



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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, January 25, 2022

8:30 AM

Virtual

8:30 A.M. CALL TO ORDER

8:31 A.M. The Board meeting was called to order.

Present: Susan Gorin, David Rabbitt, Chris Coursey, Lynda Hopkins, and James Gore

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:34 A.M.

Items 3A and 11A added to Consent Calendar by Addendum

The recommended action for Item 34 Amended by Addendum as follows:

ii) Gold Ridge Fire Protection District for the annexation of CSA 40 territory consisting of the Ft. Ross, Camp Meeker, Bodega, Valley Ford, Two Rock, Wilmar, and Lakeville Volunteer Fire Companies (VFC), IRP 81 and the Wilmar CFD for a base agreement amount of **\$4.4 million**, in addition to the revenue generated by the Wilmar CFD.

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

II.**CONSENT CALENDAR****1. El Recreo Conservation Easement Acquisition [2021-1425](#)**

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Authorize up to \$898,000 and escrow costs for the acquisition of the El Recreo conservation easement;
- B) Determine that the acquisition is consistent with the Sonoma County General Plan;
- C) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
- D) Make certain determinations pursuant to the California Environmental Quality Act;
- E) Authorize all other actions to complete this transaction.

(4/5th Vote Required) (First District)

Department or Agency Name(s): Agricultural Preservation And Open Space District

Attachments: [Summary Report](#)
[Attachment 1 El Recreo General Plan Map](#)
[Attachment 2 El Recreo Location Map](#)
[Attachment 3 El Recreo Site Map](#)
[Attachment 04 Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0011.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

2. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant Awards [2021-1486](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Catholic Charities of the Diocese of Santa Rosa, \$1,000; Individuals Now, Inc. (dba Social Advocates for Youth), \$1,500; Valley of the Moon Music Festival, \$1,500; Luther Burbank Memorial Foundation (dba Luther Burbank Center for the Arts), \$1,500; Los Cien Sonoma County, Inc., \$2,000; Sonoma Plaza History (fiscal agent: Sonoma Community Center), \$2,500. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

3. Extension of Due Date for all Cannabis Business Taxes due January 31, 2022 [2022-0034](#)

Approve Resolution to extend the deadline for all cannabis business taxes due under the Cannabis Business Tax Ordinance from January 31, 2022 to April 30, 2022.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, County Administrator and County Counsel

Attachments: [Summary Report](#)
[Resolution Extending Cannabis Deadline for all taxes due January 31, 2022](#)
[Memo to Cannabis Business Tax Operators regarding Extension of January 31, 2022 Tax Deadline](#)

Board Action: Approved as recommended by Resolution 22-0012.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 3A. Updated Response to the 2020-21 Civil Grand Jury Report [2021-1428](#)

Approve updated Board of Supervisors response to the 2020-21 Civil Grand Jury Report recommendations

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Updated Board of Supervisors Responses](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

4. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0010](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

Attachments: [Revised Summary Report](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)
[Revised: Attachment 2 - Brown Act Teleconferencing Resolution](#)
[Summary Report](#)
[Attachment 2 - Brown Act Teleconferencing Resolution](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

5. Telecommunications Site Subleases at Mt. St. Helena in Napa County

[2021-1400](#)

- A) Authorize the Director of General Services, or designee, to execute sublease(s) or other site agreements with the County of Napa and City of Napa for premises use at the existing telecommunications facility at Mt. St. Helena, 4955 Lake County Hwy., Calistoga, CA (Napa County APN 017-010-031-000), for County's operation of radio equipment and antennas in existing vaults and on existing tower, to commence on or about January 25, 2022, and terminate on or about December 31, 2039.
- B) Authorize the Director(s) of General Services or Department of Emergency Management, or their designees, to transfer ownership of new monopole tower and pad after construction in lieu of payment of monetary rent as allowed under the sublease with Napa County.
- C) Authorize Director of General Services, or designee, to enter into all appropriate agreements for the planning, design and construction of the new monopole tower and pad and related telecommunications improvements contemplated hereunder consistent with County Code and policies.
- D) Authorize Director of General Services to enter into additional agreements to locate County telecommunications equipment in third-party owned vaults and/or towers at the site, and for colocation of third-party owned antennas on County's monopole tower, if constructed, on form approved by County Counsel, under terms to be negotiated consistent with the site agreement with Napa County, and subject to the existing master lease with United States Bureau of Land Management.
- E) Post the Notice of Exemption with County of Napa Clerk.
(4/5th Vote Required)

Department or Agency Name(s): General Services, Sheriff's Office and Emergency Management

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

6. Lease for Human Services Department at 5345 Skylane Blvd, Santa Rosa

[2021-1450](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease with 5330 ORH LLC, as Landlord, for 7,000 square feet of warehouse and office space at 5345 Skylane Blvd, Santa Rosa, for the Human Services Department Operations Section, for a lease of five (5) years, commencing May 1, 2022 and expiring April 30, 2027, with an initial monthly rent of \$9,450 (\$1.35/sf/month).

Department or Agency Name(s): General Services and Human Services

Attachments: [Summary Report.pdf](#)

[Att1-Lease.pdf](#)

[Att2-NOI.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

7. Lease extension for the Auditor-Controller-Treasurer-Tax Collector Enterprise Financial System lease at 433 Aviation Boulevard, Suite 110, Santa Rosa [2021-1454](#)

- A) Authorize the General Services Director to execute a lease amendment with the Sonoma County Employee's Retirement Association (SCERA), for the Auditor-Controller-Treasurer-Tax Collector, located at 433 Aviation Boulevard, Suite 110, Santa Rosa, to extend the term through December 2025 and provide for two 6-month options, for a total term through December 2026; and to specify rent for the extended lease term; and
- B) Authorize the General Services Director to execute future amendments and associated documents required for administration of the lease, in consultation with County Counsel, which are consistent with the essential terms of the original lease and do not extend the term of the lease.

(Fourth District)

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

Attachments: [Summary Report.pdf](#)
[1- Floor plan.pdf](#)
[2- 2nd Amendment.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8. Potential New Public Health Lab and Morgue Preliminary Planning Measures [2021-1475](#)

- A) Approve consultant contract to produce preliminary design documents for subsequent Design-Build RFP.
- B) Adopt budget resolution to transfer \$183,000 in previously Board-approved ARPA funding for new Public Health Lab and Morgue preliminary design scope of work (4/5th Vote).
- C) Direct staff to continue further Public Health Lab and Morgue site analysis and initiate preliminary environmental review on the identified potential sites, and to return to the Board with potential site recommendations.
- D) Accept report on initial business plans for a proposed Public Health Lab and Morgue. (4/5th Vote Required) (Third District)

Department or Agency Name(s): General Services, Health Services and Sheriff's Office

Attachments: [Summary Report.pdf](#)
[1-ARPA Departmental Request Form.pdf](#)
[2-Coroner Bureau Business Plan.pdf](#)
[3-Public Health Lab Business Plan.pdf](#)
[4-Preliminary Design Budget-Total Estimated Budget.pdf](#)
[5-Budget Resolution.pdf](#)
[6-Potential Combined Morgue Public Health Lab Locations.pdf](#)

Board Action: Approved as recommended by Resolution 22-0013.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9. Lease Amendment for the Department of Health Services Urgent Care Center, 2225 Challenger Way, Santa Rosa, CA [2021-1478](#)

Delegate authority to the General Services Director to execute a lease amendment, in form approved by County Counsel, between SR Office Properties, LLC and Redbird SR Office Properties LLC, and the County, to allow for the installation of an emergency power generator in support of the Urgent Care Center (UCC) (also known as, Crisis Stabilization Unit - CSU). (Fifth District)

Department or Agency Name(s): General Services and Health Services

Attachments: [Summary Report.pdf](#)
[Att1-Site Plan.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

10. Miscellaneous Classification, Compensation, and Allocation Changes [2021-1485](#)

- A) Adopt a Resolution amending the Department Allocation Lists of Auditor-Controller-Treasurer-Tax Collector and General Services, effective January 25, 2022.
- B) Approve the revised classification specification of Director, Independent Office of Law Enforcement Review and Outreach, effective January 25, 2022.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report Resolution](#)
[Director IOLERO Class Specification.pdf](#)

Board Action: Approved as recommended by Resolution 22-0014.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

11. Appointing a Hearing Officer in the matter of an appeal of disciplinary action. [2022-0042](#)

Delegate authority for the Human Resources Director or designee to appoint a hearing officer in the matter of appeal of disciplinary action. (4/5th Vote Required)

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

ITEM #11A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**11A. COVID-19 Pandemic One-time Lump Sum Employee Pay** [2022-0001](#)

Approve a one-time lump sum payment to eligible County employees using existing American Rescue Plan Act funds, consistent with eligibility and other program requirements.

Department or Agency Name(s): County Administrator and Human Resources

Attachments: [Summary Report](#)
[Concurrent Resolution: Attachment 1: Side Letters of Agreement with Unions/Associations](#)

Board Action: Approved as recommended by Resolution 22-0015.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

12. Add 6.0 FTE Positions to the Human Services Employment and Training Division [2021-1260](#)

- A) Adopt a position resolution adding 6.0 FTE positions to the Employment and Training Division of the Human Services Department to provide additional and enhanced services to individuals who are receiving General Assistance benefits and are without housing. The positions are as follows:
- i) 1.0 FTE Employment & Training Counselor II position for General Assistance and CalFresh Employment and Training case management.
 - ii) 1.0 FTE Employment & Training Counselor II position for General Assistance and CalFresh Employment and Training case management.
 - iii) 1.0 FTE time-limited Program Planning and Evaluation Analyst through June 30, 2024 to provide policy and program supports within the Housing Assistance Response Team.
 - iv) 1.0 FTE time-limited Social Service Worker III through June 30, 2024 to provide expanded homeless and housing supports and case management within the Housing and Disability Advocacy Program.
 - v) 2.0 FTE Employment and Training Specialists to provide eligibility determinations, client-needs screening and referral to services for individuals applying for the General Assistance program.
 - vi) 1.0 FTE Senior Employment and Training Specialist to provide eligibility determinations, client-needs screening, and referral to services for individuals applying for the General Assistance program, along with specialized technical assistance to the General Assistance unit.
- B) Adopt a Budget Resolution to modify the Human Services Department Fiscal Year 2021-2022 Adopted Budget to increase appropriations in the amount of \$470,000 to reflect new funding from the California Department of Social Services for Housing and Disability Advocacy Program effective January 25, 2022, and to program expenditures for requested position allocations.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Budget Resolution](#)
[GA Position Resolution](#)

Board Action: Approved as recommended by Resolutions 22-0016 and 22-0017.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

13. New Funding and Contract Amendments for Housing Support for Foster Youth. [2021-1346](#)

- A) Adopt a Resolution to increase the Department budget by \$200,000 in Fiscal Year (FY) 2021-2022, using new funding from the California Department of Social Services for the Family First Prevention Services Act. (4/5th Vote)
 - B) Adopt a Resolution authorizing the Human Services Director to accept \$49,160 in new funding from the California Department of Housing and Community Development for the Housing Navigation Program for Transitional Age Foster Youth. (Majority Vote)
 - C) Adopt a Resolution authorizing the Human Services Director to accept \$168,800 in new funding from the California Department of Housing and Community Development for the Transitional Housing Program for Transitional Age Foster Youth. (Majority Vote)
 - D) Authorize the Human Services Director to execute an amendment to the existing contract with the Child Parent Institute for the Parent Mentor Program to augment funding by \$47,236 for FY 2021-2022. (Majority Vote)
 - E) Authorize the Human Services Director to execute an amendment to the existing contract with American Logistics Company Schools to augment funding by \$65,000 for FY 2021-2022. (Majority Vote)
- (4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Budget resolution attachment 1](#)
[Budget resolution attachment 2](#)
[Budget resolution attachment 3](#)
[Contract Amendment attachment 4](#)
[Contract Amendment attachment 5](#)

Board Action: Approved as recommended by Resolutions 22-0018, 22-0019, and 22-0020.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

14. Appointment of an Interim In-Home Supportive Services Public Authority Manager [2021-1471](#)

Authorize the Human Services Director to appoint an Interim In-Home Supportive Services Public Authority Manager.

Department or Agency Name(s): Human Services

Attachments: [Summary Report: Appoint Interim In-Home Supportive Services Public Authority Manager](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

15. Parks for All Measure M Annual Report, 2020-2021 [2021-1464](#)

Receive the findings and conclusions from the Citizens Oversight Committee on “Parks for All” Measure M Annual Report 2020-2021.

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Parks For All Measure M Annual Report 2020-2021](#)
[Findings & Conclusions Parks Measure M Citizens Oversight Committee November 16, 2021](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells Contract Award [2021-1433](#)

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells”
- B) Award the contract including Bid Alternates 1, 2, and 3 to Roadrunner Drilling & Pump Company, Inc. for \$1,177,807 for construction of Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Russian River-Cotati Intertie Pipeline Seismic Hazard Mitigation at Mark West Creek Crossing- Contract Award [2021-1434](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled "Russian River-Cotati Intertie Pipeline Seismic Hazard Mitigation at Mark West Creek Crossing."
 - B) Award the contract to Ranger Pipelines, Inc. for construction of Russian River-Cotati Intertie Pipeline Seismic Hazard Mitigation at Mark West Creek Crossing and authorize the Chair to execute the contract.
 - C) Authorize the General Manager of the Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

18. Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project [2021-1442](#)
- A) Authorize Sonoma County Water Agency’s General Manager to execute an agreement with Gold Ridge Resource Conservation District for Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project in the not-to-exceed amount of \$57,500 (Gold Ridge Resource Conservation District is paying Sonoma County Water Agency) in a form approved by County Counsel. Agreement terminates March 31, 2025.
 - B) Authorize Sonoma County Water Agency’s General Manager to execute an agreement with the City of Healdsburg for Rainwater Catchment Rebate through North Coast Integrated Regional Water Management Plan through December 31, 2024 in a form approved by County Counsel. Pass-through grant funds not to exceed \$30,000.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

19. Regulatory and Permitting Assistance

[2021-1443](#)

Authorize Sonoma County Water Agency's General Manager on behalf of Sonoma County Water Agency and County Sanitation Districts to execute the First Amended Agreement for As-Needed Regulatory and Permitting Assistance with Larry Walker Associates, Inc., to provide regulatory and permitting assistance in a form approved by County Counsel. The amended agreement updates Exhibit C, Schedule of Costs, with no change to agreement total of \$300,000 and no change to end date of June 30, 2024.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Agrimonti) and South Park County Sanitation District

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Hopkins

Absent: Mayor Ding

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

20. Penngrove Sewer Capacity Evaluation

[2021-1455](#)

A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Woodard & Curran, Inc., for Penngrove sewer capacity evaluation and related services through December 20, 2024, in the not-to-exceed amount of \$100,000 in a form approved by County Counsel.

B) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2021 -2022 for the Penngrove Sanitation Zone Operations Fund in the amount of \$100,000 for the Penngrove Sewer Capacity Evaluation.

(4/5th Vote Required) (Second District)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Recipient List](#)

Board Action: Approved as recommended by Resolution 22-0021.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

21. Approve Grant of Easement to PG&E at 404 Aviation Boulevard [2021-1460](#)
- A) Adopt a Resolution determining that the proposed grant of easement will not adversely affect Sonoma County Water Agency (Sonoma Water) in any respect and will not have a significant adverse effect on the environment.
 - B) Approve the grant of easement to PG&E and authorize Sonoma Water's General Manager to execute an Easement Deed. In accordance with Section 9 of Sonoma Water's enabling legislation, this item was considered by the Board at a previous meeting.
- (4/5th Vote Required) (Fourth District)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Easement Deed](#)

Board Action: Approved as recommended by Resolution 22-0022.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

22. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1465](#)

- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions.
 - B) Authorize the General Manager for Sonoma Water to expend up to \$3,000,000 (additional \$1,500,000) to procure necessary services and material supplies to mitigate the emergency drought conditions.
 - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Water Transmission Common Facilities Fund in the amount of \$1,500,000.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0023.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

23. Receive report on 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 [2021-1467](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointment of Bob Norrbom to the Emergency Medical Care Council for a two-year term representing the First District, beginning January 11, 2022 and ending January 11, 2024. (First District) [2021-1420](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

25. Approve the Re-Appointment of Jan Blalock to the Commission on the Status of Women, representing the First District for a two-year term beginning February 5, 2022 and ending February 5, 2024 (First District). [2022-0033](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

26. Approve the Re-Appointment of Bradley Sherwood (Mark West Unified School District) to the Mark West Citizens Advisory Council for a two-year term beginning January 11, 2022 and ending December 31, 2023. (Fourth District) [2021-1409](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

27. Approve the Appointment of Guy Smith to the Gold Ridge Resource Conservation District Board beginning on January 4, 2022 and ending on December 31, 2022. (Fifth District) [2021-1408](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[6-H New Board Applicants.pdf](#)
[Process to replace a Board Member Guidelines GRRCD.doc](#)
[RCDresignation Olson.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

28. Approve the Appointment of Gino Gaffney to the Occidental Community Services District Board of Directors for a term beginning January 25, 2022 and ending November 30, 2023. (Fifth District)

[2022-0058](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

29. Adopt a Gold Resolution celebrating the career of Bill Bowker and his 42 years as a beloved and enduring radio personality and Sonoma County broadcaster. (Third District) [2022-0009](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Bill Bowker](#)

Board Action: Approved as recommended by Resolution 22-0024.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

30. Adopt a Gold Resolution congratulating Jay Gamel on his years of service and retirement from the Kenwood Press. (First District) [2021-1423](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Jay Gamel](#)

Board Action: Approved as recommended by Resolution 22-0025.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

31. Adopt a Gold Resolution proclaiming January 2022 as Positive Parenting Awareness Month. (Countywide) [2021-1444](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: January 2022 as Positive Parenting Awareness Month](#)
[Att 1: MCAH Support Letter](#)

Board Action: Approved as recommended by Resolution 22-0026.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

32. Adopt a Gold Resolution congratulating Karen Garrity on her Retirement and years of service at PEP Housing. (First) [2021-1446](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Karen Garrity](#)

Board Action: Approved as recommended by Resolution 22-0027.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8:37 A.M. Public Comment on Consent Calendar Opened

Speakers:

Charlie Lochlin

Fred Allebach

8:39 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

33. Director of Transportation and Public Works Personal Services Agreement [2021-1487](#)
Amendment and Interim Leadership Plan for the General Services Department

Authorize the Chair of the Board of Supervisors to execute a Second Amendment to the Personal Service Agreement with Johannes J. Hoevertsz, Director of Transportation and Public Works, amending Section 2, Duties, and Section 3(a), Compensation, and adding Exhibit B, to reflect the additional responsibility of interim General Services Director effective February 9, 2022 and additional compensation equivalent to an 8% increase from the current compensation amount, during this interim period.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Hoevertsz Second Amendment](#)

8:41 A.M.

Presenters:

Johannes J. Hoevertsz, Transportation and Public Works, Director
Christina Cramer, Human Resources, Director

8:47 A.M. Public Comment Opened

Speakers:

None

8:48 A.M. Public Comment Closed

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

THE RECOMMENDED ACTION FOR ITEM #34 AMENDED BY ADDENDUM

34. Approval of Fire Agency Consolidation /Stabilization Agreements and Update on Funding Efforts [2021-1043](#)

- A) Authorize the Chair to execute the attached tax exchange and revenue sharing agreements to support fire agency consolidations with the fire districts for the following territories:
 - i) Northern Sonoma County Fire Protection District for the annexation of County Services Area (CSA) 40 territory consisting of the Geysers area of Incident Response Plan (IRP) 61, IRP 63, and Fire Services area 64, along with the Dry Creek - Sotoyome Community Facilities District (CFD), for a base agreement amount of \$1.2 million, in addition to the revenue generated by the Sotoyome CFD.
 - ii) Gold Ridge Fire Protection District for the annexation of CSA 40 territory consisting of the Ft. Ross, Camp Meeker, Bodega, Valley Ford, Two Rock, Wilmar, and Lakeville Volunteer Fire Companies (VFC), IRP 81 and the Wilmar CFD for a base agreement amount of \$4.4 million ~~\$4 million~~, in addition to the revenue generated by the Wilmar CFD.
 - iii) Sonoma County Fire District for the annexation of CSA 40 territory consisting of IRP areas 51, 56, the non-Geysers area of IRP 61 for an estimated base amount of \$28,000.
 - iv) Sonoma County Fire District for the annexation of the Bodega Bay Fire Protection District for a base amount of \$3 million.
- B) Authorize the Chair to execute the attached revenue sharing / stabilization agreement with the Kenwood Fire Protection District for a base revenue sharing amount of \$180,000 and two annual stabilization payments of \$120,000.
- C) Authorize the Chair to execute the attached Global Covenant jointly executed by all parties to not sue.
- D) Authorize the Chair to execute the attached concurrent resolutions with each partner setting forth the intentions to seek Sonoma Local Agency Formation Commission (LAFCO) approval.
- E) Adopt a Resolution authorizing the collection of Transient Occupancy Tax (TOT) on Sonoma County Regional Park campgrounds and designate that collected revenue will be programmed to the Fire Services Project Fund.
- F) Approve a budget resolution to the FY 2021-22 Budget, increasing expenditure appropriations by \$3.3 million in the Fire Services Project Fund for the Bodega Bay and Kenwood agreement (4/5th Vote)
- G) Receive an update on the results of the polling conducted for a potential sales tax measure in 2022.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[1 - Agreement with the Sonoma County Fire District](#)

[2 - Agreements with the Gold Ridge Fire District](#)

[3 - Agreements with the Northern Sonoma County Fire District](#)

[4 - Agreements with the Kenwood Fire District](#)

[5 - Resolution Authorizing Collection of TOT on Regional Park Campgrounds](#)

[6 - Budget Resolution](#)

[7 - EMC Research, Inc. Survey Results and Props and Measures Recommendations Presentation](#)

8:48 A.M.

Presenters:

Terry Wright, County Administrator's Office, Principal Analyst
Barry Barnes, Props and Measures, Principal
Chief Mark Heine, President of Sonoma County Fire Chief's Association
Chief Steve Akre, President of Sonoma County Fire District Association
Kristin Horrell, County Counsel, Deputy County Counsel

9:34 A.M. Public Comment Opened

Speakers:

Roberta McIntyre
Thomas
Jack Thomas
Charlie
Steve
Mike Stornetta
Priscilla
Todd Everett
Beth Bruzone
Daren Bellach
Justin Fox
Pat Abercrombie
Fred Peterson
Doug Hamilton
Blake Hooper

10:03 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 22-0028, 22-0029, 22-0030, 22-0031, and 22-0032.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

35. Board of Supervisors 2022 Calendar Items of Significant Interest

[2022-0043](#)

Review and adopt the 2022 Board Calendar of Items of Significant Interest.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[2022 Calendar of Significant Agenda Items Draft 01.13.pdf](#)

10:26 A.M.

Presenters:

Christina Rivera, County Administrator's Office, Assistant County Administrator
Sheryl Bratton, County Administrator's Office, County Administrator

10:52 A.M. Public Comment Opened

Speakers:

Bridget Palmer
Cierra
Ira
Jonathan Greenberg
Sunny Galbraith
Glenn Brassington
Ani Fowler
Lina Blanco
Steve Birdebough
Woody Hastings
MV Watson
Sonja Rifkin
Dana Martin
Alexa Forrester
Lee
Emmett Hopkins
Socorro Diaz
Austin Hill Shaw
Joan Reynolds
Carol Taylor
Denise Tranfaglia
June
A.J.
Anabel Garcia
Mary Sandberg
Julie Wingett
Roselyn Fay
Greg Damron
Davin Cardenas
Marty Bennett

Fred Allebach
Davida
Cherie Cabral
Thomas
Kai Lewis
Pedro Conceicao
Blake Hooper
Tim Ryan
Renee Cooper
Vicky Francisco
Jenny Blaker
Sonja
Michael Titone
Renee Saucedo
Guillermina Cervantes
Margaret DeMatteo
Leah/Paul Gee
Gabriela Hernandez
Eloisa
Jack Buckhorn
Attila Nagy
Patricia Garibay
Copperwoman

12:43 Public Comment Closed

Board Action: Information only

36. Total Maximum Daily Load Requirements Implementation Resources [2021-1482](#)

- A) Approve adjusting the FY 2021-22 County Administrator's department Position Allocation to convert the existing limited-term Department Analyst assigned as the Total Maximum Daily Load (TMDL) Ombudsperson to a permanent Administrative Analyst position that will support both TMDL action plan implementation, as well as Climate Action and Resiliency initiatives.
 - B) Approve use of current year Contingencies and General Fund to finance cost of the ongoing permanent position allocated to the CAO's Climate Action and Resiliency Division.
- (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Sonoma Water Agency Map of Creeks](#)

12:43 P.M.

Presenters:

Christina Rivera, County Administrator's Office, Assistant County Administrator
Barbara Lee, County Administrator's Office, Deputy County Administrator
Supervisor Lynda Hopkins

12:54 Public Comment Opened

Speakers:

Steve Trippe
Pat Abercrombie

12:57 Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

37. Supervisorial Districts Staffing [2022-0045](#)

Adopt Supervisorial District Staffing Level Policy (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report CORRECTED CLEAN COPY.pdf](#)
[Summary Report CORRECTED](#)
[Summary Report](#)

This Regular Calendar Item was Continued to February 1, 2022.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:59 P.M. Public Comment on Closed Session Items Opened

Speakers:

Thomas Ells

1:02 P.M. Public Comment on Closed Session Items Closed

V. CLOSED SESSION CALENDAR

1:03 P.M. The Board moved to Closed Session.

38. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2021-1481](#)

No reportable action was taken-the Boards gave direction to Legal Counsel and Staff.

39. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. The Fields of the Wood, Inc., Sonoma County Superior Court Case No. SCV 257212. (Government Code Section 54956.9(d)(1).) [2022-0046](#)

By a vote of 5 to 0, the Board directed Legal Counsel and Staff to execute a right of entry agreement with the Receiver appointed by the Superior Court in *County of Sonoma v. The Fields of the Wood, Inc.*

40. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-0031](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION**

2:22 P.M The Board reconvened.

VIII. REPORT ON JANUARY 10, 2022 CLOSED SESSION

2:22 P.M. County Counsel Robert Pittman reported out on the January 10, 2022 Closed Session.

IX. REPORT ON JANUARY 25, 2022 CLOSED SESSION

2:24 P.M. County Counsel Robert Pittman reported out on the Closed Session.

41. Interim Director of the Independent Office of Law Enforcement Review and Outreach [2022-0055](#)
(IOLERO) Extra-help Personal Services Agreement

Authorize the Chair of the Board of Supervisors to execute an Extra-help Personal Services Agreement with Garrick Byers for Interim Director of the Independent Office of Law Enforcement Review and Outreach, effective January 25, 2022.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment A: Garrick Byers Interim IOLERO Director Extra Help PSA](#)

2:26 P.M.

Presenters:

Christina Cramer, Human Resources, Director
Garrick Byers, IOLERO, Interim Director

2:30 P.M. Public Comment Opened

Speakers:

Jerry Threet

2:32 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

42. The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of the Office Report [2021-1448](#)

Receive the IOLERO 2020-21 Annual Report.

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach

Attachments: [Summary Report.pdf](#)
[Revised: Attachment I - IOLERO Annual Report 2020-2021.pdf](#)
[Revised: Attachment II Comparison Matrix-IOLERO-Measure P-PERB.pdf](#)
[Revised: Attachment III PPT Presentation.pdf](#)
[Attachment I - IOLERO Annual Report 2020-2021](#)
[Attachment II - Comparison Matrix-IOLERO-Measure P-PERB](#)
[Attachment III PPT Presentation.pdf](#)

2:33 P.M.

Presenters:

Garrick Byers, IOLERO, Interim Director

3:00 P.M. Public Comment Opened

Speakers:

Nancy
Jim Duffy
Jerry Threet
Barbara Grassechi

3:10 P.M. Public Comment Closed

Information only

43. **3:00 PM** -Sonoma Developmental Center Specific Plan: Project Description Framework [2021-1483](#)

Receive staff presentation and offer comments on the project description framework for Sonoma Developmental Center Specific Plan. (First District)

Department or Agency Name(s): Permit and Resource Management

Attachments: [Summary Final.pdf](#)
[Att 1 State Legislaton.pdf](#)
[Att 2 Vision and Guiding Principles.pdf](#)
[Att 3 Project FAQ.pdf](#)
[Att 4 Tailored Community Engagement Strategy, September 2021.pdf](#)
[Att 5 Project Description Exhibits.pdf](#)
[Att 6 Public Comments.pdf](#)
[SDC Additional Public Comments.pdf](#)
[REVISED Staff Presentation PowerPoint final.pdf](#)
[Staff PowerPoint.pdf](#)

3:14 P.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director
Brian Oh, Permit Sonoma, Planning Manager
Sita Kuteria, County Counsel, Deputy County Counsel

4:35 P.M. Public Comment Opened

Speakers:

Doug Busco
Arthur Dawson
Bonnie Brown
Collin Thorn
Sandra Lowe
Steve Birdlebough
Howard Sapper
Josette Brose-Eichar
David Eichar
Thomas
Eamon O'Byrne
Dan Levitis
Elisa Stancil
Fred Allebach
Dave Ransome
Mark Newhouser
Eris Weaver
Jerry Bernhart
Christian Kallen
Claire Solet

Steve Akre
May Becker
Tracy Salcedo
Jim Price
Courtney Single
Ann Wray
Clyde Skeen
Vivien Hoght
Tom Conlon
Vicki Hill
Caitlin Cornwall
Cherie Cabral
Dev Goetschius
Larry Davis
Frank Wines
Susan Kirks
Jack Buckhorn
Nick Brown
Kate Eagles
Richard Dale
Maria De Los Angeles
Lance Morgan
David Bigode
Matthew Callaway
Nancy Kirwan
Efran Carrillo
Ana Horta
Deborah Nitasaka
Apryl Dionne
Gina Cuclis
Teresa Murphy
Angela Morgan
Larry Olson
Mollie Brown
Cindy Scarborough

5:53 P.M. Public Comment Closed

Information only

44. Permit and Resource Management Department: Review and possible action on the following: [2021-1416](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Administrative Determinations of the Director of Permit and Resource Management
- (All materials related to these actions and determinations can be reviewed at:
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

Department or Agency Name(s): Permit and Resource Management

Attachments: [2021.10.05 ERC Actions.pdf](#)
[2021.10.28 BZA Actions.pdf](#)
[2021.12.02 BZA Actions.pdf](#)
[2021.12.07 ERC Actions.pdf](#)
[2021.12.09 PC Actions.pdf](#)
[2021.12.23 BZA Actions.pdf](#)
[2022.01.04 LC Actions.pdf](#)
[Administrative Certificate of Compliance ENP21-0016 .pdf](#)

6:37 P.M.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

X. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

6:37 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 4:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

6:45 P.M. Public Comment Opened

Speakers:

Roseann Snyder
Rob McGilly
Janice Bradshaw
John
Rich Hannon
Unknown
John Jenkel
Daniel
Mary Morrison
Elizabeth Blasy
Kathy Allard

7:08 P.M. Public Comment Closed

XII. ADJOURNMENT

7:08 P.M. The Board adjourned the meeting in the memory of Len Tillem, James Edwin "Jim" Spangler, Jr., Curt Hayden, Ted Walker, Ray Myers, and Bill Pedersen.

The meeting was adjourned to February 1, 2022 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board