rentable square feet of office space ("Suite 120") to the County's existing Lease in the building, increasing the total rentable area from 29,245 square feet to 31,877 square feet, and increasing the total monthly rent by \$5,395.60 to \$67,687.45 (\$2.12/SF/Month) Full Service to reflect the increase in rentable square footage, with the amendment effective on or about September 1, 2022.

Department or Agency Name(s): General Services and Health Services

7. Boyes Hot Springs Hub Civic Plaza Scoping Agreement

[2022-0653](#)

- A) Delegate authority to the Director of General Services to execute a Scoping Agreement with KS Mattson Partners, LP, a California limited partnership, which provides for, among others things: (1) a process to conduct community outreach regarding a proposal for possible future redevelopment of approximately .70 acres of County-owned land known as the Springs Parking Plaza in Boyes Hot Springs located at the corner of Highway 12 and Boyes Boulevard (the Property), and (2) reimbursement of County costs for evaluating the feasibility of the proposed possible future redevelopment of the Property.
- B) Authority to grant a right of entry to KS Mattson Partners, LP, and its agents during the term of the proposed Scoping Agreement to enter the Property to perform non-invasive testing, surveys and assessments, subject to appropriate indemnification of County and provision of County required insurance.
- C) Authority to retain the services of consultants and other professionals necessary and appropriate to conduct due diligence and feasibility investigations regarding the proposal for possible redevelopment of the Property for a civic plaza, and to expend funds as necessary for evaluating feasibility, which may include an appraisal, design and engineering services and plans, environmental review, survey, title reports, and other studies in connection with said investigations and the redevelopment proposal.
- D) Adopt a resolution authorizing budgetary adjustments of \$50,000 to the FY 2022-23 Budget for revenues received and expenditures incurred as a result of the scoping agreement.

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

Department or Agency Name(s): General Services

8. Public Health and Medical Services Agreement for Juvenile Hall and Valley of the Moon Children's Center

[2022-0581](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health Centers to provide public health and medical services to Juvenile Hall and Valley of the Moon Children's Center for the period July 1, 2022 through June 30, 2025, in an amount not to exceed \$307,092.

Department or Agency Name(s): Health Services

9. Agreement for Equity, Diversity, and Inclusion Consultant

[2022-0387](#)

Authorize the Human Resources Director to execute an agreement between the County of Sonoma and Tiangay Kemokai Law, P.C. for diversity, equity, and inclusion consulting and training services from July 12, 2022 through June 30, 2023 for an amount of up to \$150,000, and authorize the Human Resources Director to execute the agreement and to renew the agreement for one additional year, if needed.

Department or Agency Name(s): Human Resources

10. California Governor's Office of Emergency Services, Victim Services Branch, Child Advocacy Center Program Grant Funding [2022-0565](#)
- Adopt a resolution authorizing the Director of the Human Services Department to accept Victims of Crime Act grant funding from the California Governor's Office of Emergency Services, Victim Services Branch, in the amount of \$206,000 for the grant period of April 1, 2022, through March 31, 2023; and to execute the Grant Subaward on behalf of the County of Sonoma, including any extensions or amendments.
- Department or Agency Name(s):** Human Services
11. Donation of Datrium Servers to Sonoma County Public Safety Consortium (SCPSC) [2022-0687](#)
- A) Find and declare five (5) servers from the Information Systems Department inventory to be no longer needed and surplus.
- B) Find and declare that the donation of the subject equipment to the Sonoma County Public Safety Consortium (SCPSC) for use in their data center is in the public interest and will provide security needs for the County, primarily for added storage capacity that would support the County's resiliency goals by providing backup storage for Consortium operations.
- C) Authorize the Information Systems Director to negotiate and effect the donation terms and administer necessary documentation for the donation of subject equipment to the Sonoma County Public Safety Consortium (SCPSC) for use in their data center to increase storage capacity.
- Department or Agency Name(s):** Information Systems
12. US Fish and Wildlife Service Section 6 Grant [2022-0440](#)
- A) Adopt a resolution authorizing the Director of Permit Sonoma to execute an agreement accepting a \$755,000.00 subgrant from the California Department of Fish and Wildlife (CDFW) titled Non-Traditional Section 6 (FY 2021-22) Sonoma County Regional Habitat Conservation Plan/Natural Communities Conservation Plan (HCP/NCCP) (G2198086).
- B) Adopt a budget resolution that will allocate \$188,750.00 from the remaining \$250,503.75 of the original \$300,000 allocated for this project in the FY 2019-20 Budget Hearings, which will be used to meet the local cost share for this grant.
- Department or Agency Name(s):** Permit and Resource Management
13. Permit Sonoma On-Call Services Agreement with Sonoma County Agricultural and Open Space District [2022-0662](#)
- Authorize the Director of Permit Sonoma to execute an on-call services agreement to provide Senior Environmental Specialist services to the Sonoma County Agricultural Preservation and Open Space District, in an amount not to exceed \$49,000 for three years or until all funds are expired.
- Department or Agency Name(s):** Permit and Resource Management

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14. Public Safety Realignment Implementation Plan for Fiscal Year 22-23 [2022-0612](#)
- Accept the Community Corrections Partnership’s Fiscal Year 22-23 Public Safety Realignment Implementation Plan.
- Department or Agency Name(s):** Probation
15. Regional Parks As-Needed Professional Services Agreements - Extensions [2022-0676](#)
- Authorize Chairperson of the Board of Supervisors to execute a two-year extension for forty-nine (49) existing As-Needed Professional Service Agreements covering eleven (11) different professional service disciplines. These disciplines include appraisal and acquisition, architectural & access compliance, biological resources, civil & bio-engineering, civil engineering - boat launch & marinas, cultural resources, environmental & regulatory processing, environmental site assessment, geotechnical engineering, land surveying, and traffic engineering. Regional Parks is recommending term extensions for all agreements for two years, and also recommends adding a new “shall not exceed” amount for twenty-two (22) of the agreements.
- Department or Agency Name(s):** Regional Parks
16. Laguna de Santa Rosa Foundation restoration projects at Sonoma Valley Regional Park, Laguna de Santa Rosa Trail, and Haroutunian South (Ag + Open Space property) [2022-0683](#)
- Approve a resolution authorizing the Director of Regional Parks and the General Manager of the Sonoma County Agricultural Preservation and Open Space District to enter into a 10-year agreement with Laguna de Santa Rosa Foundation to enhance vernal pool ecology, propagate and spread endangered plant species, maintain native plants, and conduct community engagement and outreach related to vernal pools at Sonoma Valley Regional Park, Laguna de Santa Rosa Trail, and Haroutunian South (Ag + Open Space property). (First and Fifth Districts)
- Department or Agency Name(s):** Regional Parks and Agricultural Preservation And Open Space District
17. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2022-0622](#)
- Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Sonoma Raceway for its National Hot Rod Association (NHRA) races from July 21, 2022 through July 24, 2022 for revenue in the amount of \$166,602 to ensure the safety of Sonoma County citizens during a major outdoor event. (Second District)
- Department or Agency Name(s):** Sheriff’s Office
18. Resolution to Execute Facility Use Agreements for Training Purposes [2022-0671](#)
- Adopt a resolution delegating authority to the Sheriff to execute non-county owned facility use agreements for training purposes. (4/5th Vote Required)
- Department or Agency Name(s):** Sheriff’s Office
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19. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0593](#)
- 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)
- Department or Agency Name(s):** Sonoma County Water Agency
20. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0594](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District
21. Cooperative Agreement for Potter Valley Project Eel and Russian River Flow Scenario Development [2022-0649](#)
- Authorize the General Manager of the Water Agency to execute the Cooperative Agreement to Provide Funding for Shared Consulting Services with the Round Valley Indian Tribes through June 30, 2024 in the not-to-exceed amount of \$97,000.
- Department or Agency Name(s):** Sonoma County Water Agency
22. Memorandum of Understanding for Bay Area Flood Protection Agencies Association [2022-0650](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Memorandum of Understanding for the Bay Area Flood Protection Agencies Association with Alameda County Flood Control and Water Conservation District, Zone 7 of Alameda County Flood Control and Water Conservation District, Contra Costa County Flood Control and Water Conservation District, Marin County Flood Control and Water Conservation District, Napa County Flood Control and Water Conservation District, San Mateo County Flood and Sea Level Rise Resiliency District, Zone 7 of Santa Cruz County Flood Control and Water Conservation District, Solano County Water Agency, Sonoma County Water Agency, Vallejo Flood and Wastewater District, and Valley Water, in a form approved by County Counsel, that expands membership to include new agencies and adopts Rules of Governance for the Association.
- B) Authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- (First and Second District)
- Department or Agency Name(s):** Sonoma County Water Agency

23. Biosolids Removal and Related Services [2022-0656](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Biosolids Removal and Related Services with Synagro-WWT, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$525,000 and expands the scope of work to include additional biosolids removal in 2022 and 2024, for a new not-to-exceed agreement total of \$1,785,000 and no change to end date of June 30, 2025. (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
24. Upper Petaluma River and Upper Sonoma Creek Plans [2022-0657](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for Funding of Upper Petaluma River Visioning and Stewardship Plan with Friends of the Petaluma River through July 31, 2023, in the not-to-exceed amount of \$40,000 in a form approved by County Counsel.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for Funding of Upper Sonoma Creek Restoration Plan with Sonoma Ecology Center through July 31, 2023, in the not-to-exceed amount of \$67,000 in a form approved by County Counsel.
- (First and Second District)
- Department or Agency Name(s):** Sonoma County Water Agency
25. First Amendment to Agreement with Biggs Cardosa Associates, Inc. for design of the Bohemian Highway Bridge Replacement Project [2022-0606](#)
- Approve and authorize the Chair to execute a First Amendment to the Agreement with Biggs Cardosa Associates, Inc. for additional design services related to the Bohemian Highway Bridge Replacement Project (C11009), increasing the not-to-exceed value to \$3,577,086 (including a 10% contingency) and extending the term for an additional five years to December 31, 2027. (Fifth District)
- Department or Agency Name(s):** Transportation and Public Works
26. Approve Contingency Increase for the Cazadero Highway Storm Damage Repair Project (C11650, C11602) [2022-0623](#)
- Approve an \$85,000.00 increase in contingency funds for the Cazadero Highway Storm Damage Repair Project (C11650, C11602) for a new, not-to-exceed total of \$1,962,855. (4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Transportation and Public Works

27. Authorization to Utilize Road Commissioner Authority for Specified Flood Disaster Projects [2022-0624](#)
- Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for FEMA and FHWA Flood Disaster Projects on Fort Ross Road, Freezeout Road, Moscow Road, Westside Avenue, Calistoga Road, Fitch Mountain, and Stewarts Point Skaggs Springs Road, and delegating certain authorities to the Director of Transportation and Public Works as to such projects. (First, Fourth, and Fifth Districts)
- Department or Agency Name(s):** Transportation and Public Works

28. FY 2023 SB1 State of Good Repair Grant Program [2022-0640](#)
- Adopt a Resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2023 for the County of Sonoma/Sonoma County Transit.
- Department or Agency Name(s):** Transportation and Public Works

29. Approve a First Amendment to Construction Management Services Agreement for the Wohler Road Bridge Replacement at Mark West Creek Project (C01135) [2022-0642](#)
- Approve a First Amendment to increase the Professional Services Agreement with PreScience Corporation for construction management services associated with the Wohler Road Bridge Replacement at Mark West Creek Project (C01135), by \$132,993.24 for a new, not-to-exceed total of \$1,022,881.91. (Fourth District)
- Department or Agency Name(s):** Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

30. Approve the Appointment of Ronald Franklin replacing Lawrence Arrington as an Alternate member to the Springs Municipal Advisory Council (MAC) serving a two-year term beginning July 13, 2022 ending July 13, 2024. (First District) [2022-0604](#)
- Department or Agency Name(s):** Board of Supervisors
31. Approve the Appointment of Terry Crisler to the Sonoma Valley Citizens Advisory Commission representing the South Valley for a four-year term beginning July 12, 2022 and ending July 12, 2026. (First District) [2022-0564](#)
- Department or Agency Name(s):** Board of Supervisors
32. Approve the Re-Appointment of Jan McFarland to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning February 22, 2022 and ending February 22, 2024. (First District) [2022-0600](#)
- Department or Agency Name(s):** Board of Supervisors

33. Approve the Re-Appointment of Marta Cruz-Concepción to the Commission on the Status of Women for a two-year term beginning July 12, 2022 and ending July 11, 2024. (Fourth District) [2022-0658](#)

Department or Agency Name(s): Board of Supervisors

34. Board of Supervisors Countywide Appointments to Various Board, Commissions, Committees, and Task Forces [2022-0670](#)

Approve the following Countywide Appointments:

- A) Approve the reappointment of Jeff Owens to the Agricultural Preservation and Open Space Fiscal Oversight Commission filling the seat of Alternate Commissioner for a term beginning July 12, 2022 and ending on July 11, 2026.
- B) Approve the appointment of Dane Jasper to the Aviation Commission for a term beginning July 12, 2022 and ending on January 6, 2025.
- C) Approve the reappointment of Caryl Hart to the Great Redwood Trail Agency for a term beginning July 12, 2022 and ending on July 11, 2024.
- D) Approve the appointment of Michael Mueller to the Historical Records Commission for a term beginning July 12, 2022 and ending on July 11, 2026.

Department or Agency Name(s): County Administrator

35. A) Approve the Appointment of Carla Denner, Catherine Barrisford, and Elizabeth Vermilyea to the Maternal, Child and Adolescent Health Advisory Board for a term beginning July 12, 2022 and ending December 31, 2023. [2022-0585](#)
- B) Approve the Re-Appointment of Natalie Johnson, Gina Cuclis, Renee Alger, and Dr. Hannah Watson to the Maternal, Child and Adolescent Health Advisory Board for a term beginning January 1, 2022 and ending December 31, 2023.
- (Countywide)

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, expressing appreciation for Willard Richard for his 18 years of service as a member of the Citizens Advisory Committee for the Sonoma County Transportation Authority and Regional County Climate Protection Authority. (First District) [2022-0603](#)

Department or Agency Name(s): Board of Supervisors

37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Honoring and Congratulating Santa Rosa Police Department Officer Timothy Gooler as 2022 Exchange Club Officer of the Year (Countywide) [2022-0608](#)

Department or Agency Name(s): Board of Supervisors

38. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Roberto Alvarez Flores winner of the Sonoma County Grape Growers Foundation 2021 Vineyard Employee of the year. (First District) [2022-0661](#)

Department or Agency Name(s): Board of Supervisors

39. Adopt a Gold Resolution recognizing Steve Herron for his years of service supporting Sonoma County adult and youth workforce programs. (Countywide) [2022-0626](#)

Department or Agency Name(s): Human Services

40. Adopt a Gold Resolution recognizing Edwin Barr for his years of support to the Sonoma County Adult and Youth Workforce Programs. (Countywide) [2022-0625](#)

Department or Agency Name(s): Human Services

41. Adopt a Gold Resolution congratulating James (Jay) Jasperse on his retirement and accomplishments as Sonoma County Water Agency's Chief Engineer and Director of Groundwater Management. (Countywide) [2022-0672](#)

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

III. REGULAR CALENDAR

42. **8:45 A.M.** - Adoption of Resolution for the Progress Foundation and Services Tax-Exempt Bond Financing [2022-0522](#)

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$7,500,000 to be issued by the California Enterprise Development Authority to the benefit of the Progress Foundation, a California nonprofit public benefit corporation. (First District)

Department or Agency Name(s): Economic Development Board

43. Economic Development Ad-Hoc [2022-0711](#)

- A) Receive Economic Development departmental transition Ad-Hoc update; and
- B) Review proposed workplan including ending Ad-Hoc support.

Department or Agency Name(s): Economic Development Board

44. Housing and Homelessness Update, CARE Court, Los Guilicos Village and Related Agreements and Authorizations [2022-0288](#)

- A) Receive Homelessness Update, offer guidance to staff as to strategies;
- B) Provide guidance to, accept the recommendations of, and direct the Director of the Department of Health Services and the interim Executive Director of the Community Development Commission to return to the Board with Results-Based Accountability metrics for the proposed uses of \$4 million in American Rescue Plan Act (ARPA) funds previously designated by the Board for homelessness programs and solutions;
- C) Authorize the interim Executive Director of the Community Development Commission, or their designee, to execute the professional services agreement with St Vincent de Paul for the operations of Los Guilicos Village for Fiscal Year 2022-2023, as well as authorize the Interim Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act;
- D) Direct staff to prepare a Request for Proposals (RFP) for the future operations of Los Guilicos Village for FY 23-24;
- E) Authorize the Interim Executive Director of the Community Development Commission to donate or otherwise dispose of the temporary housing trailers at the Sonoma County Fairgrounds with a preference towards assigning them to non-profits in service to our unhoused neighbors; and
- F) Authorize the Board Chair to send a letter to the Governor and California state legislators advocating for a phased-in approach regarding SB 1338 and the CARE Court program (CARE Act).

Department or Agency Name(s): Health Services and Community Development Commission

45. Adoption of Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations

[2022-0719](#)

- A) Conduct a public hearing and consider whether to adopt an ordinance amending Section 19-15 of the Sonoma County Code to limit the prohibition of camping on public property to certain times and locations.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of the proposed ordinance amending Section 19-15 of the County Code to limit prohibitions on public camping to certain times and locations.

Department or Agency Name(s): County Counsel and County Administrator

IV. REGULAR AFTERNOON CALENDAR

V. 1:30 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

46. Sonoma County Energy Independence Program (SCEIP) Update, Semi-Annual Bonding Authorization, and Annual Interest Rate Determination

[2022-0462](#)

- A) Receive the Program update.
- B) Provide direction to staff regarding Program changes, as appropriate.
- C) Approve Program funding changes, as appropriate.
- D) Acting as the County of Sonoma Board of Supervisors: Approve an increase in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 5.99 percent to 6.99 percent, with 4.00 percent to remain allocated to Program operations; and interest rates for new bonds to be increased from 1.99 percent to 2.99 percent, effective immediately and applicable to bonds issued after September 2022.
- E) Authorize the Program Administrator, in consultation with County Counsel, to amend the Program Report and Administrative Guidelines, revise Program contracts, and take all other necessary steps to effectuate the interest rate increase.
- F) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
- G) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- H) Acting as the Directors of the Sonoma Water: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
- I) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

47. Drought Conditions Update and Local Emergency Proclamation Continuation; Drought Response and Flood Control Coordination Project

[2022-0595](#)

- A) Receive an update on Water Supply Conditions and continue Local Emergency Proclamation Due to Drought Conditions.
- B) Consider funding a Drought Response and Flood Control Coordination Project and provide direction to staff to implement the project for two-years at \$1,130,000 from the Water Security Fund.

Department or Agency Name(s): Emergency Management and Sonoma County Water Agency

48. Sonoma County Water and Wastewater Financing Authority 2022 Revenue Bonds [2022-0690](#)
(Sonoma Valley County Sanitation District Wastewater Projects)
- A) Adopt Resolution of the Governing Board of the Sonoma County Water and Wastewater Financing Authority Authorizing the Issuance of Revenue Bonds in an Initial Aggregate Principal Amount Not to Exceed \$30,000,000 in Connection with Financing and Refinancing Certain Wastewater System Improvements of the Sonoma Valley County Sanitation District, Authorizing and Directing Execution of an Indenture of Trust, an Installment Sale Agreement and Certain Other Documents, Authorizing the Sale of Bonds, Approving an Official Statement, and Authorizing Other Related Actions (First District).
- B) Adopt Resolution of the Board of Directors of the Sonoma Valley County Sanitation District Approving, Authorizing and Directing Execution of Certain Financing Documents and Directing Certain Related Actions in Connection with Financing and Refinancing Certain Improvements to the District's Wastewater System (First District).
(First District)

Department or Agency Name(s): Sonoma County Water and Wastewater Financing Authority,
Sonoma Valley County Sanitation District (Directors: Gorin, Gore
and Ding)

49. Permit and Resource Management Department: Review and possible action on the [2022-0507](#)
following:
- Acts and Determinations of Administrative Certificate of Compliance
Acts and Determinations of Airport Land Use Commission
Acts and Determinations of Design Review Committee
Acts and Determinations of Environmental Review Committee
Acts and Determinations of Landmarks Commission
Acts and Determinations of Planning Commission/Board of Zoning Adjustments
Acts and Determinations of Project Review and Advisory Committee
Administrative Determinations of the Director of Permit and Resource Management
(All materials related to these actions and determinations can be reviewed at:
<https://permitsonoma.org/boardscommissionsandcommittees>)
- Department or Agency Name(s):** Permit and Resource Management

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

VII. ADJOURNMENT

NOTE: The next regular meeting will be held on July 19, 2022.