



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, May 21, 2019

8:30 AM

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

RECOMMENDED ACTION FOR ITEM #1 REVISED BY ADDENDUM

1. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriff's Association **2019-0736**

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Association ~~from Board adoption for the period April 1, 2019~~ through March 31, 2023.

Department or Agency Name(s): Human Resources

TITLE AND RECOMMENDED ACTION FOR ITEM #2 REVISED BY ADDENDUM

2. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriff's Law Enforcement Management Unit **2019-0723**

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Law Enforcement Management Unit ~~from Board adoption for the period April 1, 2019~~ through March 31, 2023.

Department or Agency Name(s): Human Resources

ITEM #14 REMOVED FROM THE AGENDA BY ADDENDUM

14. License Amendment to provide 10th District, State Assemblyman Marc Levine a district office for his constituents, located in a County-owned building at 11 English Street, Petaluma **[2019-0633](#)**

- A) Authorize the General Services Director to execute a Seventh Amendment to License Agreement with the Assembly Committee on Rules of the California State Assembly for 150 sq. ft. of office space utilized by Assemblyman Marc Levine, located at 11 English Street, Petaluma to extend the term through December 31, 2020, and to provide the tenant an option to extend term through June 30, 2021, for the rental of \$100 (\$0.67 per sq. ft.) per month; and
- B) Make findings pursuant to Government Code Section 25526.6 that the subject premises located at 11 English Street, Petaluma, is not needed by the County, that the Agreement serves a public purpose, and that use by Assemblyman Marc Levine will not interfere with the use of the premises by County. The office leased by Assemblyman Marc Levine is centrally located in Petaluma, which is equally accessible to constituents throughout the 10th Assembly District, comprised of various communities in Marin and Sonoma Counties.

(Second District)

Department or Agency Name(s): General Services

ITEM #25 MOVED FROM THE CONSENT CALENDAR TO THE REGULAR CALENDAR BY ADDENDUM

25. 2019 Pavement Preservation Program - Full Depth Reclamation and Overlays Project, [2019-0667](#)
C19600 for 15.09 miles of roadway resurfacing.
- A) Approve the plans and specifications for the 2019 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, C19600.
 - B) Award contract to low bidder Ghilotti Construction Company, Inc., in the amount of \$8,553,145.36 including 10% for construction contingency and authorize the Chair to execute construction contract C19600.

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

ITEM #42A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 42A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section 54956.9(d)(1).) **2019-0769**

ITEM #42B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 42B. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 117 acres located on or around 3313, 3322, 3323, 3325, 3333, and 3410 Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 180-090-001; 180-090-002; 173-130-038 (Belvedere Way); 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-100-001; 180-100-029; 180-090-016; 180-090-009; 180-090-010; 180-090-008; 180-090-007; 180-820-010 and 180-820-009. Negotiators: For County: Caroline Judy, General Services Director. For Potential Buyers: Prospective Proposers: (1) EAH Housing (Scott Johnson), (2) California Housing Agency (Scott Carper); and OSL Properties, LLC (Brandon Cho). Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.) **2019-0770**