

BOARD OF SUPERVISORS
REVISED AGENDA ADDENDUM

MARCH 19, 2019

THE FOLLOWING ITEM IS BEING MOVED TO THE REGULAR CALENDAR:

6. West County Community Services Flood Survivor Rapid Rehousing Program
Authorize the Executive Director of the Community Development Commission to execute a \$150,000 contract with West County Community Services for a Flood Survivor Rapid Re-Housing Program financed by partially re-directing Reinvestment and Revitalization (R&R) funds originally appropriated in the FY 2018-19 budget for shelter programs. (Fifth District)

Department or Agency Name(s): Community Development Commission

THE FOLLOWING ITEM IS BEING ADDED TO THE REGULAR CALENDAR:

33. **10:30 A.M.** - Fire Services Project Update
- A) Accept an update on the Fire Services Project
- B) Authorize the County Administrator to enter into a 2 year agreement with North Bay Fire to provide Volunteer Fire Company (VFC) support for an annual amount not to exceed \$2,451,500 through June 30, 2021 (pro-rated for 3 months in FY 18-19)
- C) Authorize the County Administrator to enter into the following agreements using Fire Services Project Funds to support Service Level Enhancements through June 30, 2021 (pro-rated for 3 months in FY 18-19).
- i. North Bay Fire to provide VFC stipends and to contract with Cal Fire for Petaluma Amador contract for an annual amount not to exceed \$550,000.
 - ii. Cloverdale FPD to provide 2.0 staffing for annual amount not to exceed \$275,000.
 - iii. Bodega Bay FPD to provide an additional 24/7 paramedic coverage for an annual amount not to exceed \$500,000.
 - iv. Geyserville FPD to provide 2.0 staffing for an annual amount not to exceed \$275,000.
 - v. Gold Ridge FPD to provide 2.0 staffing for an annual amount not to exceed 600,000.
- D) Approve the formation of a Fire Service Policy Council, which is an expansion of the existing SLG advisory group with the addition of one seat for a labor representative and one seat for a representative of the Sonoma County Fire Districts Association.

Department or Agency Name(s): County Administrator, Fire and Emergency Services

**THE FOLLOWING ITEMS ARE BEING MOVED TO THE REGULAR
AFTERNOON CALENDAR:**

26. Sonoma County Energy Sustainability Workshop
Accept report on collaborative efforts between the County, Regional Climate Protection Agency, and Sonoma Clean Power and programs that support local climate actions reducing greenhouse gas emissions.

Department or Agency Name(s): General Services

25. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization and Program Update
- A) 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; and
 - B) Acting as the County Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Public Finance Authority and authorizing execution of various related agreements with the Public Finance Authority, including a bond purchase agreement and a loan agreement; and
 - C) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment; and
 - D) Accept the Sonoma County Energy Independence Program update for 2018

Department or Agency Name(s): General Services, Auditor-Controller-Treasurer-Tax Collector and Sonoma County Water Agency