



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, March 12, 2019

8:30 AM

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

II. CONSENT CALENDAR- THE FOLLOWING ITEMS ARE BEING ADDED:

19A. 2019 Russian River Flood Event

Adopt FY 2018-19 Budgetary Resolution programming \$2.5 million for immediate response to the 2019 Russian River Flood Event. (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

19B. Joint Resolution Making Findings of an Emergency Need to Perform Emergency Work to Stabilize Dangerous Conditions Resulting From the 2019 Winter Storms and Flooding.

Board of Directors Adopt a Joint Resolution:

- A) Making findings that there is an emergency need to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- B) Suspending the requirements for competitive bidding; and
- C) Authorizing the General Manager of Sonoma County Water Agency to execute contracts necessary to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- D) Making an exemption determination under the California Environmental Quality Act; and
- E) Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues.

(4/5th Vote Required)

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

19C. Resolution Extending Emergency Contracting Actions And Waiving Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding

Adopt a Resolution Declaring Need to Extend Emergency Contracting Actions And Waiving Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding (4/5th Vote Required)(Fourth and Fifth Districts)

Department or Agency Name(s): Emergency Management and All County Departments