



# SONOMA COUNTY BOARD OF SUPERVISORS ADDENDUM

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, December 7, 2021**

**8:30 AM**

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

## **II. CONSENT CALENDAR**

### **ITEM #32A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

32A. Resolution Making Findings of an 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 [2021-1404](#)

A) Board of Directors Adopt a Resolution:

- i) Making findings that there is an emergency need to stabilize dangerous conditions resulting from the corrosion occurring on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville; and
- ii) Suspending the requirements for competitive bidding; and
- iii) Authorizing the General Manager of the Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize the dangerous conditions resulting from pipeline corrosion; and
- iv) Making an exemption determination under the California Environmental Quality Act; and
- v) Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues. (4/5th Vote Required)

B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Russian River County Sanitation District Fund in the amount of \$750,000.  
(4/5th Vote Required) (Fifth District)

**Department or Agency Name(s):** Russian River County Sanitation District

## **V. CLOSED SESSION CALENDAR**

### **ITEM #56 REVISED BY ADDENDUM**

56. The Board of Supervisors will consider the following in closed session: Existing Litigation. Sonoma County Fire District and California Fire Chiefs Association, Inc. vs. County of Sonoma, Sonoma County of Health Services. Sonoma County Superior Court SCV-269745. ~~Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(1) (2). 1- Case.~~ [2021-1385](#)

### **ITEMS 58A AND 58B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 58A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Gidget Slyker vs. County of Sonoma Workers' Compensation Appeals Board* Nos. ADJ10748674 (Government Code Section 54956.9(d)(1).) [2021-1397](#)
- 58B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Robert Casey, et al. v. County of Sonoma, et al. 18-cv-07731-KAW (SK) (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1406](#)