



**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, February 25, 2020

8:30 AM

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

THE RECOMMENDED ACTION FOR ITEM #16 AMENDED BY ADDENDUM

16. Resolution Making Findings of an Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion on the Cotati Aqueduct in the Meter Vault at River Road Chlorine Building. **2020-0190**

Board of Directors Adopt a Resolution:

- A) Making findings that there is an emergency need to stabilize dangerous conditions resulting from the corrosion occurring on the Cotati Aqueduct; and
- B) Suspending the requirements for competitive bidding; and
- C) Authorizing the General Manager of Sonoma County Water Agency to execute contracts, not to exceed \$750,000 per contract, necessary to stabilize dangerous conditions resulting from corrosion occurring on the Cotati Aqueduct; 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.

Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2019/2020 for the Sonoma County Water Agency Water Transmission Fund in the amount of \$400,000.

(4/5th Vote Required)

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

ITEM #21 PREVIOUSLY LISTED AS A PRESENTATION AT THE BOARD MEETING WILL BE PRESENTED ON A DIFFERENT DATE.

21. Adopt a Gold Resolution acknowledging and celebrating the 10-year anniversary of the Upstream Investments Initiative. [2020-0064](#)

Department or Agency Name(s): Human Services