



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, August 2, 2022

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95405**

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 August 2, 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/96755537687?pwd=WDFuN2U4VW5QUURjNzZPKzZOZ1ZMZZ09>

Enter meeting ID: 967 5553 7687

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 967 5553 7687

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 2 de agosto 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 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/96755537687?pwd=WDFuN2U4VW5QUURjNzZPKzZOZ1ZMz09>

Escriba el ID de la reunión: 967 5553 7687

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 967 5553 7687

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**

(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR

1. Award of Project-Based Vouchers [2022-0674](#)
 - A) Approve Sonoma County Housing Authority's (SCHA) recommendations to award Project-Based Vouchers and authorize the Community Development Commission Executive Director, or designee, to enter into all necessary agreements required to implement the awards.
 - B) Authorize the Community Development Commission Executive Director, or designee, to amend the resulting Project-Based Voucher Housing Assistance Payments contracts during the term of the agreement to substitute units as needed.

Department or Agency Name(s): Community Development Commission

2. Regional Parks As-Needed Professional Services Agreements [2022-0758](#)

Authorize Chairperson of the Board of Supervisors to execute twelve (12), new multi-year, As-Needed Professional Service Agreements totaling an estimated \$300,000 annually. The individual consultants fall within two (2) different professional service disciplines, each with its own "not to exceed" amount listed in the Discussion section of the item.

Department or Agency Name(s): Regional Parks

3. Maxwell Farms Regional Park Renovation and Improvement Project Bid Award [2022-0766](#)
 - A) Approve the Construction Plans and Project Manual ("plans and specifications") entitled "Maxwell Farms Regional Park Renovation and Improvement Project" on file with the Clerk of the Board.
 - B) Adopt a budget resolution increasing existing appropriations by adjusting the FY 2022-23 Maxwell Farms Redevelopment Capital Project budget by \$3,352,045 from the following sources: \$1,650,00 = from District 1 FY 2022-23 Community Infrastructure Projects Fund), \$1 million State Grant, \$500,000 Parks Measure M Category 3, and \$202,045 from Park Mitigation Fees Area 6 for construction costs.
 - C) Award the construction contract to Bauman Landscape and Construction Inc. for the base bid and alternates 1, 2 and 5 for a total amount of \$7,277,944 and authorize the Chair of the Board to execute the contract.
 - D) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project required by the final conditions, agency approvals and other project conditions so long as the total does not exceed 10% of the total project cost.

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

Department or Agency Name(s): Regional Parks

4. Engineering and Design of River Diversion Structure Modernization Project [2022-0730](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje & Race Engineering Consultants, in a form approved by County Counsel, for engineering and design services through August 30, 2027, in the not-to-exceed amount of \$456,900.
 - B) Adopt a Resolution Authorizing an Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Common Facilities Fund in the amount of \$90,190, for the Engineering and Design of River Diversion Structure Modernization Project.
- (4/5th Vote Required) (Fifth District)

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

5. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0753](#)
- 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

6. 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 [2022-0754](#)
- 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 corrosions 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

7. Consent to Annexation to City of Cloverdale - Portion of Kelly Road [2022-0686](#)
- A) Approve Resolution providing County consent, as an affected landowner, for a portion of Kelly Road to be annexed to the City of Cloverdale
 - B) Delegate authority to the Director of the Transportation and Public Works Department to convey the subject roadway and execute all other instruments and agreements to effect the consent and transfer the subject portion of roadway to City of Cloverdale, in form approved by County Counsel.
 - C) Find that the proposed conveyance is in the public interest, that the use of the property will not substantially conflict or interfere with any County use, and that the subject property interest is not required for County use.
- (4/5th Vote Required) (Fourth District)

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

APPOINTMENTS/REAPPOINTMENTS

8. Approve the Appointment of Michelle Whitman to the Sonoma County Ag + Open Space Advisory Committee for a two-year term starting August 2, 2022 and ending August 2, 2024. (Fifth District) [2022-0772](#)
- Department or Agency Name(s):** Board of Supervisors
9. Approve the Re-Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council for a two-year term beginning June 16, 2022 and ending June 16, 2024. (First District) [2022-0849](#)
- Department or Agency Name(s):** Board of Supervisors
10. Approve the Re-Appointment of Michael Sangiacomo to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning August 2, 2022 and ending August 2, 2026. (First District) [2022-0827](#)
- Department or Agency Name(s):** Board of Supervisors
11. Approve the Re-Appointment of Jennifer Buffo to the Sonoma County Tourism Board serving a two-year term beginning August 5, 2022 and expiring August 5, 2024. (Second District) [2022-0654](#)
- Department or Agency Name(s):** Board of Supervisors
12. Approve the Reappointment of Lyndsey Burcina to the Commission on Human Rights Board for a two-year term beginning July 14, 2022 and ending July 14, 2024. (Fifth District) [2022-0767](#)
- Department or Agency Name(s):** Board of Supervisors
13. Approve the Appointment of Erin McDermott to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative. (Countywide) [2022-0718](#)
- Approve the Appointment of Erin McDermott to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative. (Countywide)
- Department or Agency Name(s):** Community Development Commission

III. REGULAR CALENDAR

14. COVID-19 Emergency Response Update [2022-0627](#)

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

15. Vacation Rental Ordinance and Establishment of Vacation Rental License Program [2022-0780](#)
ORD21-0005 Ordinance and Vacation Rental Urgency Moratorium

Hold a public hearing and adopt:

- A) An Ordinance amending Sonoma County Code Chapter 26 and the Local Coastal Program, including the Local Coastal Plan and Chapter 26C on regulation of Vacation Rentals;
- B) A Resolution introducing, reading the title of, and waiving further reading of an Ordinance adding Chapter 4 Section VIII to the Sonoma County Code to create a Vacation Rental license program;
- C) A Resolution authorizing submittal of amendments to the Sonoma County Local Coastal Program pertaining to vacation rentals;
- D) An Urgency Ordinance amending the moratorium on vacation rentals to allow processing of permits in the pipeline.

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

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

16. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Paulsen (Roseland Village) v. Mid Pen Housing, CDC; Sonoma County Superior Court, Case No. SCV 264327 (Government Code Section 54956.9(d)(1).) [2022-0833](#)

17. Conference with Legal Counsel - Existing Litigation - California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV268718 (Government Code Section 54956.9(d)(1).) Board Meeting: August 2, 2022 [2022-0850](#)

18. The Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator. Address of property under negotiation: 2660 N Highway 1 Hwy, Bodega Bay (APN: 101-030-002) [2022-0852](#)
District negotiator: Misti Arias, General Manager
County negotiator: Bert Whitaker, Director of Regional Parks
Negotiating parties: Chuan S. Wang for Y & N Chanslor Ranch LLC, Seller
Under Negotiation: Terms and conditions of the proposed acquisition of fee interest in the property (Government Code Section 54956.8.)

VI. REGULAR AFTERNOON CALENDAR**VII. 1:25 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.)

VIII. RECONVENE FROM CLOSED SESSION**IX. REPORT ON CLOSED SESSION**

19. **1:30 P.M.** Vacation of public road right-of-way of a segment of Hillcrest Avenue and Brevis Avenue between Hillcrest Avenue and Fair View Avenue. [2022-0278](#)

Conduct public hearing, and after close of the public hearing, adopt a resolution (1) finding that the action is exempt from CEQA and (2) ordering vacation of a segment of Hillcrest Avenue and Brevis Avenue between Hillcrest Avenue and Fair View Avenue as shown on Subdivision Map titled Cazadero Town Site Subdivision No. 2 filed in Book 20 of Maps, Page 19, of Sonoma County Records. (Fifth District)

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

20. Consolidation of Transportation and Public Works, and General Services Departments [2022-0705](#)

- A) Approve consolidation of the Transportation and Public Works Department and the General Services Department.
- B) Approve move of General Services Energy and Sustainability Division to the County Administrator's Office.
- C) Direct these departments and the Human Resources Department, County Administrator's Office, County Counsel's Office, Auditor-Controller-Treasurer-Tax Collector and any other necessary departments to initiate and complete the necessary legal and administrative actions to implement the consolidation with the objective of completing these necessary steps and effectuating the merged departments in early 2023.

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

21. Board of Supervisors 2022 Calendar Items of Significant Interest [2022-0673](#)

Review the adopted 2022 Board Calendar of Items of Significant Interest.

Department or Agency Name(s): Board of Supervisors

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

[2022-0756](#)

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

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on August 9, 2022.

(All dates are tentative until each agenda is finalized)