

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

DECEMBER 4, 2018

8:30 A.M.

Susan Gorin	First District	Sheryl Bratton	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
James Gore	Fourth District		
Lynda Hopkins	Fifth District		

8:39 A.M. CALL TO ORDER

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, Lynda Hopkins

Supervisors Absent: James Gore

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

PLEDGE OF ALLEGIANCE

- I. [APPROVAL OF THE AGENDA \(Items may be added or withdrawn from the agenda consistent with State law\)](#)

8:40 A.M.

Supervisor Gorin will be presenting Item 23 offsite.

Board action: Approved as Amended
AYES: Gorin, Rabbitt, Zane, Hopkins
ABSENT: Gore

8:45 A.M. Supervisor Gore enters the meeting.

- II. [CONSENT CALENDAR](#)

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

1. [Forecast Informed Reservoir Operations Economic Analysis: In an ongoing effort to ensure that local water resources are sustainably managed:](#)
 - A) [Authorize Sonoma County Water Agency's General Manager to execute a grant agreement with the United States Bureau of Reclamation for the "Economic Benefits Analysis of Forecast Informed Reservoir Operations," in a form approved by County Counsel. \(Total project costs are \\$351,696, with \\$150,000 in grant funds; term ends October 2020.\)](#)
 - B) [Authorize Sonoma County Water Agency's General Manager to execute professional services agreements, in a form approved by County Counsel, with Eastern Research Group to provide stakeholder engagement and economic analysis \(\\$192,000; term ends December 2020.\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

2. [Petaluma Aqueduct and Penngrove Sewer Force Main Relocation Project:](#)

- A) Authorize Sonoma County Water Agency's General Manager to sign a Utility Agreement with the California Department of Transportation for the relocation of the Petaluma Aqueduct, with County Counsel's review and approval as to form.
- B) Authorize Sonoma County Water Agency's General Manager to sign a Utility Agreement with the California Department of Transportation for the Penngrove Sanitation Zone sewer force main, with County Counsel's review and approval as to form.
- C) Authorize Sonoma County Water Agency's General Manager to sign an Agreement with Sonoma County Transit Authority for reimbursement of design costs for the relocation of the Petaluma Aqueduct, with County Counsel's review and approval as to form.
- D) Adopt a Resolution authorizing adjustment to the Board Adopted Budget for Fiscal Year 2018-2019 for the Sonoma County Water Agency's Petaluma Aqueduct Capital Fund in the amount of \$240,000 for the Caltrans Petaluma Aqueduct Relocation Project.
- E) Consideration of the execution of a Right of Way Contract with the California Department of Transportation granting Temporary Construction Easements in substantially the form provided to the Board with County Counsel's review and approval as to form. (4/5th Vote Required)(Second District)

Board action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution 18-0469

3. Services for Groundwater Sustainability Agencies:

- A) Authorize Sonoma County Water Agency's General Manager or designee to execute agreements with the Petaluma Valley and Sonoma Valley Groundwater Sustainability Agencies for Sonoma County Water Agency to provide administrative services through June 30, 2019, in the amount of \$100,000 for Petaluma Valley and \$85,000 for Sonoma Valley, to be paid to Sonoma County Water Agency.
- B) Authorize Sonoma County Water Agency's General Manager or designee to execute amended agreements, in a form approved by County Counsel, with the Petaluma Valley (amount of \$1,000,000), Santa Rosa Plain (amount of \$1,000,000) and Sonoma Valley (amount of \$1,075,000) Groundwater Sustainability Agencies (Sustainability Agencies) for Sonoma County Water Agency to provide technical, outreach, and grant administration services through June 30, 2022. Costs for these services will be paid by the Sustainability Agencies to Sonoma County Water Agency.
- C) Authorize Sonoma County Water Agency's General Manager or designee to negotiate and execute agreements, in a form approved by County Counsel, with subconsultants to provide hydrogeologic services related to groundwater sustainability plan development as needed by Sonoma County Water Agency to provide services under the amended agreements with the Sustainability Agencies. Agreement terms will expire on or before June 30, 2022, and cumulatively will not exceed \$850,000; cost for these services will be state grant funds paid by the Sustainability Agencies to Sonoma County Water Agency.
- D) Authorize Sonoma County Water Agency's General Manager or designee to negotiate and execute amendments to the above agreements, as required to maintain services and maintain compliance with state and grant requirements.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2018-2019 for the Sonoma County Water Agency, in the amount of \$462,039.
- F) Adopt a resolution effective December 4, 2018 adding 1.0 FTE Technical Writing Specialist; and adding 1.0 FTE Water Agency Senior Programs Specialist and deleting 1.0 FTE Water Agency Programs Specialist II, to provide grant writing and grant administration support related to the Sustainable Groundwater Management Act. (4/5th Vote Required)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0470 and 18-0471

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)
AND
REGIONAL PARKS

4. [Wilroth Conservation Easement: Amendment to Conservation Easement:](#)
 - A) [Board of Directors: Adopt a Resolution making certain findings and \(1\) authorizing an amendment to the Wilroth Conservation Easement permitting the installation of an early warning fire camera on the property; and \(2\) authorizing the President of the Board to execute the easement amendment and all other documents to be recorded in connection with the easement amendment; and \(3\) delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the easement.](#)
 - B) [Board of Supervisors: Consent to and authorize the Chair to execute the amendment to the Wilroth Conservation Easement as owner of a portion of the property subject to the Wilroth Conservation Easement that will not be impacted by the amendment. \(Unanimous Vote Required\)\(First District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0472

AUDITOR- CONTROLLER-TREASURER-TAX COLLECTOR

5. [Interpleader Action for Distribution of Excess Proceeds from Tax Sale of A.P.N. 109-430-015-000: Authorize the Auditor-Controller Treasurer-Tax Collector to file an interpleader action in Sonoma County Superior Court to determine the distribution of excess proceeds from the tax sale of A.P.N. 109-430-015-000. \(Fifth District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

BOARD OF SUPERVISORS

6. [Board Chambers Screening Policy: Adopt the policy for Board Chambers security screening, in order to increase safety and participation in public meetings.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

COUNTY ADMINISTRATOR

7. [Recovery Update: Receive an update on the status of recovery operations, planning, seeking of funding opportunities, community engagement and status of recovery framework, following the October 2017 Sonoma Complex Fires.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

ECONOMIC DEVELOPMENT BOARD

8. [Accept and Expend grants from the National Endowment for the Arts and the California Arts Council:](#)
 - A) [Authorize Creative Sonoma to accept and expend \\$50,000 in 2 grants from the National Endowment for the Arts and \\$47,202 in 3 grants from the California Arts Council.](#)

- B) [Adopt a Resolution adjusting the FY 2018-2019 Budget, increasing appropriations for accepted grant awards to the Economic Development Department by \\$72,202. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0473

9. [Creative Sonoma Annual Report 2017-18: Accept the 2017-18 Creative Sonoma Annual Report.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

FIRE AND EMERGENCY SERVICES

10. [Third Amendment to Agreement for Professional Services with Tetra Tech, Inc: Authorize the Chair to execute a Third Amendment to Professional Services Agreement with Tetra Tech, Inc. to extend the term of emergency management program assistance services through March 31, 2019, with no increase in cost.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

GENERAL SERVICES/HEALTH SERVICES

11. [Lease Amendment for Department of Health Services at 490 Mendocino Avenue, Santa Rosa: Authorize the General Services Director to execute a Lease Amendment with 490 MENDOCINO T.I.C \(Landlord\), for office space at 490 Mendocino Avenue, Suites 101, 102, 103, Santa Rosa; to extend the lease for a six month period to expire May 31, 2019, at a rental rate of \\$21,760.90 per month \(\\$2.27per sq. ft.\), to allow the Department of Health Services' Health Policy, Planning and Evaluation Unit \(HPPE\) to continue uninterrupted operations on the Premises while it waits for tenant improvements to be completed at its future location at 1450 Neotomas Avenue, Santa Rosa \(2nd action\).](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

INFORMATION SYSTEMS

12. [Award contract for Managed Services for Cisco Unified Communications system to Presidio Networked Solutions Group: Authorize the Director of the Information Systems Department to execute an agreement with Presidio Networked Solutions Group for management and support of the County's integrated voice and data network for a three year period from January 17, 2019 to January 16, 2022 for an amount not to exceed \\$1,597,648, with an option to execute two extensions for a period of one year each for an annual amount not to exceed \\$550,000 in order to allow the department to continue to provide dependable and consistent telephony services to County departments.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

REGIONAL PARKS

13. [Cannon Lane Improvements Agreement Change Order: Authorize the Chair, to execute an agreement with Pat Nelson Construction, Inc., to provide additional paving work for the Cannon Lane Improvements in the amount of \\$50,000.00, for an amended contract maximum of \\$352,308.00, and to extend the contract term an additional ten \(10\) days. \(Second District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

SHERIFF'S OFFICE

14. [Inmate Welfare Trust Annual Report: Receive the Fiscal Year 2017-2018 Annual Inmate Welfare Trust Fund Report. The funds described in this report provide funding for programs primarily for the benefit, education, and welfare of the inmates confined within the Sonoma County adult detention facilities.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

SONOMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

15. [Retirement Board Election Results for the Seventh Trustee Position: Adopt a Resolution of the Board of Supervisors of the County of Sonoma, State of California, ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Brian Williams, for the Retirement Board Seventh Trustee position \(Safety Member\), of the Sonoma County Employees' Retirement Association.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0474

TRANSPORTATION AND PUBLIC WORKS

16. [Out-of-State Travel Request – Airport Manager: Approve five \(5\) additional out-of-state trips in FY 18-19 by the Airport Manager for Airport related business to attend airline meetings, public private partnership opportunities, and the fulfillment of duties as immediate past president of the Southwest Chapter of the American Association of Airport Executives.](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

17. [Rental Car Operator Lease and Concession Agreements: Authorize the Chair to execute new five-year Lease and Concession Agreements between the County and the following rental car agencies for their continued operation of rental car concession businesses at the Charles M. Schultz-Sonoma County Airport:](#)

- A) [Avis Budget Car Rental, LLC \("Avis"\)](#)
B) [Enterprise Rent-A-Car Company of San Francisco, LLC \("Enterprise"\)](#)
C) [Hertz Corporation \("Hertz"\)](#)
D) [Autodistributors, Inc., a Nevada corporation, d/b/a/ Sixt Rental Car of Santa Rosa \("Sixt"\) \(4/5th Vote Required\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

18. [2018 Pavement Preservation Program – Full-Depth Reclamation and Overlays, C18004, Contract Change Order No. 2: Approve and authorize the Chair to sign Change Order Number 2 to construction contract C18004, with Ghilotti Construction Company, Inc., in the amount of \\$126,057.87 for a new total contract amount of \\$4,603,904.82, for changes to the roadway surface treatment on Middle Two Rock Road. \(First, Second, and Fourth Districts\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

19. [2nd Amendment to Agreement for Design Services for Watmaugh Road Bridge Replacement Project \(C08001\): Authorize the Chair to execute an amendment to the agreement with Moffatt & Nichol, Inc., for design services for the Watmaugh Road Bridge Replacement Project \(C08001\), to extend the term of the agreement to December 31, 2021 at no additional cost, and to add other provisions required due to federal funding of the project. \(First District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

20. [Execute agreements with five different consultants to provide right-of-way services for Transportation and Public Works projects: Authorize the Chair to execute agreements with five shortlisted right-of-way consultants: Associated Right of Way Services, Continental Field Services, Kathy Wood & Associates, Overland Pacific & Cutler, and Universal Field Services for a not-to-exceed amount of \\$250,000 each and a combined not-to-exceed amount of \\$1,500,000, with terms ending on December 17, 2021. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

APPOINTMENTS/REAPPOINTMENTS

21. [Approve the Reappointment of Carol Eber, representing the Second District, to the Sonoma County Regional Parks Foundation, continuing her term for another two years through November 14, 2020. \(Second District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

22. [Approve the appointment of Jenifer Freebairn to the Sonoma County Regional Parks Foundation board of directors for a two year term beginning on December 1, 2018 and ending December 1, 2020. \(Fifth District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

23. [Adopt a Gold Resolution Recognizing William J. "Bill" Cresta for his Vision, Support, and Cooperation to create the Mark West Creek Regional Park and Open Space Preserve. \(First District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0475

24. [Adopt a Gold Resolution commending William F. Rousseau for his 35 years of service with the Sonoma County Clerk-Recorder-Assessor Department. \(Clerk Recorder Assessor\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0476

PRESENTATION ON A DIFFERENT DATE

25. [Adopt a Gold Resolution Honoring Robert Norrbom Sr. for Outstanding and Dedicated Service to the Glen Ellen Fire Protection District. \(First District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0477

26. [Adopt a Gold Resolution Congratulating the Kenwood Press on their 30th Anniversary Providing Excellent Newspaper Coverage of Northern Sonoma Valley. \(First District\)](#)

Board action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution 18-0478

8:54 A.M. Public Comment opened

Public Speakers:
Dwayne Dewitt
Michael Hilbur
Thomas Ells
Peter Tscherneff
John Jenkel

9:11 A.M. Public Comment closed

- III. [10:04 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS \(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.\)](#)

10:04 A.M. Public Comment Opened

Public Speakers:
Michael Hilbur
Dan Pace
Jack Buck
Benjamin Coxon
Lorna wilson
Peter Tschernoff
Michelle miller
Mary Morrison
Roseanne Snyder
Vannessa
James Savage
Rob
Rachel Bell
Maureen Devoe
Richard Hannon
John Jenkel
Thomas Ells

10:42 A.M. Public Comment Closed

IV. REGULAR CALENDAR

COUNTY ADMINISTRATOR

27. [9:14 A.M. - Legislative Presentation by Assemblymember Jim Wood: Receive a presentation on the 2018 legislative session by Assemblymember Jim Wood. \(Informational Only\)](#)

This item was taken out of order.

9:14 A.M.

Presenters:
Jim Wood, Assembly Member, California's 2nd Assembly District

9:55 A.M. Public Comment Opened

Public Speakers:

None

9:55 A.M. Public Comment Closed

Board action: Informational Only

PERMIT AND RESOURCE MANAGEMENT

28. [9:56 A.M. - Technical Corrections, Round 6 \(PRMD File No. PLP17-0019\): Adopt a Resolution approving the proposed General Plan Amendments and finding the project exempt from the California Environmental Quality Act \(CEQA\), and adopt an Ordinance amending the Official Zoning Database to correct technical errors, and to implement minor zone changes required as conditions of prior project approvals, and to amend the text of Chapter 26 of the Sonoma County Code to correct inaccuracies and omissions.](#)

This Item was taken out of order.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department

9:57 A.M. Public Comment Opened

Public Speakers:

Dwayne Dewitt

Teri Shore

Thomas Ells

John Jenkel

Peter Tscherneff

10:02 A.M. Public Comment Closed

Board action: Approved as Recommended

UNANIMOUS VOTE

Approved by Ordinance 6252

Approved by Resolution 18-0479

TRANSPORTATION AND PUBLIC WORKS

29. [Introduction of an Ordinance Revising Speed Limits on Various County Roads – First Read: Adopt a resolution introducing, reading the title of, and waiving the reading of an ordinance amending Ordinance 664 to establish revised prima facie vehicular speed limits on various portions of County highways.](#)

10:43 A.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

10:51 A.M. Public Comment Opened

Public Speakers:

None

10:51 A.M. Public Comment Closed

Board action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution 18-0503

COUNTY ADMINISTRATOR

AND
COMMUNITY DEVELOPMENT COMMISSION
(Commissioners: Gorin, Rabbitt, Zane, Gore, Hopkins)

30. Formation of the Renewal Enterprise District Joint Powers Authority:
- A) Authorize the Chair of the Board of Supervisors to sign a Joint Powers Agreement forming the Renewal Enterprise District;
- B) Authorize the execution of contracts between the Renewal Enterprise District, the Community Development Commission, and the Office of County Counsel.

10:52 A.M.

Presenters:

Margaret Van Vliet, Executive Director, Community Development Commission
Michael Gossman, Office of Recovery and Resiliency, County Administrator's Office
Alegría De La Cruz, Deputy County Counsel

11:27 A.M. Public Comment Opened

Public Speakers:

Duane De Witt
Teri Shore
Michael Hilbur
Thomas Ells

11:35 A.M. Public Comment Closed

Board action: Approved as Recommended
UNANIMOUS VOTE

11:36 A.M. The Board went into recess

11:42 A.M. The Board reconvened

INDEPENDENT OFFICE OF LAW ENFORCEMENT REVIEW AND OUTREACH

31. 11:42 A.M. - Independent Office of Law Enforcement Review and Outreach Fiscal Year 2017-2018 Annual Report, Sheriff's Written Response, IOLERO Comments on Response: Receive the report and responses. (Informational Only)

11:42 A.M.

Presenters:

Jerry Threet, Director, Independent Office of Law Enforcement Review and Outreach
Robert Giordano, Sheriff-Coroner

12: A.M. Public Comment Opened

Public Speakers:

Dave Henderson
John Mutz
Michael Hilbur
Jim Duffi
Joanne Brown
Peter Tschernoff
Kathleen Finnegan
Susan Lamont
Paul Libeu

Michelle Miller
John Jenkel
Elizabeth Fugere
David Feerie
Francisco Saiz
Thomas Ells
Ana Salgado
Duane De Witt
Liz Cozine
Emilia Carbajal
Eric Koenigshoffer

1:24 P.M. Public Comment Closed

Board action: Informational Only

BOARD OF SUPERVISORS

32. [Fee Waiver: Approve a Permit & Resource Management Department fee waiver in the amount of \\$847.00 for the Penngrove Social Firemen Holiday Parade of Lights to be held on December 16, 2018. \(Second District\)](#)

2:42 P.M.

Presenters:

David Rabbitt, District 2 Supervisor

2:42 P.M. Public Comment Opened

Public Speakers:

None

2:42 P.M. Public Comment Closed

Board Action: Approved as Recommended

UNANIMOUS VOTE

33. [Board Sponsorship: Approve Board Sponsorship of \\$4,425 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from February 7, 2019 through April 11, 2019. \(Fifth District\)](#)

2:42 P.M.

Presenters:

Supervisor Hopkins, District 5 Supervisor

2:43 P.M. Public Comment Opened

Public Speakers:

None

2:43 P.M. Public Comment Closed

Board Action: Approved as Recommended

UNANIMOUS VOTE

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2:42 P.M. Public Comment Opened

Public Speakers:

None

2:42 P.M. Public Comment Closed

VI. [CLOSED SESSION CALENDAR](#)

3:29 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Item 34.

34. [The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of The Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Christina Cramer/Carol Allen, County of Sonoma, and Rick Bolanos/Heather Coffman, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. \(Government Code section 54957.6\).](#)

No reportable action. Direction was given to staff.

VII. [REGULAR AFTERNOON CALENDAR](#)

35. [RECONVENE FROM CLOSED SESSION](#)

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Lynda Hopkins

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

36. [REPORT ON CLOSED SESSION](#)

3:29 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Item 34.

VIII. [2:26 P.M. - PRESENTATIONS/GOLD RESOLUTIONS](#)

This item was taken out of order.

FIRE AND EMERGENCY SERVICES

37. [Emergency Management Program Update: Receive and review staff updates regarding key developments in the County's Emergency Management Program.](#)

3:30 P.M.

Presenters:

Christopher Godly, Interim Emergency Manager

4:01 P.M. Chair Gore exited the meeting.

4:31 P.M. Public Comment Opened

Public Speakers:

None

4:31 P.M. Public Comment Closed

Board action:

Informational Only

4:32 P.M. Assistant County Administrator Christina Rivera replaced County Administrator Sheryl Bratton.

HEALTH SERVICES/COUNTY COUNSEL

38. [Department of Health Services Compliance Program:](#)

- A) [Receive an orientation on health care compliance and the Board's oversight role from national compliance expert Lynda Hilliard.](#)
- B) [Direct the Compliance Officer to prepare an annual healthcare compliance report to the Board beginning in Spring 2019.](#)

4:33 P.M.

Presenters:

Barbie Robinson, Director, Health Services
Phyllis Gallagher, Chief Deputy County Counsel
Wendy Sanders, Compliance Officer, Health Services
Lynda Hilliard, Hilliard Compliance Consulting

5:15 P.M. Public Comment Opened

Public Speakers:

None

5:15 P.M. Public Comment Closed

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Hopkins

ABSENT: Gore

HEALTH SERVICES

- 39. [Recommendation from First 5 Sonoma County Commission Supporting Conversion to an Independent Public Agency: Receive report and recommendation from the First 5 Sonoma County Commission regarding optimal operational model for long term sustainability. \(Informational Only\)](#)

5:17 P.M.

Presenters:

Angie Dillon-Shore, First 5 Commission Executive Director
Chairperson Kelly Bass Seibel, First 5 Commission
Michele Rogers, Commissioner, First 5 Commission

5:43 P.M. Public Comment Opened

Public Speakers:

None

5:43 P.M. Public Comment Closed

Board action: Informational Only

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

There were no Board reports.

- 40. Permit and Resource Management Department: Review and possible action on the following:
 - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Landmarks Commission
 - Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:<http://www.sonoma-county.org/prmd/b-c/index.htm>)

5:45 P.M.

Board Action: The Board accepted the Acts and Determinations.

41. ADJOURNMENT

5:45 P.M.

The Board adjourned the meeting in memory of Craig Wooster, Kevin O'Neill, Diana Krause, Lee Sawyer and Gordon Larsen. The meeting adjourned to Tuesday, December 11, 2018 at 8:30 A.M.

Respectfully Submitted,

Kay Lowtrip
Chief Deputy Clerk of the Board

NOTE: The next Regular meeting will be held on December 11, 2018, at 8:30 a.m.

Upcoming Hearings (All dates are tentative until each agenda is finalized)

December 11, 2018 – TPW/PRMD PLP97-0069 Blue Rock Quarry December 11, 2018 – TPW/PRMD PLP97-0046 Canyon Rock Quarry December 11, 2018 – PRMD - UPE14-0008 Ramey Winery Appeal