

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

TUESDAY

JANUARY 29, 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		

8:31 A.M. CALL TO ORDER

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

Supervisors Absent: Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, 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I. [APPROVAL OF THE AGENDA \(Items may be added or withdrawn from the agenda consistent with State law\)](#)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 Item 13:

This is a joint action with the Board of Supervisors, Community Development Commission and the Agricultural Preservation Open Space District.

There was a correction to Item 18:

-Recommended action C is being pulled from the agenda due to a unanimous vote requirement

-Recommended action A is being corrected to read: Authorize the Director of Human Resources to execute a software services agreement with Saba Software, Inc. for the acquisition of a learning management system which is critical to support the Board-approved mandated disaster preparedness training for all County employees as disaster services workers. Agreement term of February 1, 2019 to January 31, 2021, with a maximum agreement amount not to exceed \$476,316.

There was a correction to Item 31:

Recommended action C is being corrected to read: Approve a Property Tax Transfer Agreement Resolution establishing the following:

II. [CONSENT CALENDAR](#)

8:45 A.M. Public Comment Opened

Public Speakers:

George Uberti

Thomas Ells

William Abrams

8:49 A.M. Public Comment Closed

REGIONAL PARKS

AND

SONOMA VALLEY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Mayor Harrington)

1. [Sonoma Valley County Sanitation District's Sewer Trunk Replacement Project, Reaches 4A, 4B, and 4C: Concurrent agenda item: In an effort to provide community members with access to safe and reliable waste management systems:](#)

- A) Adopt a resolution determining that the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project, Reaches 4A, 4B, and 4C, will not have a significant adverse effect on the environment; adopting the Initial Study and Mitigated Negative Declaration of Environmental Impact for the Project; adopting mitigation measures and the Mitigation Monitoring Reporting Plan/Program; making certain related findings; approving the Project; and authorizing the filing of a Notice of Determination.
- B) Authorize the Sonoma County Water Agency's General Manager, acting on behalf of the Sonoma Valley County Sanitation District, and the Director of Sonoma County Regional Parks to execute an easement agreement for construction of a new sanitary sewer main within Maxwell Farms Regional Park for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project, Reach 4B.
- C) Authorize the Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to make offers to acquire any property rights needed to construct any remaining portions of the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project, Reach 4C, conditioned on final approval by the Board of Directors, and authorize the General Manager to offer affected property owners the reasonable cost, up to \$5,000, for an independent appraisal of property rights needed for the Project in accordance with Code of Civil Procedure section 1263.025.
- D) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with Tom Origer & Associates for implementation of an archaeological data recovery plan through December 31, 2020, in the amount of \$550,000. (First District)

Sonoma Valley County Sanitation District

AYES: Gorin, Rabbitt

ABSENT: Harrington

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0027

BOARD OF SUPERVISORS

AND

COMMUNITY DEVELOPMENT COMMISSION

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

- 2. Roseland Community Library and Boys & Girls Club Relocation Funding: Board of Supervisors and Board of Commissioners:
- A) Authorize the Sonoma County Community Development Commission (Commission) to disburse \$250,000 to the Sonoma County Library (Library) to offset the cost of, with input from community, relocating the Roseland Community Library Branch from the Roseland Village Community Center to an interim location at 711 Stony Point Road in Santa Rosa.
- B) Authorize the Commission to disburse \$250,000 to the Boys & Girls Clubs of Central Sonoma County (Boys & Girls Club) to offset the cost of relocating the Roseland Village Teen Club from the Roseland Village Community Center to an interim location. (Fifth District)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

AGRICULTURE/WEIGHTS AND MEASURES

- 3. California Department of Food and Agriculture CalCannabis Compliance Inspection Services: Authorize the Agricultural Commissioner to execute an agreement with California Department of Food and Agriculture for commercial cannabis cultivation compliance inspection services for the period of February 1, 2019 through June 30, 2020 for \$21,000.

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

BOARD OF SUPERVISORS

4. Disbursement of Fiscal Year 2018-2019 First 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 entities for advertising and economic development efforts for FY 2018-2019: Sonoma Valley Historical Society DBA Sonoma Valley Historical Society inc., \$500. (First District)

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

COUNTY ADMINISTRATOR/EMERGENCY MANAGEMENT

5. Memorandum of Understanding with the City and County of San Francisco for the distribution of Urban Area Security Initiative Fiscal Year 2018 grant funds:
 - A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds in the amount of \$80,000 for continued funding of the North Bay Hub Risk/Capability Planner and Program Manager position, and \$28,000 to fund P25 dual band radios for the Sheriff's multi-band communication system.
 - B) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept Urban Area Security Initiative grant funds in an amount not-to-exceed \$60,000.

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

6. Department of Homeland Security Authorized Agent Signature Authority: Adopt a Resolution authorizing the County Administrator and the Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0028

COUNTY ADMINISTRATOR

7. State Advocacy Professional Services Agreement: Authorize the County Administrator to execute an agreement for state legislative advocacy services with Shaw Yoder Antwih Inc. for a term of January 1, 2019 – December 31, 2019 at a rate of \$5,500 per month to provide state legislative advocacy related to general needs and overall legislative coordination and strategy.

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

8. 2020 Census State Funding:

- A) [Authorize the County Administrator, or designee, to execute opt-in Outreach Funding Agreement with the California Complete Count Office \(CCC Office\), to assist with the public outreach for the upcoming 2020 Census.](#)
- B) [Adopt a Resolution adjusting the County Administrator's Office FY 2018-2019 Adopted Budget to recognize \\$100,000 in new state funding to cover preliminary Complete Count Census outreach efforts. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0029

- 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. \(Informational Only\)](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

COUNTY COUNSEL

- 10. [Correction to Sea Ranch/Burbank Affordable Units: Authorize the Chair to execute an amendment to a previously recorded Corrected Assignment and Release Agreement \("Recorded Agreement"\) to \(1\) clarify that the Affordable Housing Obligation as defined by the Recorded Agreement only applies to the forty-five affordable units owned by Burbank Housing Sea Ranch Corporation and identified in the Recorded Agreement and that the remainder of the Sea Ranch subdivided lots are released from that specific obligation, but not from any other affordable housing obligation; and \(2\) make minor clerical corrections to the Recorded Agreement. \(Fifth District\)](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

- 11. [Contract to provide legal services to the North Coast Railroad Authority \(NCRA\) and authorize County Counsel to sign the agreement: Approve an agreement for Sonoma County Counsel to provide the North Coast Railroad Authority \(NCRA\) with legal services and authorize the County Counsel to sign the agreement.](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

- 12. [County of Sonoma Conflict of Interest Code Update: Adopt the resolution revising the conflict of interest code for the County of Sonoma.](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0030

- 13. [Conflict of Interest Code Amendments:](#)

- A) [Acting as the Board of Commissioners of the Sonoma County Community Development Commission, adopt a resolution approving the amendment to the Community Development Commission's Conflict of Interest Code.](#)
- B) [Acting as the Board of Directors of the Sonoma County Agricultural Preserve and Open Space District \(SCAPOS\), adopt a resolution approving the amendment of the SCAPOS's Conflict of Interest Code.](#)
- C) [Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions approving conflict of interest codes for the Community Development Commission, SCAPOS, Bodega Bay Fire Protection District, Sonoma County Local Agency Formation Commission, Sonoma County Library Commission, Sonoma County](#)

Employees' Retirement Association, Mark West Union School District, Monte Rio Fire Protection District, North Sonoma County Healthcare District, Northern Sonoma County Air Pollution Control District, Palm Drive Health Care District, Rincon Valley Fire Protection District, Sonoma County Public Safety Consortium, Sonoma County Regional Climate Protection Authority, Santa Rosa City Schools, Schell-Vista Fire Protection Agency, Sonoma County Transportation Authority, Sonoma Resource Conservation District, Tourism Bureau, Windsor Fire Protection District, Wright Elementary School District and adopt a resolution dissolving the conflict of interest code for the Independent Citizens Advisory Committee on Pension Matters because that committee no longer exists. In its place, in April 2017, the Board established a new, ongoing Independent Citizens' Pension Committee to continue pension reform efforts. The new Independent Citizens' Pension Committee is an advisory committee and does not require its own conflict of interest code.

There was a correction to item 13: This is a joint action with the Board of Supervisors, Community Development Commission and the Agricultural Preservation Open Space District.

Board action: Approved as Amended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolutions 19-0031 through 19-0051, 19-0065, 19-0066 and 19-0067

DISTRICT ATTORNEY'S OFFICE

14. District Attorney's Marginalized Victims Program:

A) Adopt a resolution to authorize the District Attorney to sign a contract with the California Office of Emergency Services to participate in the Marginalized Victims Program and accept \$174,922 in grant funding for the term January 1, 2019 to December 31, 2020.

B) Adopt a resolution to make budget adjustments necessary to appropriate these grant funds for FY 2018-19. (4/5th Vote Required)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0052 and 19-0053

ECONOMIC DEVELOPMENT BOARD

15. Sonoma County Economic Development Board's report on Workshop with Labor Leaders: Receive a report from the Economic Development Board regarding a workshop with Labor Leaders.

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

GENERAL SERVICES

16. License Amendments for River Friends of the Library; Friends of Villa Grande, and Court Appointed Special Advocates:

A) Authorize the General Services Director to execute the following amendments, and to execute future amendments and associated documents required for the operation of the agreements, as reasonably requested by General Services staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of the agreements:

i. an amendment to the license agreement with River Friends of the Library, to extend the term through February 11, 2024, and provide two, 5-year options, for a total term through February 10, 2034, for use of 280 sq. ft. of County land, located within the Transportation & Public Works Road Yard, located at 14900 Armstrong Woods Road, Guerneville;

- ii. [an amendment to the license agreement with Friends of Villa Grande, to: i\) extend the term; and ii\) redefine the premises, which is comprised of the historic Villa Grande Firehouse building and the unimproved land surrounding the building, located in the town of Villa Grande;](#)
- iii. [an amendment to the license agreement with Court Appointed Special Advocates, to extend the agreement through January 31, 2023, for use of Classrooms D, I, J and L, comprised of 2,492 sq. ft. and located at 365 Casa Manana Road at the County Los Guilicos campus, in Santa Rosa.](#)
- B) [Make findings as required by Section 26227 of the Government Code that the proposed amendments are necessary to meet the social needs of the population of the County and that the County does not need the subject premises during the extended terms of these agreements.](#)

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

HEALTH SERVICES

- 17. [Regional Behavioral Health Integration Project: Authorize the Director of Health Services to execute a memorandum of understanding with Redwood Community Health Coalition to accept \\$41,800 in revenue to support and establish the infrastructure between health and social service programs to improve behavioral health integration through December 31, 2019.](#)

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

HUMAN RESOURCES

- 18. [Learning Management System:](#)
 - A) [Authorize the Director of Human Resources to execute a software services agreement with Saba Software, Inc., for the acquisition of a learning management system which is critical to support the Board-approved mandated disaster preparedness training for all County employees as disaster service workers. Agreement term of February 1, 2019 to January 31, 2021, with a maximum agreement amount not to exceed \\$427,640.](#)
 - B) [Authorize the Director of Human Resources to extend the agreement for up to two, one-year terms provided the annual on-going costs do not increase by more than 10% each year.](#)
 - C) [Adopt Resolution adjusting the FY 2018-19 Adopted Budget programming \\$338,000 from the Disaster Set Aside within the General Fund Reserves for one-time LMS implementation costs. \(Unanimous Vote Required\)](#)
 - D) [Adopt Resolution amending the 2018-2019 Department Allocation Tables of the Human Resources Department, deleting 1.0 FTE Department Analyst and adding 1.0 FTE Department Information Systems Specialist. \(4/5th Vote Required\) \(Unanimous and 4/5th Vote Required\)](#)

There was a correction to Item 18:

-Recommended action C, Resolution 19-0054, is being pulled from the agenda due to a unanimous vote requirement
-Recommended action A is being corrected to read: Authorize the Director of Human Resources to execute a software services agreement with Saba Software, Inc. for the acquisition of a learning management system which is critical to support the Board-approved mandated disaster preparedness training for all County employees as disaster services workers. Agreement term of February 1, 2019 to January 31, 2021, with a maximum agreement amount not to exceed \$476,316.

Board action: Approved as Amended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0055

HUMAN SERVICES

19. Cal OES Domestic Violence Housing Grant:
- A) Adopt a resolution authorizing the Director of the Human Services Department to accept \$300,000 in California Governor's Office of Emergency Services (Cal OES) Domestic Violence Housing First (XD) grant funding from Cal OES to support the development of the Human Service Department's Housing Assistance Response Team (HART) in support of victims of domestic violence.
- B) Adopt a budget resolution adjusting the Fiscal Year 2018-2019 adopted budget to add necessary appropriations to receive and program the Cal OES Domestic Violence Housing First grant funding. (4/5th Vote Required)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0056 and 19-0057

INFORMATION SYSTEMS

20. Award contract for Printer and Peripheral Maintenance to Caltronics Business Systems: Authorize the Director of the Information Systems Department to execute an agreement with Caltronics Business Systems for Printer and Peripheral Maintenance for a one year period from February 1, 2019 to January 31, 2020 for an amount not to exceed \$120,000, with an option to execute two extensions for a period of one year each for an annual amount not to exceed \$120,000 in order to allow the Department to continue to provide maintenance and upkeep of vital technology equipment for County departments.

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

TRANSPORTATION AND PUBLIC WORKS

21. Sprung Structure Lease Purchase Option & Sprung Structure Extension Purchase at the Charles M. Schulz – Sonoma County Airport: Adopt a Resolution authorizing the Chair to exercise a lease purchase with Sprung Instant Structures, Inc. for a cost of \$149,530 for the existing temporary terminal hold-room structure, and authorize the purchase of an extension to the structure for a cost of \$167,634. (4/5th Vote Required)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0058

APPOINTMENTS/REAPPOINTMENTS

22. Approve the Reappointment of Kathy Smith to the Sonoma County Mental Health Board for a three year term ending on December 31, 2021. (Fifth District)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

23. Approve the Reappointment of Shellie Hadley to the Mental Health Board for a three-year term ending on December 31, 2021. (Third District)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

24. [Approve the Reappointment of Bonnie Koagedal to the Sonoma County Area Agency on Aging for a two year term beginning February 21, 2019 and ending February 20, 2021 \(Second District\).](#)

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

25. [Approve the Appointment of Ron Calloway to serve the remaining 2-year term of a vacancy in Independent Citizens Pension Committee with a term ending on September 11, 2019.](#)

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

PRESENTATIONS/GOLD RESOLUTIONS

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

PRESENTATIONS AT THE BOARD MEETING

26. [Approve a Gold Resolution recognizing Amy Ahanotu Upon the occasion of his retirement after his 8 years of service as Councilmember and Mayor of Rohnert Park. \(Third District\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0059

27. [Adopt a Gold Resolution Commending Sierra Garden Club for Outstanding Volunteerism at the Sierra Gardens at Los Guillicos Juvenile Detention Center. \(First District\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0060

PRESENTATIONS AT A DIFFERENT DATE

28. [Adopt a Gold Resolution Recognizing and Commending Jennifer Barrett Upon the Occasion of Her Retirement After More Than Twenty-Seven Years of Public Service. \(Permit and Resource Management\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0061

29. [Adopt a Gold Resolution celebrating the Town of Windsor's Hometown Heroes Military Banner Ceremony. \(Fourth District\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0062

- III. [8:49 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 \(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.\)](#)

8:49 A.M. Public Comment Opened

Public Speakers:

Ricci Wheatley

Thomas Ells

Michelle Miller

Roseanne Snyder

Rob

Vanessa

Richard Hannon

9:03 A.M. Public Comment Closed

IV. REGULAR CALENDAR

HEALTH SERVICES

30. Department of Health Services - Retiree Extra-Help Appointments: Pursuant to Government Code Section 7522.56, approve the appointment of Dr. Michael Kozart as a Staff Psychiatrist Retiree Extra-Help in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as January 30, 2019. Pursuant to Government Code Section 7522.56, approve the appointment of Carol Gibbs-Rankin as a Behavioral Health Clinical Specialist Retiree Extra-Help in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as January 30, 2019.

11:57 A.M. This item was taken out of order.

Presenters:

Barbie Robinson, Director, Health Services

11:59 A.M. Public Comment Opened

Public Speakers:

Thomas Ells

11:59 A.M. Public Comment Closed

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

COUNTY ADMINISTRATOR/FIRE AND EMERGENCY SERVICES

31. Fire Services Project and Annexation Property Tax Exchange Agreements:
- A) Direct staff to coordinate with the Strategic Leadership Group to develop recommendations for the Board to consider the placement of a ½ cent Sales Tax Measure on the November 2019 Ballot to fund Fire Services within the County.
- B) Accept the Strategic Leadership Group's recommendation to analyze the feasibility of consolidating the Fire Protection Districts within the County into a single Fire Protection District.
- C) Approve a Property Tax Transfer Resolution establishing the following:
- i. Transfer all of the fire related Property Taxes from the proposed annexation area to the Windsor Fire Protection District (WFPD).
- ii. Ongoing annual payments to WFPD in the amount of \$1,589,713 that will be pro-rated for FY 18-19 and annually adjusted thereafter based on the Property Tax Assessed Value of the proposed annexation area.

- iii. Approve a one-time payment of \$500,000.
- D) Authorize the County Administrator to enter into an agreement with the Gold Ridge Fire Protection District to increase staffing and provide Fire Management Services for the Volunteer Fire Companies (VFC) for an annual amount not to exceed \$2,595,483.
- E) Authorize the County Administrator to enter into an agreement with North Bay Fire to provide VFC Administration Services for an annual amount not to exceed \$2,050,000.
- F) Direct staff to return no later than budget hearings with recommendations to implement an Apparatus Replacement plan that analyzes the benefits of a lease vs. purchase.
- G) Direct staff to Execute the following priority steps:
 - i. Identify funding by budget hearings to support the efforts of Bodega Bay, Cloverdale, Geyserville, and Kenwood fire districts to provide 2.0 staffing on their engines.
 - ii. Develop a Capital Improvement Plan for Fire Stations within the County.
 - iii. Develop a Comprehensive Apparatus Replacement Program for all Fire Agencies within the County.
 - iv. Analyze and identify strategies, including AB 8 rate adjustments, which support the long-term financial stability of consolidated district(s).

9:06 A.M.

Presenters:

Jim Colangelo, Interim Director, Fire and Emergency Services

Mike Mickelson, Wilmar Volunteer Fire Chief

Tony Gossner, Santa Rosa Fire Chief

10:14 A.M. Public Comment opened

Public Speakers:

Paul Martin

Doug Hamilton

Steve Heller

Mark Heine

Jason Clopton

Tim Aboudana

Fred Peterson

Paul Bernier

Joe Stewart

Thomas Ells

Michael Hilbur

10:42 A.M. Public Comment closed

Board Action: Supervisor Gore made a motion to approve recommended actions A, B and C, and to continue recommended actions D, E, F and G to the March 12, 2019 Board meeting.

Second: Supervisor Zane

AYES: Gorin, Zane, Gore

NOES: Rabbitt

ABSENT: Hopkins

Approved by Resolution 19-0063

COUNTY ADMINISTRATOR

32. [Sonoma County 2019-2020 State and Federal Legislative Platform:](#)

- A) [Approve the Sonoma County 2019-2020 State and Federal Legislative Platform to be used by County staff, legislative advocates, and the legislative delegation in efforts to seek policy support and acquire state and federal resources for County priorities.](#)
- B) [Receive a federal legislative report from the County's federal legislative advocates, Alcalde & Fay and Van Scoyoc Associates.](#)
- C) [Receive a state legislative report from the County's state legislative advocates, Shaw Yoder Antwih Inc.](#)

11:59 A.M.

Presenters:

Marissa Montenegro, Administrative Analyst, County Administrator's Office

12:45 P.M. Public Comment opened

Public Speakers:

Thomas Ells

12:47 P.M. Public Comment closed

Board action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

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

1:07 P.M. Public Comment opened

Speakers:

Ashton Kluttz

1:09 P.M. Public Comment closed

VI. [CLOSED SESSION CALENDAR](#)

33. [The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Alfred Bordessa and Joseph Bordessa, as Successor-Trustees of the Bruno Bordessa and Dorothy Bordessa Revocable Intervivos Trust \(Created by Declaration of Trust Dated June 12, 2000\) v. The Sonoma County Agricultural Preservation and Open Space District; and, Does 1 through 20, inclusive. Sonoma County Superior Court Case No. SCV 256943 \(Government Code Section 54956.9\(d\)\(1\).\)](#)

Continued to a future date.

34. [The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Potential Tenant \(PEP Housing\): Mary Stompe, Executive Director. Under Negotiation: Terms and conditions of possible lease of County-owned property for PEP Housing at Los Guilicos, Santa Rosa, 95409. \(Government Code Section 54956.8.\)](#)

Continued to a future date.

35. [The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Sonoma County](#)

Fair: Becky Bartling, Chief Executive Director, Sonoma County Fair. Under Negotiation: Terms and conditions of real property transaction regarding Sonoma County Fairgrounds. (Government Code Section 54956.8.)

The Board authorized the General Services Director to enter into a Confidentiality and Common Defense Agreement, or similar document approved by County Counsel, with Sonoma County Fair regarding redevelopment proposals.

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

36. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Sonoma County Association of Retired Employees (SCARE) v. Sonoma County, U.S. District Court Case Number CV-09-4432 CW (Government Code §54956.9(d)(1)).

Continued to February 5, 2019.

37. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Vannucci v. County of Sonoma, 18-cv-01955-VC (N.D. Cal.) (Government Code Section 54956.9(d)(1)).

No reportable action. Direction was given to counsel and staff.

38. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955. (Government Code Section 54956.9(d)(1)).

No reportable action. Direction was given to counsel and staff.

39. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Licensee (The Bird Rescue Center): Jeremy Nichols, Board Chairman. Under Negotiation: Terms and conditions of possible license of County-owned property at 3430 Chanate Road, Santa Rosa, CA. (Government Code Section 54956.8.)

Direction was given to Real Property Negotiators.

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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

This item was withdrawn.

VII. REGULAR AFTERNOON CALENDAR

41. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

42. REPORT ON CLOSED SESSION

1:56 P.M. This item was deferred until 4:35 P.M.

County Counsel Bruce Goldstein reported on Closed Session Items 33 through 40.

VIII. [1:57 P.M. - PRESENTATIONS/GOLD RESOLUTIONS](#)

FAIRGROUNDS

43. [2019 Sonoma County Fairgrounds Budget: Adopt a Resolution approving the 2019 Operating and Capital Improvements Budget and the 2019 Employee Position Allocation List, for Sonoma County Fair and Exposition, Inc.](#)

2:15 P.M.

Presenters:

Kaitlyn Findley-Thorn, Chief Operating Officer, Fairgrounds

Rebecca Bartling, Chief Executive Officer, Fairgrounds

2:38 P.M. Public Comment opened

Public Speakers:

Thomas Ells

2:40 P.M. Public Comment closed

Board Action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved as Resolution 19-0064

COUNTY ADMINISTRATOR/GENERAL SERVICES

44. [Potential New County Government Center Options: Consider the following recommendations relating to potential new County Government Center options and associated expenditures:](#)

A) [Accept report summarizing results of informational market survey.](#)

B) [Authorize the Director of General Services to conduct a competitive solicitation for a Technical Advisor to provide services to the County which may include: assisting in developing comparative analysis of potential new County Government Center options for future Board consideration; creating a community and staff engagement plan regarding options; and revalidating the Service Delivery Vision and program element of the previously-adopted County Center Facilities Plan. \(4/5th Vote Required\)](#)

2:43 P.M.

Presenter:

Caroline Judy, Director, General Services

3:25 P.M. Public Comment opened

Public Speakers:

Peter Rumble

Thomas Ells

3:30 P.M. Public Comment closed

Board Action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

IX. [BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS](#)

Supervisor Zane attended a teleconference for National Association for Counties (NACO) Immigration Task Force.

Supervisor Gorin attended a Waste Management meeting and a Sonoma County Employee's Retirement Association (SCERA) meeting.

45. [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>)

3:43 P.M. There were no Acts and Determinations.

46. [ADJOURNMENT](#)

3:43 P.M. The Board adjourned the meeting in memory of Elaine Shukler, Michael Mazzoni, Roger Collins, Greg Soiland, Jim Doe, Mike Kelley and Arnold Kimmerele.

The meeting was adjourned to February 5, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board

NOTE: The next Regular meeting will be held on February 5, 2019, at 8:30 a.m.

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

March 12, 2019 - Permit and Resource Management: UPE15-0115 Appeal, Freestone Cheese Shop January 29, 2019 2