



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, April 16, 2019

8:30 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:34 A.M. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE**I. APPROVAL OF THE AGENDA**

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

This was Approved as amended - Item 2a was added to the Consent Calendar.

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

II. CONSENT CALENDAR

1. Second Amendment with Prunuske Chatham, Inc. to Property Maintenance, Repair and Management Agreement [2019-0399](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a second amendment agreement for maintenance, repair and management work on District lands with Prunuske Chatham, Inc., adding an amount of \$150,000 to result in a contract total amount of \$350,000.

Department or Agency Name(s): Agricultural Preservation And Open Space District
Board Action: Approved as recommended.

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

2. Accept Resolution from Special Districts Requesting to Change Governing Board Election Dates from Odd to Even Numbered Years. [2019-0335](#)

Adopt a resolution approving requests from the Bodega Bay Fire Protection District and the North Sonoma Coast Fire Protection District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 3, 2020, statewide general election.

Department or Agency Name(s): Board of Supervisors
The following item was added to the consent calendar:

Board Action: Approved as recommended by Resolution 19-0153.

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

- 2a. Adopt a resolution to protect the local role in response to Federal Offshore Drilling under the Coastal Zone Management Act. (Fifth District) [2019-0487](#)

Department or Agency Name(s): Board of Supervisors
Board Action: Approved as recommended.

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

3. Recovery Update [2019-0407](#)

Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires and the 2019 Winter Storm Events.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

4. Continue Proclamation of a Local Emergency Due to the 2019 Winter Storms and Flooding

[2019-0496](#)

Review and Continue the Proclamation of a Local Emergency in the Sonoma County Operational Area Due to the 2019 Winter Storms and Flooding.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

5. Lease Amendment for 3600 Westwind Blvd, Santa Rosa

[2019-0417](#)

Authorize the General Services Director to execute a Lease Amendment with 3600 Westwind LLC as Landlord for 25,672 rentable square feet of office space at 3600 Westwind Blvd, Santa Rosa. This amendment will achieve \$411,510 in rent savings over a five year period for the Human Services Department by maintaining its current Administration and Fiscal Divisions' location and square footage at 3600 Westwind Blvd while reducing its rent by 14% beginning February 1, 2020, from \$51,994 per month (\$2.03 average per square foot/month) to \$44,926 per month (\$1.75 per square foot/month).

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

Board Action: Approved as recommended.

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

6. Patients' Rights Advocate Services Agreement

[2019-0342](#)

Authorize the Director of Health Services to execute the second amendment to an agreement with The SmithWaters Group to provide Patients' Rights Advocate services, increasing the amount by \$50,000 to reflect increased costs associated with the provision of services, resulting in a new total not-to-exceed amount of \$150,000 through June 30, 2019.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

7. Crisis Counseling Program

[2019-0344](#)

- A) Authorize the Director of Health Services to execute amendments to agreements with four partner organizations to support an extension of Crisis Counseling Assistance and Training Program services in Sonoma County, increasing each contract by \$268,766 resulting in a new total not-to-exceed amount of \$1,486,201 per contract, for a new combined total amount of \$5,944,804 through June 30, 2019.
- B) Adopt a resolution adjusting the fiscal year 2018-2019 final budget by increasing revenues and expenditures in the Department of Health Services by \$1,135,535 to reflect receipt of California Department of Health Care Services revenue and associated expenditures. (4/5 vote required)

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0154.

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

8. Anne Keck, Keck Law Offices - Fourth Amendment to Legal Services Agreement

[2019-0438](#)

Authorize County Counsel to execute a Fourth Amendment to the agreement for legal services with Anne Keck of the Keck Law Offices, for tort defense legal services, to provide for an increase of \$100,000 to the contract amount for a new not to exceed amount of \$350,000, and extending the contract term to February 28, 2021. (4/5th Vote Required)

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

Board Action: Approved as recommended.

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

9. 2019 Domestic Cannabis Eradication/Suppression Program Letter of Agreement [2019-0379](#)

Authorize the Sheriff to execute the 2019 Domestic Cannabis Eradication/Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$40,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended.

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

10. Engineering Design of Sonoma Valley County Sanitation District Trunk Main Replacement Phase 4C and Phase 5 [2019-0409](#)

In an ongoing effort to replace aging Sonoma Valley County Sanitation District (District) infrastructure and increase the capacity of the District's collection system to prevent future sanitary sewer overflows:

A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager acting on behalf of District to execute an agreement in a form approved by county counsel with Woodard and Curran, Inc. for engineering design services through December 31, 2022 in the not-to-exceed amount of \$524,315; and

B) Authorize Sonoma Water's General Manager to amend the agreement provided amendments do not cumulatively increase the total cost to Sonoma Water by more than 10 percent, while retaining authorities under Resolution 04-0547, and do not substantially change the scope of work.

(First District)

Department or Agency Name(s): Sonoma Valley Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Sonoma Valley County Sanitation District

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt

Absent: Mayor Amy Harrington

Board Action: Approved as recommended.

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

11. Russian River Biological Opinion - Dry Creek Ecosystem Restoration Cost Share Design Agreement with U.S. Army Corps of Engineers [2019-0411](#)

Authorize Sonoma County Water Agency's (Sonoma Water) Chair of the Board of Directors to sign a Design Agreement with United States Army Corps of Engineers in a cost-share partnership for the development of project designs for habitat enhancement work in Dry Creek (4th District) with total estimated costs to design and construct 2.6 miles of habitat restoration in partnership with the Army Corps of \$44,900,000, or \$29,200,000 federal and \$15,700,000 non-federal. (Fourth District)

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

Board Action: Approved as recommended.

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

12. Targeted Grazing Services

[2019-0412](#)

In an ongoing effort to manage vegetation, reduce fire hazard, and maintain Sonoma County Water Agency facilities:

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Chasin' Goat Grazing for targeted grazing services through December 31, 2021, in the not-to-exceed amount of \$300,000.

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

Board Action: Approved as recommended.

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

13. Receive Report on Emergency Work to Stabilize Dangerous Conditions Resulting From the 2019 Winter Storms and Flooding and Make Findings to Extend Suspension of Competitive Bidding.

[2019-0464](#)

Board of Directors:

- A) Receive report on emergency work to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding repairs.
(4/5th Vote Required)

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

Sonoma Valley County Sanitation District

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt

Absent: Harrington

Board Action: Approved as recommended.

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

14. Resolution for list of SB1 Projects for Fiscal Year 2019/20

[2019-0448](#)

Adopt a resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1: The Road Repair and Accountability Act, within Fiscal Year 2019-20 as required by the California Transportation Commission.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended by Resolution 19-0155.

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

15. Title VI Program Update for Sonoma County Transit [2019-0449](#)

Adopt a resolution approving the 2019 Title VI Civil Rights Program Triennial Update for Sonoma County Transit.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended by Resolution 19-0156.

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

16. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions And Waive Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding [2019-0509](#)

That the Board of Supervisors:

A) Receive report on required emergency work resulting from the 2019 Winter Storms and Flooding; and

B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the 2019 Winter Storms and Flooding; and

C) Continue to suspend competitive bidding requirements for emergency flooding and storm-related repairs.

(4/5th Vote Required)(Fourth and Fifth Districts)

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Reappointment of Jeff Owen as the Alternate Commissioner serving on the Open Space District Fiscal Oversight Commission for a two year term through April 16, 2021. [2019-0440](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

18. Approve reappointment of Jennifer Whyte to the Commission on the Status of Women for a term of two years, ending April 16, 2021 (Third District) [2019-0481](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

19. Approve the appointment of Michael Regan to the Community Development Committee representing District 2 for a term ending June 30, 2019. (Second District) [2019-0533](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

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

20. Adopt a Gold Resolution Commending and Recognizing Ken Holybee as the Sonoma County 2019 Veteran of the Year [2019-0493](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0157.

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

PRESENTATIONS AT A DIFFERENT DATE

21. Sonoma County Child Abuse Prevention Efforts and Gold Resolution to acknowledge April 2019 as Child Abuse Prevention Month [2019-0261](#)

Adopt a Gold Resolution designating the month of April 2019 as Child Abuse Prevention Month in Sonoma County.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 19-0158.

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

22. Approve a Gold Resolution recognizing the 50th Anniversary of Snoopy's Home Ice [2019-0401](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0159.

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

23. Adopt a resolution for National Volunteer Week recognizing approximately 3,000 volunteers who served the County in 2018

[2019-0437](#)

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0160.

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

24. Adopt a Gold Resolution Honoring Marianne Lim On The Occasion of Her Retirement as the Burbank Housing as Director of Housing Development. (Third District)

[2019-0461](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0161.

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

25. Adopt a Gold Resolution Recognizing the 40th Anniversary of the Film Boulevard Nights which celebrate the Mexican-American culture. (Third District).

[2019-0480](#)

Department or Agency Name(s): Board of Supervisors

8:48 P.M. Public Comment Opened

Speakers:

George Ubert

Will Abrams

Peter Tschernoff

8:56 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0162.

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

III. 8:45 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.)

8:56 A.M. Public Comment Opened

Public Speakers:

Paul Andre Schabraca

Michael Nevrrert

Luna Marendi

Duane Light

David Malidor
Roberta Goode-Tipp
Peter Tschernoff
Cioro Concannon
Victoria Yanez
Bill Brown
Bruce Pearson
Duane Light
Orlean Koekle
Michelle Miller
Mary Morrisson
Roseanne Snyder
Maureen DeVoe
Vanessa
Kat
James Savage
David
Rob
Rob II
Rachel Bell
Miller Hoffman
Richard Hannon
John Jenkel
Scott Wagner
Thomas Ells
Rochelle Collier
Tamara Davis
Kevin Conway

9:29 A.M. Public Comment Closed

9:28 A.M. Supervisor Gore exited the meeting

IV. REGULAR CALENDAR**26. Human Services Department Appointment of Retiree Extra-Help [2019-0299](#)**

Pursuant to Government Code §7522.56, approve the appointment of Billy Harville as a former Social Service Worker IV for retiree extra-help employment, in order to provide additional assistance to the Family, Youth & Children's Division Director within 180 days of his retirement, with an appointment date as early as April 23, 2019.

Department or Agency Name(s): Human Services

9:30 A.M.

Presenters:

Karen Fies, Director, Health and Human Services

9:31 Public Comment Opened

Public Speakers:

None

9:31 A.M. Public Comment Closed

9:31 Supervisor Gore re-entered the meeting.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

27. Water Rates for Fiscal Year 2019/2020 [2019-0422](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2019/2020.

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

9:31 A.M.

Mike Thompson, Assistant General Manager, Sonoma County Water Agency

Lynn Rosselli, Finance and Accounting Manager, Sonoma County Water Agency

9:38 A.M. Public Comment Opened

Public Speakers:

Susan Harvey

Drew Macentire

Thomas Ells

George Obertie

9:44 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0163.

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

28. Quarterly Disaster Preparedness Workshop - Earthquake Hazard Overview [2019-0541](#)

Enhance the ability of County Supervisors and staff to respond to a major emergency or disaster. Key objectives include:

- A) Provide an overview of the County's earthquake hazard and potential impacts.
- B) Review the County's earthquake mitigation, preparedness and response capabilities.
- C) Discuss how the County government, local jurisdictions and allied stakeholders would respond and initiate recovery for a major earthquake event.

Department or Agency Name(s): Fire And Emergency Services

9:52 A.M.

Presenters:

Chris Godley, Director, Department of Emergency Management

Nathan Quarles, Engineering Manager, Permit Sonoma

Robert Pennington, Professional Geologist

Tim Dawson, Senior Engineering Geologist

11:44 A.M. Public Comment Opened

Public Speakers:

Thomas Ells

11:46 A.M. Public Comment Closed

Informational only.

29. Recovery & Resiliency Framework Implementation 2019 Quarter 1 Report and Sonoma County 2-1-1 Transition Plan [2019-0483](#)

- A) Receive the Recovery & Resiliency Framework Implementation 2019 Quarter 1 Report.
- B) Approve a resolution authorizing budgetary adjustments to the Human Services Department FY 2018-2019 adopted budget to program \$153,893 to finance enhancements to the 2-1-1 system in Sonoma County.
- C) Authorize the Human Services Department Director to enter into an agreement with The United Way of the Wine Country to implement the 2-1-1 transition project to shift and enhance call handling by July 1, 2019, for an amount not to exceed \$153,893, financed from Disaster Recovery and Resiliency funds.

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

12:13 P.M.

Presenters:

Michael Gossman, Director, Office of Recovery and Resiliency

Chris Godley, Director, Emergency Management
Chief James Williams, Fire Marshal
Tennis Wick, Director, Permit Sonoma
Lisa Huellette, Office of Recovery and Resiliency

1:24 P.M. Public Comment Opened

Public Speakers:
None

1:24 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0164.

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

30. Fee Waiver

[2019-0476](#)

Approve the fee waiver of \$1082.00 for Health Inspection fees for Sonoma Home Meals.

Department or Agency Name(s): Board of Supervisors

1:30 P.M.

Presenters:
Supervisor Susan Gorin, District 1

1:30 P.M. Public Comment Opened

Public Speakers:
None

1:30 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

31. Fee Waiver

[2019-0356](#)

Approve waiver of health inspection fees in the amount of \$7,012.00 for 8 facilities throughout Sonoma County for the Council on Aging's Congregate Dining Sites and Adult Day Programs where meals are served to seniors throughout Sonoma County. (First, Second, Third, Fourth and Fifth Districts)

Department or Agency Name(s): Board of Supervisors

1:30 P.M.

Presenter:

Supervisor Shirlee Zane, District 3

1:30 P.M. Public Comment Opened

Public Speakers:

None

1:30 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:37 P.M. Public Comment Opened

Public Speakers:

None

1:37 P.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

1:58 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 32 through 35.

32. The Board of Supervisors and Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *State of California et al. ex rel. OntheGo Wireless v. Cellco Partnership et al.* - Sacramento County Superior Court Case No. 34-2012-127517. (Government Code Section 54956.9(d)(1).)

[2019-0463](#)

This item was withdrawn.

33. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel -

[2019-0478](#)

Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. _
(Government Code Section 54956.9(d)(1).)

No reportable action. Direction was given to staff.

34. Conference with Legal Counsel - Existing Litigation pursuant to Government Code § [2019-0489](#)
54956.9(d)(1) Name of Case: *Mateos-Sandoval v. County of Sonoma*, U.S.D.C.
-Northern District, Case No. C11-5817 TEH.

The Board authorized the filing of a petition with the United States Supreme Court to appeal the 9th Circuit's decision.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

35. The Board of Supervisors, the Board of Directors of the Water Agency, the [2019-0393](#)
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

VIII. RECONVENE FROM CLOSED SESSION

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

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

IX. REPORT ON CLOSED SESSION

1:58 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 32 through 35.

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

1:30 P.M. This item was taken out of order.

36. Comprehensive Planning Work Plan for FY 18/19, FY 19/20, FY 20/21 [2019-0427](#)

Discuss, prioritize and provide direction to staff on the Comprehensive Planning Work Plan for FY
18/19, FY 19/20 and FY 20/21

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

1:59 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Milan Nevajda, Deputy Director, Permit Sonoma
Amy Lyle, Supervising Planner, Permit Sonoma
Jane Riley, Planning Manager, Permit Sonoma

3:08 P.M. Public Comment Opened

Public Speakers:

Charles Metz
Kimberly Burr
Joe Bewtz
Anna Ransome
Deborah Epstein
Laura Waldbarin
Julie Mercer-Ingram
Wendy Krupnick
Shivann Brady
Brently Richardson
Teri SHore
Vesta Copestakes
Joe Rogoway
Marc Bommersbach
Judith Olney
David Drips
Celeste Fusco
Patrick Brandsford

3:44 P.M. Public Comment Closed

Board Action: The Board requested that staff return to the Board by June 4, 2019 with a revised plan incorporating Board direction.

Board Action: This item was continued.

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

37. Transient Occupancy Tax Program Update

[2019-0377](#)

- A) Approve the Community Investment Fund Program Policy and four year funding allocations for Transient Occupancy Tax.
- B) Direct staff to implement the Community Investment Fund Program Policy in FY 19-20.
(Majority Vote Required) (Countywide)

4:19 P.M.

Presenters:

Jennifer Larocque, Community Engagement Coordinator, County Administrator's Office

4:59 P.M. Public Comment Opened

Public Speakers:

Terry Leen
Charles Metz
Scott Farner
Glenn Ross
Kimberly Burr
Kathy Goodacre
Sophia Bych Barwick
Jeff Nathanson
Robert Conard
Elise Van Pyne
Jared Sakren
Jacob Yarrow
Stephan Stubbins
Ben Taylor
Aphrodite Caserta
Ashleigh Workey
Collette Michael
Staci Dastis
Anyana Utarid
Judith Reimulle
Carmen Snyder
Enrique Rojas
William May
Barbara Gorder
Steve Birdlbough
Harold Bagdonas
Ananda Sweet
Larry Willis

5:09 P.M. Supervisor Gorin exited the meeting.

5:52 P.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Nay: Zane

Absent: Gorin

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

6:13 P.M. The board reported on assigned Boards, Councils, Commissions and other attended meetings since the last Board of Supervisors meeting.

38. Permit and Resource Management Department: Review and possible action on the following: [2019-0434](#)
- 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>](http://www.sonoma-county.org/prmd/b-c/index.htm))

6:15 P.M. The Board accepted the Acts and Determinations.

Board Action: Approved as recommended.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

XII. ADJOURNMENT

6:15 P.M. The meeting was adjourned in memory of Howard Costello, Lois Taylor Hillestad, Marilyn Jane Kiser and Carmen Guadalupe Campa. The next regular board meeting will be held on April 30, 2019.

Respectfully Submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on April 30, 2019.

(All dates are tentative until each agenda is finalized)

