

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

**TUESDAY**

**JANUARY 8, 2019**

**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		

**8:36 A.M. CALL TO ORDER**

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

Supervisor Absent: Shirlee Zane

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

**PLEDGE OF ALLEGIANCE**

I. [APPROVAL OF THE AGENDA \(Items may be added or withdrawn from the agenda consistent with State law\)](#)

There was a correction to the recommended action A for item 17.

The action should ask to add appropriations of \$384,588 instead of \$393,453.

Board action: Approved as Amended

Ayes: Gorin, Rabbitt, Gore, Hopkins

Absent: Zane

II. [INSTALLATION CEREMONY](#)

A) [Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor David Rabbitt, Second District, and remarks.](#)

David Rabbitt was sworn in by his son, Patrick Rabbitt

B) [Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor James Gore, Fourth District, and remarks.](#)

James Gore was sworn in by his daughter, Opal Gore

C) [Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Auditor/Controller/Treasurer/Tax Collector Erick Roeser, and remarks.](#)

Erick Roeser was sworn in by his wife, Kim Roeser

D) [Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County County Clerk-Recorder-Assessor and Registrar of Voters Deva Proto, and remarks](#)

Deva Proto was sworn in by William F. Rousseau, Former County Clerk-Recorder-Assessor

E) [Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County District Attorney Jill Ravitch, and remarks.](#)

Jill Ravitch was sworn in by Gloria Colter, Retired Chief Deputy Registrar of Voters

- F) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Sheriff/Coroner Mark Essick, and remarks.

Mark Essick was sworn in by his wife, Andi Essick.

III. NOMINATION AND ELECTION OF BOARD CHAIR, VICE-CHAIR AND CHAIR PRO-TEM

BOARD OF SUPERVISORS

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

IN HOME SUPPORT SERVICES (IHSS) PUBLIC AUTHORITY

OCCIDENTAL COUNTY SANITATION DISTRICT

RUSSIAN RIVER COUNTY SANITATION DISTRICT

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

SONOMA COUNTY WATER AGENCY

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

SOUTH PARK COUNTY SANITATION DISTRICT

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

AND

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Mayor Harrington)

AND

COMMUNITY DEVELOPMENT COMMISSION

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

1. Selection of Officers 2019:
  - A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2019 for the Board of Supervisors, Directors and Commissioners;
  - B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
  - C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
  - D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

8:57 A.M.

Supervisor Gore made the motion to elect:

Board Chair: Supervisor Rabbitt

Vice Chair: Supervisor Gorin

Chair Pro-Tem: Supervisor Hopkins

Motion: Gore

Second: Hopkins

8:58 A.M. Public Comment Opened

Public Speakers:

None

8:58 A.M. Public Comment Closed

Sonoma Valley County Sanitation District

AYES: Gorin, Rabbitt

ABSENT: Harrington

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Gore, Hopkins

ABSENT: Zane

Approved by Resolutions 19-0001, 19-0002, 19-0003 and 19-0004

IV. [RECESS TO RECEPTION IN THE FOYER](#)

8:55 A.M. The Board recessed to the foyer.

9:29 A.M. The Board reconvened.

V. [REMARKS OF THE INCOMING CHAIR](#)

2. [Board Member Assignments: Establish assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2019.](#)

9:29 A.M.

Presenter:

Supervisor Rabbitt, District 2 Supervisor

9:45 A.M. Public Comment Opened

Public Speakers:

None

9:45 A.M. Public Comment Closed

VI. [CONSENT CALENDAR](#)

9:46 A.M.

9:53 A.M. Public Comment Opened

Public Speakers:

Peter Tschernoff

Robin Arquilerich

Thomas Ells

9:59 A.M. Public Comment Closed

Board Action: Approved as Recommended

AYES: Gorin, Rabbitt, Gore, Hopkins

ABSENT: Zane

[HUMAN RESOURCES](#)

AND

[SONOMA COUNTY WATER AGENCY](#)

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

3. [Memorandum of Understanding changes between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 \(Local 39\): Adopt a Concurrent Resolution approving changes to the Memorandum of Understanding \(MOU\) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 \(Local 39\) related to union membership, new employee information, and new employee orientation.](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0005

4. [Side Letter to the Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers \(WCE\): Adopt a Concurrent Resolution Approving a Side-Letter Agreement between the County of Sonoma and the Western Counsel of Engineers that Eliminates the Vacation Purchase Plan, Accelerates Vacation Accruals for Employees During the First Four \(4\) Years of Employment, and Creates a Vacation Savings Plan for Employees in Years 3-5.](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0006

**SONOMA COUNTY WATER AGENCY**  
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

5. [Montgomery Drive Storage Building \(at SBS Facility\) – Contract Award: The Sonoma County Water Agency requests Board approval of the following actions related to construction of the Montgomery Drive Storage Building Project \(Project\), which will provide a convenient cost-effective storage location for equipment and materials that are used for maintaining and making emergency repairs to our aqueduct system:](#)
  - A) [Adopt and approve the Project Manual and Drawings \(“plans and specifications”\) entitled “Montgomery Drive Storage Building \(at SBS Facility\).”](#)
  - B) [Authorize the General Manager of Sonoma Water to sign Document 00650 \(Agreement and Release of Any and All Claims\), with County Counsel review, if any unresolved claims are listed by the contractor.](#)
  - C) [Authorize the General Manager of the Water Agency to waive the escrow account requirements of Document 00670 \(Escrow Bid Documents\) of the Project Manual.](#)
  - D) [Award the contract to R&C Construction for the amount of \\$517,650, and authorize the Chair of the Board to execute the contract.](#)
  - E) [Delegate to the General Manager of Sonoma Water or his designee the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager’s authority pursuant to Resolution No. 04-0547.](#)

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

6. [Storm Water Resource Plans: Receive Report on Storm Water Resource Plans. \(Informational Only\)](#)

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

**BOARD OF SUPERVISORS**

7. [Disbursement of Fiscal Year 2018-2019 Third District Community Investment Fund Grant Awards: Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: Rebuild North Bay Foundation – acting as fiscal agent for Third District Block Captain neighborhood groups, \\$10,000. \(Third District\)](#)

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

**COUNTY ADMINISTRATOR/FIRE AND EMERGENCY SERVICES**

8. [Extend Proclamation of Local Emergency Due to Sonoma Complex Fire: Adopt a Resolution Extending the Proclamation of Local Emergency Issued on October 9, 2017, for another 60 Days Due to Damage Arising from the Complex Fire. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0007

**COUNTY ADMINISTRATOR**

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

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

10. [Post-Fire Watershed Protection Program:](#)
- A) [Authorize the County Administrator to execute an amendment to the existing agreement with Russian Riverkeeper for watershed protection activities that expires on June 30, 2019 to increase the not-to-exceed amount by \\$50,000 to a total of \\$100,000; and to execute an amendment to the existing agreement with Sonoma Ecology Center for watershed protection activities that expires on June 30, 2019 to increase the not-to-exceed amount by \\$50,000 to a total of \\$100,000.](#)
- B) [Adopt a resolution authorizing a budgetary adjustment to the 2018-2019 Final Budget to transfer appropriation from General Fund Contingencies in the amount of \\$100,000 to the County Administrator General Fund budget for the Russian Riverkeeper and Sonoma Ecology Center amendments. \(4/5th Vote required\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0008

11. [Community Center Replacement Grant:](#)
- A) [Adopt a Resolution authorizing the County Administrator to apply for the State Parks' Local Assistance Specified Grant in the amount of \\$5,000,000 to replace the Camp Newman Community Center in Sonoma County.](#)
- B) [Authorize the County Administrator to execute all documents necessary to carry out and administer the grant.](#)
- C) [Adopt a Resolution adjusting the FY 18-19 Budget by \\$50,000 to fund staff and consultant time for applying for and managing the grant from State Parks to be reimbursed from grant funding. \(First District\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolutions 19-0009 and 19-0010

**COUNTY COUNSEL/HUMAN RESOURCES**

12. [Fourth Amendment to Legal Services Agreement with Hanson Bridgett, LLC: Authorize County Counsel to execute a Fourth Amendment to the Legal Services Agreement with Hanson Bridgett, LLC, for employee benefit consulting and related legal services, increasing the contract amount from \\$150,000 to \\$200,000, and extending the term through June 30, 2019. \(4/5th Vote Required\)](#)

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

#### **DISTRICT ATTORNEY'S OFFICE**

13. [District Attorney's Polyvictimization Grant Program: Adopt position and budget adjustment resolutions increasing the Family Justice Center Administrative Aide-Time Limited position from a 0.5 to a 0.8 fulltime equivalent \(FTE\) position. The addition of the 0.3 FTE will increase efforts to achieve interconnected goals to reduce incidence of re-traumatization for polyvictims; reduce re-victimization of polyvictims; and share knowledge with other Family Justice Center demonstration sites. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolutions 19-0011 and 19-0012

#### **GENERAL SERVICES**

14. [Authorization of Commercial Energy Audit Services Agreement with Sonoma Clean Power:](#)
- A) [Delegate authority to the Director of General Services to execute an agreement with Sonoma Clean Power Authority \("SCP"\) for the General Services Department to provide commercial energy auditing services for SCP customers through June 30, 2019, for services totaling no more than \\$60,000 subject to reimbursement by SCP, and in a form approved by County Counsel.](#)
- B) [Authorize the General Services Director to execute amendments with SCP, in a form approved by County Counsel, to receive additional funds that may become available during the course of this contract.](#)

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

15. [Contract Renewal with PG&E for Sonoma County Energy Watch Auditing Services:](#)
- A) [Authorize the General Services Director to execute all instruments, in form approved by County Counsel, necessary to amend and extend the existing agreement with Pacific Gas and Electric Company \(PG&E\) through December 31, 2019, for Sonoma County Energy Watch auditing services to be reimbursed by PG&E.](#)
- B) [Authorize the General Services Director to execute amendments to said agreement, in a form approved by County Counsel, to receive additional funds that may become available during the course of the agreement.](#)
- C) [Authorize the General Services Director to extend said agreement as-needed for up to two additional years if PG&E continues to award funding to the County of Sonoma, under the same terms and conditions and in form approved by County Counsel.](#)

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

#### **HEALTH SERVICES**

16. [Mental Health Services Act 2018-2019 Plan Update and Annual Update for 2016-2017: Adopt the Mental Health Services Act 2018-2019 Plan Update and Annual Update for 2016-2017.](#)

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

### **HUMAN SERVICES**

17. [Human Services Department Approval of New Positions and Human Services Contract Amendments:](#)
- A) [Adopt a budget resolution authorizing adjustments to the Human Services Department's FY 2018-19 budget to add appropriations of \\$393,453, funded by the Federal Older Americans Act for the Adult & Aging Division to add 2.0 Full-Time Equivalent \(FTE\) positions, and to increase existing Adult and Aging provider contract amounts to augment services to clients. \(4/5 vote\)](#)
- B) [Adopt a position resolution to approve the addition of 2.0 Full-Time Equivalent \(FTE\) positions; 1.0 FTE Social Service Worker IV and 1.0 FTE Administrative Aide.](#)
- C) [Authorize the Director of Human Services to execute contract amendments to include additional Federal funding received for FY18/19 to increase contracts for the Council on Aging, Petaluma People Services Center, Senior Advocacy Services, and North Coast Opportunities, Inc. who are contracted older and disabled adults and caregiver service providers. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolutions 19-0013 and 19-0014

18. [Human Services Department Approval of New Position and Funding from the California Work Opportunity and Responsibility to Kids \(CalWORKs\) Housing Support Program \(HSP\), and Catholic Charities Contract Amendment:](#)
- A) [Adopt a budget resolution authorizing adjustments to the Human Services Department's FY 2018-19 budget to add appropriation of \\$250,354 for one new position and additional temporary shelter and direct client assistance program funding from the California Work Opportunity and Responsibility to Kids \(CalWORKs\) Housing Support Program \(HSP\). \(4/5 vote\)](#)
- B) [Adopt a position resolution to add 1.0 FTE Employment and Training Program Coordinator position to provide additional housing supportive services to Housing Support Program \(HSP\) families.](#)
- C) [Authorize a contract increase of \\$70,000 for agreement ET-CCSR-HSP-1819 with Catholic Charities to provide additional direct financial housing assistance to support SonomaWORKS families. The executed Catholic Charities agreement will increase from \\$385,603 to \\$455,603. The increase would be earmarked for direct housing payments for clients. The term of this agreement is July 1, 2018 through June 30, 2019. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolutions 19-0015 and 19-0016

### **PERMIT AND RESOURCE MANAGEMENT**

19. [Consulting Contract Amendment for Springs Specific Plan and Environmental Impact Report: Authorize the Director of Permit Sonoma to execute an amendment to the agreement with De Novo Planning Group to \(1\) extend its term by approximately 14 months, for a new termination date of December 31, 2019, to provide additional time to complete planning and environmental consulting services for the Springs Specific Plan, without increasing the total amount that may be paid to the consultant \(\\$450,000\); and \(2\) clarify that preparation of a Water Supply Assessment is not part of the agreement's scope of work. \(First District\)](#)

Board Action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane

20. [Conditional Certificate of Compliance – CCC17-0001: Adopt resolution for recording the Conditional Certificate of Compliance – CCC17-0001; APN 067-110-052 to legalize the designated remainder of land to be a legal lot. \(Fourth District\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0017

21. [Approval of New Resiliency Permit Center Service Contract: Authorize the Director to execute an agreement with 4Leaf, Inc. for fire reconstruction permitting and inspection services, for a two-year term and in an amount not to exceed \\$14 million.](#)

Board action: Approved as Recommended  
Ayes: Gorin, Rabbitt, Gore, Hopkins  
Absent: Zane

### **PROBATION**

22. [Volunteer Center Court Referral Program Agreement: Authorize the Chief Probation Officer to execute an agreement to reimburse the Volunteer Center of Sonoma County for court referral program services that provide opportunities for offenders to serve their community, learn job skills, and improve their employability in partnership with nonprofit and public agencies. The initial contract term will be from January 1, 2019, through December 31, 2021, with two one-year renewal options, in a total amount not to exceed \\$168,000 per year and \\$840,000 for the 5-year contract period.](#)

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

### **REGIONAL PARKS/AUDITOR- CONTROLLER-TREASURER-TAX COLLECTOR**

23. [Implementation of 2018 Parks Measure M:](#)
- A) [Approve a Resolution to Authorize County Administrator to Execute Agreements with the State Department of Tax and Fee Administration for Implementation of the Local Transaction and Use Tax on Behalf of the County of Sonoma authorized by Sonoma County voters;](#)
- B) [Approve a Resolution to authorize the Examination of Transaction and Use \(Sales\) Tax Records and retain a consultant to assist with sales tax analysis and audits; and](#)
- C) [Authorize Director Whitaker and his designee to coordinate with the California Department of Tax and Fee Administration to execute any other necessary documents to proceed with the administration of the tax.](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolutions 19-0018 and 19-0019

### **SHERIFF'S OFFICE**

24. [Amend the Sheriff's Position Allocation List: Adopt a Resolution to amend the Sheriff's position allocation list, deleting three Detention Specialist II allocations and adding three Senior Detention Specialists, to create operational efficiencies in the Detention Records Bureau. Effective jail operations provide better service to the public and community.](#)



Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0020

### TRANSPORTATION AND PUBLIC WORKS

25. 2018 Hazard Tree Removal Project – Private Trees:

- A) Approve the plans and specifications for 2018 Hazard Tree Removal Project – Private Trees M11722.
- B) Award contract base bid to low bidder, Richard Smith, doing business as Bay Area Tree Specialists, in the amount of \$496,993.00, plus a 10% contingency, and authorize the Chair to execute construction contract M11722. (First and Fourth Districts)

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

### APPOINTMENTS/REAPPOINTMENTS

26. Approve the reappointment of Ryan Lely to the Sonoma Valley Citizens Advisory Commission for a four year term beginning January 8, 2019 and ending January 8, 2023 (First District).

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

27. Approve the appointment of Marja Tarr to the Sonoma County Regional Parks Foundation representing the Second District for a two-year term beginning January 8, 2019 and expiring January 8, 2021. (Second District)

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

28. Approve the reappointment of Mary Ann Swanson to the Sonoma County Mental Health Board representing the Second District for a term of three years expiring December 31, 2022. (Second District)

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

29. Approve the appointment of Jennielynn Holmes to Agricultural Preservation and Open Space District Advisory Committee, representing the Third District, for a term of two years, beginning January 8, 2019 and ending January 8, 2021. (Third District)

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

30. Approve the reappointment of Roni Berg (Fulton), and Peter Lescure (Mark West Chamber) to the Mark West Citizens Advisory Council for a two year term beginning January 1, 2019 and ending December 31, 2021. (Fourth District)

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

31. [Approve the appointment of Eric Koenigshofer to the Landmarks Commission beginning January 8, 2019 for a coterminous appointment. \(Fifth District\)](#)

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

32. [Approve the reappointment of Thera Buttaro for a two year term to the Sonoma County Tourism Board beginning on January 1, 2019 and ending January 1, 2021. \(Fifth District\).](#)

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

33. [Approve the reappointment of Tamara Davis to the Marin/Sonoma Mosquito & Vector Control District Board of Trustees At Large Representative for Sonoma County for a four year term beginning January 1, 2019 and ending December 31, 2022. \(Countywide\)](#)

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

34. [Appoint Edward Campaña as the Alternate Member to the Sonoma County Assessment Appeals Board for a three year term ending September 5, 2021. \(Countywide\)](#)

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

35. [Approve the appointment of Dr. Robert Hales to the Mental Health Board for a three year term from January 8th, 2019 to December 31, 2021 \(Fifth District\)](#)

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

36. [Approve the reappointment of Diana Marie Nelson to the Sonoma County Mental Health Board for a three year term ending December 31, 2022 \(Second District\)](#)

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

### **PRESENTATIONS/GOLD RESOLUTIONS**

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

### **PRESENTATIONS AT THE BOARD MEETING**

37. [Adopt a Gold Resolution Congratulating Tito Sasaki on his Retirement from the Sonoma County Farm Bureau. \(First District\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0021

38. [Adopt a Gold Resolution proclaiming January 2019 as Positive Parenting Awareness Month in Sonoma County. \(Fifth District\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0022

39. [Adopt a Gold Resolution proclaiming January 2019, as Human Trafficking Awareness Month in Sonoma County. \(District Attorney\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0023

40. [Adopt a Gold Resolution designating January 2019 as Eligibility Worker, Employment and Training Specialist, and Eligibility Specialist Recognition Month. \(Human Services\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0024

#### **PRESENTATION ON A DIFFERENT DATE**

41. [Adopt a Gold Resolution Congratulating Cynthia Tarr on being named Sonoma's Treasure Artist of 2019. \(First District\)](#)

Board action: Approved as Recommended  
AYES: Gorin, Rabbitt, Gore, Hopkins  
ABSENT: Zane  
Approved by Resolution 19-0025

#### **VII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

10:00 A.M. Supervisor Gore attended Inauguration of Governor Gavin Newsom and Lieutenant Governor Eleni Kounalakis on January 7.

10:03 A.M. Supervisor Gorin attended the Bay Conservation Development Commission (BCDC) meeting on January 3.

10:05 A.M. Supervisor Hopkins attended the Homeless Leadership Council meeting, Emergency Management Systems (EMS) Adhoc, Santa Rosa Plain Groundwater Sustainability Agency (GSA) Board meeting, North Bay North Coast Broadband Consortium Oversight Committee call.

10:09 A.M. Supervisor Rabbitt attended Association of Bay Area Governments (ABAG) meeting.

- VIII. [10:09 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 \(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.\)](#)

10:10 A.M. Public Comment Opened

Speakers:

Peter Tschernoff  
Benjamin Coxon  
Michelle Miller  
Mary Morrison  
Roxanne Snyder  
James Savage  
Rachel Bell  
Rob  
Vanessa  
Richard Hannon  
John Jenkel  
Thomas Ells  
Nick Bettencourt

10:40 A.M. Public Comment Closed

IX. [REGULAR CALENDAR](#)

[BOARD OF SUPERVISORS](#)

42. [Board Sponsorship: Approve Board Sponsorship of \\$2813.50 to the Mark West Community Preschool for the Fire Relief Fundraiser to rebuild Mark West Community preschool at the Sonoma County Fairgrounds, 12/1/2018. \(Fourth District\)](#)

10:40 A.M.

Presenter:

Supervisor Gore, District 4 Supervisor

10:42 A.M. Public Comment Opened

Public Speakers:

None

10:42 A.M. Public Comment Closed

X. [PUBLIC COMMENT ON CLOSED SESSION ITEMS](#)

10:42 A.M. Public Comment Opened

Speakers:

None

10:42 A.M. Public Comment Closed

XI. [CLOSED SESSION CALENDAR](#)

1:35 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 43 through 51.

43. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – John Littrell vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ10316253 and Unassigned \(Government Code Section 54956.9\(d\)\(1\) and 54956.9\(d\)\(2\).\)](#)

The Board approved the settlement of John Littrell's workers' compensation claims by way of Compromise and Release agreement for \$115,000, less permanent disability advances. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Hopkins  
ABSENT: Zane, Gore

44. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – John Martinez vs. County of Sonoma Workers’ Compensation Appeals Board Nos. ADJ10810108 & ADJ10810109 \(Government Code Section 54956.9\(d\)\(1\)\)](#)

The Board approved the settlement of the workers’ compensation claims of John Martinez by way of Stipulated Awards of 36% and 15%, less permanent disability advances. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Hopkins  
ABSENT: Zane, Gore

45. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Kory Mooney vs. County of Sonoma Workers’ Compensation Appeals Board Nos. ADJ10011589; ADJ10011590; ADJ10011587 \(Government Code Section 54956.9\(d\)\(1\)\)](#)

The Board approved the settlement of Kory Money’s workers’ compensation claims by way of Compromise and Release agreement for \$115,000, less permanent disability advances. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Hopkins  
ABSENT: Zane, Gore

46. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Grover Wright vs. County of Sonoma Workers’ Compensation Appeals Board Nos. ADJ5118644; ADJ2440976 \(Government Code Section 54956.9\(d\)\(1\)\)](#)

The Board approved the settlement of Grover Wright’s workers’ compensation claims by way of Compromise and Release agreement for \$304,000 new money with State Compensation Fund paying \$100,000 of the total amount. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Hopkins  
ABSENT: Zane, Gore

47. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Thomas Peirsol vs. County of Sonoma Workers’ Compensation Appeals Board Nos. Unassigned \(Government Code Section 54956.9\(d\)\(2\).\)](#)

The Board approved the settlement of Thomas Peirsol’s workers’ compensation claims by way of Stipulations with Request for Award at 59% permanent disability. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Hopkins  
ABSENT: Zane, Gore

48. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Catherine Williams v. County of Sonoma- Sonoma County Superior Court Case No. SCV 261355 \(Government Code Section 54956.9\(d\)\(1\).\)](#)

No reportable action. Direction was given counsel.

49. [The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Potential Litigation – County of Sonoma v. William Tinker; Sonoma County Superior Court Case No. SCV 236116 \(Government Code Section 54956.9\(d\)\(4\).\)](#)

This item was withdrawn.

50. [The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel – Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9\(d\)\(4\). 1 case.](#)

No reportable action. Direction was given to staff.

51. [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/Janie Carduff, County of Sonoma, and Rick Bolanos/Heather Coffman, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. \(Government Code section 54957.6\).](#)

This item was withdrawn.

## XII. [REGULAR AFTERNOON CALENDAR](#)

### 52. [RECONVENE FROM CLOSED SESSION](#)

Supervisors Present: Susan Gorin, David Rabbitt, Lynda Hopkins

Supervisors Absent: Shirlee Zane and James Gore

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

### 53. [REPORT ON CLOSED SESSION](#)

1:35 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 43 through 51.

### 54. [REPORT ON THE JANUARY 4, 2019 SPECIAL MEETING CLOSED SESSION](#)

1:39 P.M. Assistant County Counsel Robert Pittman reported on the January 4, 2019 Special Closed Session. See the January 4, 2019 minutes for the report out.

1:40 P.M. Chairman Rabbitt clarified Item 2, and continued appointing a Supervisor to the Homeless System of Care Board and the California State Association of Counties (CSAC) to a future date.

## XIII. [1:41 P.M. - PRESENTATIONS/GOLD RESOLUTIONS](#)

2:03 P.M. Deputy County Counsel Jennifer Klein replaced Assistant County Counsel Robert Pittman.

### **PERMIT AND RESOURCE MANAGEMENT**

55. [2:35 P.M. - Appeal of the Board of Zoning Adjustments decision to approve a Use Permit for a setback reduction in the DA \(Diverse Agriculture\) zoning district; located at 8398 Bodega Highway, Sebastopol, APN 077-160-001; UPE15-0062; Beverly Beaver Rudolph applicant and appellant: Hold a public hearing and at the conclusion of the hearing determine that the project is exempt from the California Environmental Quality Act, deny the appeal of Use Permit Conditions. Denial of the appeal will allow Code Enforcement action to proceed. \(Fifth District\)](#)

2:35 P.M.

Presenters:

Gary Helfrich, Planner, Permit and Resource Management Department

Tennis Wick, Director, Permit and Resource Management Department

Jennifer Barrett, Deputy Director of Planning, Permit and Resource Management Department

2:45 P.M. Public Comment Opened

Public Speakers:

Beverly Rudolph

Frank Hamilton

2:49 P.M. Public Comment Closed

Board Action: Approved as Recommended

AYES: Gorin, Rabbitt, Hopkins

ABSENT: Zane, Rabbitt

Approved by Resolution 19-0026

56. [2:54 P.M. - Zoning Code Amendments for Farmstays, Hosted Rentals, and Marketing Accommodations in Agricultural Zones: Hold a public hearing and at the conclusion of the hearing find the proposed ordinance exempt from CEQA and adopt the ordinance amending Chapter 26 of the Sonoma County Code to expand opportunities for hosted rentals and amend standards for agricultural farmstays and marketing accommodations in the three agricultural zones.](#)

2:54 P.M.

Presenters:

Amy Lyle, Planner, Permit and Resource Management Department

Tennis Wick, Director, Permit and Resource Management Department

Jennifer Barrett, Deputy Director of Planning, Permit and Resource Management Department

3:26 P.M. Public Comment Opened

Public Speakers:

Carmen Snyder

Wendy Krupnick

Eric Fraser

Charles Metz

Kathleen Prati

Clay Green

Sonia Beck

Elliott Doss

3:59 P.M. Public Comment Closed

Board Action: Approved as Amended

The Board requested the following amendments to the item:

- Removal of the following language from the farmstay ordinance (Exhibit A): "as it's primary source of income." Essentially removing the requirement that the ag use produces more income than the farmstay.
- Addition of the following language (in bold) in the farmstay ordinance (Section 6 last, last sentence): "An Agricultural Promotion Plan shall be prepared and submitted with the farmstay application that demonstrates the primary use of land is agriculture and that the use promotes and educates guests about local agriculture."
- They also asked that the Permit and Resource Management Department work with the agricultural community on implementation of the farmstay ordinance.

AYES: Gorin, Rabbitt, Hopkins

ABSENT: Zane, Rabbitt

Approved by Ordinance 6255

57. 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>)

4:00 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Hopkins  
ABSENT: Zane, Gore

58. ADJOURNMENT

4:01 P.M. The Board adjourned the meeting in the memory of Sheri-Fern Kahn, Paul Beseda, and Ashly Catherine Praplan. The meeting was adjourned to the Quarterly Hazard Workshop on January 15, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,  
Chief Deputy Clerk of the Board

**NOTE: The next Board meeting will be a Quarterly Hazard Workshop held on January 15, 2019.**  
The next Regular meeting will be held on, January 29, 2019, at 8:30 a.m.

**Upcoming Hearings (All dates are tentative until each agenda is finalized)**  
January 29, 2019 - PRMD - RWV17-0001 3800 Fulton Rd January 8, 2019 2