



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 30, 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.

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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.

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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/>

8:30 A.M. CALL TO ORDER

The meeting was called to order at 8:37 A.M.

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

(Items may be added or withdrawn from the agenda consistent with State law)

Board Action: Agenda approved as amended.

Ayes: Gorin, Rabbitt, Zane, Hopkins

Absent: Gore

THE FOLLOWING ITEM WAS BEING ADDED TO THE CONSENT CALENDAR:**8a. Labor Relations Consulting Services Agreement**

Authorize the Sonoma County Board of Supervisors to extend the agreement between the County of Sonoma and the law firm Liebert Cassidy Whitmore for labor relations consulting, labor contract negotiations, and related legal services from May 1, 2019 through December 31, 2020.

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

THE FOLLOWING ITEM IS BEING MOVED TO THE CONSENT CALENDAR:**47. Information Technology Resiliency Program**

Receive an update on Information Technology Recovery and Resiliency efforts to date and establish an Information Technology (IT) Resiliency Program and authorize use of \$1.7 million from the FY 2018-19 Disaster & Recovery General Fund Reserves established by the Board of Supervisors for information technology resiliency efforts.

(4/5th Vote Required)

Department or Agency Name(s): Information Systems

THE FOLLOWING ITEM WILL BE CONTINUED TO A DATE CERTAIN:

52. 3:00 P.M. Appeal of a Use Permit approval to allow retail sales of alcohol (off-premise) at an existing cheese shop in Freestone. UPE15-0115

Conduct a public hearing and at the conclusion of the hearing, adopt a Resolution denying the appeal and upholding the Board of Zoning Adjustments decision to approve the retail sales of alcohol (off-premise) at an existing retail cheese shop (Freestone Artisan Cheese) located at 380 Bohemian Highway, Freestone, APN 073-120-032.

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

This matter was

II. CONSENT CALENDAR

9:12 A.M. Public Comment Opened

Speakers:

Will Abrams

Mary Morrison

John Jenkel

9:18 A.M. Public Comment Closed

1. Industrial Hemp Ordinance

[2019-0501](#)

Adopt an Ordinance to add Chapter 37 to the Sonoma County Code and impose a moratorium on the cultivation of industrial hemp, including hemp cultivation by Established Agricultural Research Institutions but excluding industrial hemp research by institutions of higher education, within the unincorporated areas of Sonoma County prior to April 30, 2020.

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended by Resolution 19-0190 and Ordinance 6260.

Aye: Gorin, Zane, and Hopkins

Nay: Rabbitt

Absent: Gore

Approval of the Consent Agenda

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

2. As-Needed Licensed Land Surveyor Service Agreements

[2019-0513](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute three service agreements totaling \$300,000 for licensed land surveyor services on District-protected lands effective for three years ending on April 30, 2022, as follows:

- A) An agreement with Cinquini & Passarino, Inc., in an amount not-to-exceed \$175,000;
- B) An agreement with Ray Carlson and Associates, Inc. in an amount not-to-exceed \$75,000;
- C) An agreement with BKF Engineers in an amount not-to-exceed \$50,000.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

3. Expand the Sonoma County Energy Independence Program to Allow for Seismic and Wildfire Safety Improvements

[2019-0575](#)

Adopt two Resolutions of Intention to set a time and date to hold a hearing to expand the Sonoma County Energy Independence Program

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

Board Action: Approved as recommended by Resolutions 19-0166 and 19-0167.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

4. Disbursement of Fiscal Year 2018-2019 Third District Community Investment Fund

[2019-0474](#)

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:

The Lost Church - Fifth Annual Railroad Square Music Festival, \$1,000;

Oaxaca Tierra del Sol - Guelaguetza Sonoma County 2019, \$750;

Church of the Incarnation - Incarnation 100, \$1,000; and

Luther Burbank Rose Parade and Festival - 2019 Luther Burbank Rose Parade and Festival, \$1,500.
(Third District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

5. Recovery Update

[2019-0574](#)

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.
(Informational Only)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

6. Fiscal Year 2019-20 Annual Tourism Assessment Report

[2019-0482](#)

A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2019-20; and

B) Adopt a resolution to schedule a public hearing on June 4, 2019 to consider the report and the continuation without change of the tourism assessment.

Department or Agency Name(s): Economic Development Board and
Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolution 19-0168.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

7. Bird Rescue Center License - Extension of Term

[2019-0502](#)

A) Approve amendment to the existing License Agreement between the County of Sonoma, as Licensor, and the Bird Rescue Center, as Licensee, to continue to use premises at 3430 Chanate Road, Santa Rosa, CA with an extension through October 30, 2019 upon approval by General Services Director that certain performance conditions have been met.

B) Make findings pursuant to Government Code 26227 that the proposed extension of the license with Bird

Rescue Center for premises at 3430 Chanate Road, Santa Rosa, CA, is in the public interest and that the interest conveyed will not substantially conflict or interfere with the County's use of the property during the extended term(s) of the license.

(Third District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

8. Miscellaneous Classification, Compensation, and Allocation Changes

[2019-0523](#)

Adopt a Concurrent Resolution amending the Salary Resolution No. 95-0926, Appendix A - Salary Tables, to establish one new classification - Intern - Work Experience and salary, effective April 18, 2019.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0169.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

8a. Labor Relations Consulting Services Agreement

[2019-0506](#)

Authorize the Sonoma County Board of Supervisors to extend the agreement between the County of Sonoma and the law firm Liebert Cassidy Whitmore for labor relations consulting, labor contract negotiations, and related legal services from May 1, 2019 through December 31, 2020.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

9. Area Agency on Aging FY 2019-20 Area Plan Update

[2019-0313](#)

Approve the Area Agency on Aging FY 2016-20 Area Plan Update for FY 2019-2020 and authorize the Chairperson of the Board of Supervisors to sign the Transmittal Letter to California Department of Aging, a condition to receive federal funding.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

10. Agreements with California Statewide Automated Welfare System Consortium

[2019-0444](#)

A) Approve and authorize the Chairperson of the Board of Supervisors to sign the Second

Amended and Restated Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium and all 58 California counties.

- B) Approve and authorize the Chairperson of the Board of Supervisors to sign the Memorandum of Understanding between the California Statewide Automated Welfare System Consortium and Sonoma County Human Services Department.
- C) Authorize the Director of Human Services to sign the renewal agreement with the California State Association of Counties for the continued provision of Welfare Client Data Systems Management services for the period of July 1, 2019 through June 30, 2023 with a cumulative obligation of \$1,847,821
- D) Approve and authorize the Chairperson of the Board of Supervisors to sign the renewal agreement between the Welfare Client Data System Consortium Counties and DXC Technology Services, LLC, for an amount not to exceed \$227,221,054, of which \$4,800,530 is the total maximum obligation for Sonoma County, for the period of February 1, 2020, through January 31, 2023, for CalWIN Maintenance and Operations Services and authorize the Director of Human Services to sign any future amendments that do not increase the value of the Agreement or significantly change the scope of work.
- E) Authorize the Director of Human Services to take all additional actions necessary to effectuate Sonoma County's membership in the California Statewide Automated Welfare System Consortium, and execute assignment of the CalWIN agreements from the County to the California State Automated Welfare System Consortium.

Department or Agency Name(s): Human Services

THE FOLLOWING ITEM IS BEING MOVED TO THE CONSENT CALENDAR:

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

11. Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Grant Fund Extension [2019-0327](#)

Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to continue to: a) accept grant funds from the Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund for drainage and storm water activities and; b) extend the cooperative agreement with participating agencies; and c) take all actions necessary to implement extending the grant agreement for Federal and State ordered storm water regulatory permit requirements for the period May 1, 2019 through December 31, 2021. (First and Second Districts)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

12. Land Conservation Act Contract Replacement; Carter [2019-0473](#)

Adopt a Resolution to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a new Open Space contract on a 50.28 acre property located at 2476 Wright Ranch Ln., Healdsburg; APN 079-120-033, -034; Permit Sonoma File No. AGP15-0017 (part of PLP15-0009); Supervisorial District 4.

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

Board Action: Approved as recommended by Resolution 19-0170.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

13. AGP18-0009 Land Conservation Act Contract Replacement; Radcliffe [2019-0484](#)

Adopt a Resolution to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a hybrid Land Conservation contract for vineyard and grazing land on a 113.75 acre property located at 2843 Wright Ranch Ln., Healdsburg; APN 079-120-029, -030; Permit Sonoma File No. AGP18-0009; Supervisorial District 4.

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

Board Action: Approved as recommended by Resolution 19-0171.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

14. AGP18-0008 Land Conservation Act Contract Replacement; Kahlenberg [2019-0485](#)

Adopt a Resolution to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a new Non-prime (Type II) contract for grazing on a 77.4 acre property located at 3171 Wright Ranch Ln., Healdsburg; APN 079-120-028; Permit Sonoma File No. AGP18-0008; Supervisorial District 4.

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

Board Action: Approved as recommended by Resolution 19-0172.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

15. Resolution Introducing Fee Changes for Sheriff-Coroner's Office [2019-0515](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2019.

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

Board Action: Approved as recommended by Resolution 19-0173.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

16. Slate Solar Power Rate Agreement [2019-0466](#)

Authorize the Sonoma County Water Agency's (Sonoma Water) General Manager to execute a Rate Agreement with the Power and Water Resources Pooling Authority for the Slate Solar Project located in Kings County for up to one Megawatt of solar power for a term of 20 years, in a form substantially similar to that provided, following review and approval by County Counsel. All of the power Sonoma Water receives through the Water Resources Pooling Authority is generated from renewable or carbon-free sources. Participating in the Slate Solar project will allow Sonoma Water to access renewable energy, while simultaneously allowing it to be a part of renewable energy development.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

17. Delegated Authority to Execute Consent Agreements

[2019-0490](#)

Authorize the Sonoma County Water Agency's (Sonoma Water) General Manager to execute Consent Agreements in substantially the form provided to the Board following approval from County Counsel. Approved Consent Agreements authorize property owners to install and construct improvements within Sonoma Water aqueduct easements.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

18. As-Needed Appraisal Services for Dry Creek Habitat Enhancement Project [2019-0491](#)

In an ongoing effort to meet the environmental criteria set forth in the Russian River Biological Opinion, restore natural features and functions to Dry Creek, and secure the ability to use Dry Creek to cost-effectively convey water from Warm Springs Dam at flow rates that meet present and future (increased) water demands:

Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with Gregory D. Rinehart dba Rinehart & Associates for appraisal services for the Dry Creek Habitat Enhancement Project through March 31, 2022, in the not-to-exceed amount of \$385,000. (Fourth District)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

19. Grant of Access Easement to Victor Leveroni Corporation [2019-0494](#)

Authorize the Sonoma County Water Agency's (Sonoma Water) General Manager, on behalf of the Sonoma Valley County Sanitation District (District), to execute an Agreement and Grant of Access Easement with the Victor Leveroni Corporation. (First District)

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

Board Action: Approved as recommended
Sonoma Valley Sanitation District

Ayes: Gorin, Rabbit

Absent: Mayor Amy Harrington

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

20. Petaluma River Watershed Trash Cleanup [2019-0504](#)

In an ongoing effort to promote community awareness of watershed issues, reduce pollution in the Petaluma River Watershed, and ensure maximum efficiency for flood control:

Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute a funding agreement with Friends of the Petaluma River for watershed trash cleanup events through March 31, 2021 in the not-to-exceed amount of \$42,400. (Second District)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

21. 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. [2019-0546](#)

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

Board Action: Approved as recommended
Sonoma Valley Sanitation District

Ayes: Gorin, Rabbit

Absent: Mayor Amy Harrington

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

22. Community Roadside Clean Up Program [2019-0300](#)

Approve a community roadside cleanup program that will allow non-profit organizations and community groups to perform roadside cleanup within the road right-of-way.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

23. Approval of Caltrans Cooperative Agreement to Partially Fund State Route 116 and Llano Road Intersection Work [2019-0505](#)

Adopt a Resolution Approving and Authorizing the Chair to Execute the Cooperative Agreement with Caltrans to Partially Fund the State Route 116 and Llano Road Intersection Project. (Second and Fifth Districts)

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

Board Action: Approved as recommended by Resolution 19-0174.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

24. On-Call Construction Management Services Agreements for Road and Bridge Infrastructure Improvement Projects [2019-0524](#)

- A) Authorize the Chair to execute on-call services agreements with five shortlisted construction management services consultants Coastland Civil Engineering, Inc., Green Valley Consulting Engineers, Inc., MNS Engineers, Inc., PSOMAS, and Vali Cooper & Associates, Inc., with a not-to-exceed amount of \$1,500,000 per agreement and a combined not-to-exceed amount of \$7,500,000, with terms of three years each.
- B) Delegate to the Director of Transportation and Public Works the authority to execute individual task orders under the agreements for any amount up to the not-to-exceed amounts for each agreement.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

25. FY 2018-19 Low-Carbon Transit Operations Program [2019-0526](#)

- A) Adopt a resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2018-19 Low-Carbon Transit Operations Program funding in the amount of \$558,433 for the purchase of two additional zero emission 30-foot all-electric buses in order to reduce air pollution and meet greenhouse gas reduction goals.
- B) Authorize the Director of Transportation and Public Works to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2018-19 Low-Carbon Transit Operations Program funding.
- C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

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

Board Action: Approved as recommended by Resolution 19-0175.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

26. 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 [2019-0528](#)

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, and Hopkins

Absent: Gore

APPOINTMENTS/REAPPOINTMENTS

27. Approve the Reappointment of Dr. Pat Gray to the Mental Health Board expiring on December 31, 2021. [2019-0507](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

28. Approve the reappointment of Joe Morgan to the Bicycle and Pedestrian Advisory Committee for a two year term beginning April 30, 2019 and ending April 29, 2021. (Second District) [2019-0534](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

29. Approve the re-appointment of Hugo Mata to the Sonoma County Regional Parks Foundation Board for a two year term beginning on May 9, 2019 and ending on May 9, 2021. (Third District) [2019-0551](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

30. Approve the Reappointment of Bob Anderson to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a two year term beginning February 21, 2019 and ending February 21, 2021. (Fourth District) [2019-0525](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

31. Approve the reappointment of John Hadzess to the Civil Service Commission from March 17, 2017 for a four year term ending March 17, 2021. (Fifth District)

[2019-0529](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

32. Approve the Reappointment of Terry Kelley to the Sonoma County Advisory Council to Area Agency on Aging for a two year term beginning on April 13, 2019 and ending on April 13, 2021. (Fifth District)

[2019-0550](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

33. Adopt a Gold Resolution recognizing April 2019 as Distracted Driver Awareness Month. (Third District)

[2019-0535](#)

Board Action: Approved as recommended as Resolution 19-0176.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

34. Adopt a resolution proclaiming the week of May 6 through May 12, 2019 as National Nurses Week in Sonoma County. (Health Services)

[2019-0511](#)

Board Action: Approved as recommended by Resolution 19-0177.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

35. Adopt a Gold Resolution designating May 5 through May 11, 2019 as National Correctional Officers and Employees Week in Sonoma County, to recognize the efforts of all correctional staff in keeping our communities safe. (Sheriff's Office)

[2019-0520](#)

Board Action: Approved as recommended by Resolution 19-0178.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution Recognizing April 7-13, 2019 as National Library Week.

[2019-0467](#)

(Second District)

Board Action: Approved as recommended by Resolution 19-0179.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

37. Adopt a Gold Resolution Honoring and Acknowledging Captain Michael Palacio Upon the Occasion of his Retirement from the California Highway Patrol after Thirty-Four Years of Distinguished Service. (Second District)

[2019-0555](#)

Board Action: Approved as recommended by Resolution 19-0180.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

38. Approve Gold Resolution congratulating Kevin Barr on being awarded the 2019 Viticulture Award of Excellence. (Fourth District)

[2019-0547](#)

Board Action: Approved as recommended by Resolution 19-0181.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

39. Adopt a Gold Resolution honoring Glenn Rampone for 37 years of service to the Russian River Fire Protection District and the Russian River Community. (Fifth District)

[2019-0495](#)

Board Action: Approved as recommended by Resolution 19-0182.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

40. Adopt a Gold Resolution in Recognition of Virginia "Ginni" Culwell's retirement from the Sonoma Valley Visitor's Bureau. (First District)

[2019-0510](#)

Board Action: Approved as recommended by Resolution 19-0183.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

41. Adopt a Gold Resolution Declaring May 2019 as Older Americans Month in Sonoma County.

[2019-0441](#)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 19-0184.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

42. Adopt Gold Resolution proclaiming the week of May 5 to May 11, 2019 as Public Service Recognition Week in Sonoma County.

[2019-0479](#)

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0185.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

43. Adopt a Gold Resolution Proclaiming the Fourth Friday in April as Children's Memorial Flag Day throughout Sonoma County in Memory of Children Who Were Lost By Acts of Violence.

[2019-0597](#)

Board Action: Approved as recommended by Resolution 19-0186.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

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.)

9:19 A.M. Public Comment Opened

Speakers:

Maranda Rainford

Rochelle Collier

Dana Volk

Lori Anderson

Rachel Hobbs

Leo Prada

Gene Davis

Chris Peterson

James Alexander

Scott Wagner

Marina Abbott

Michelle Miller

Mary Morrison

Roseanne Snyder

Vanessa

Rob

Rob 2

James Savage

Richard Hannon

John Jenkel

Thomas Ells

9:42 A.M. Public Comment Closed

IV. REGULAR CALENDAR**44. 9:00 A.M. - Water Revenue Bonds, 2019 Series A** [2019-0549](#)

- A) Adopt a Tenth Supplemental Ordinance authorizing issuance of Revenue Bonds in an initial aggregate principal amount not to exceed \$14,500,000 to finance certain water system improvements.
- B) Adopt a Resolution approving a preliminary official statement and authorizing a final official statement; authorizing the sale of bonds, the fixing of interest rates and the execution and delivery of a bond purchase agreement; authorizing execution of a continuing disclosure agreement; authorizing, if appropriate, acquisition of a bond insurance policy; and authorizing certain designated officers to do all other things deemed necessary or advisable to carry out transactions contemplated by the Tenth Supplemental Ordinance.

(4/5th Vote Required)

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

9:45 A.M.

Presenters:

Michael Thompson, General Manager, Sonoma County Water Agency

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

9:57 A.M. Public Comment Opened

Speakers:

None

9:57 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0187 and Ordinance 6261.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

45. FY 2019-2020 Action Plan for Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant Program and all other HOME Sonoma County Funding Awards [2019-0514](#)

- A) Approve the One Year Action Plan for FY 2019-20 that contains recommendations for funding community development, housing and homelessness projects through the U.S. Department of Housing and Urban Development; and approve recommended funding awards and authorize and direct the Executive Director or her designee of the Sonoma County Community Development Commission (Commission) to receive awards and execute agreements, forms, certifications, and otherwise act to distribute funding awards for the Community Services Fund, Low- and Moderate-Income Housing Asset Fund, Sonoma Valley Homeless Initiative Funding, Winter Shelter Expansion Grants Program, as detailed in the attached Supplemental Page.
- B) Authorize and direct the Commission's Executive Director or her designee to receive awards and execute agreements, forms, certifications, and otherwise act to distribute funding awards for the Partnership HealthPlan of California Housing Innovation Grants, California Homeless

Emergency Aid Program, and State of California Emergency Solutions Grant funds, California Emergency Solutions & Housing Program, as detailed in the attached Supplemental Page.

- C) Adopt Resolution as required by the California Department of Housing and Community Development authorizing and directing the Commission to receive up to \$438,566 (twice the estimated allocation of \$219,283, per State guidance) in federal funds from the State's federal Emergency Solutions Grant Program and to function as Administrative Entity for administration of the State's federal ESG funds, and authorizing the Executive Director or the Assistant Executive Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's federal ESG funds, as the California Department of Housing and Community Development may deem appropriate.
- D) Adopt Resolution as required by the California Department of Housing and Community Development authorizing and directing the Commission to receive up to \$962,864 (twice the estimated allocation of \$481,432, per State guidance) in state funds from the 2019 California Emergency Solutions and Housing Grant Program (CESH) and to function as Administrative Entity for administration of the State's CESH funds, and authorizing the Commission's Executive Director or her designee to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's CESH funds, as the California Department of Housing and Community Development may deem appropriate.

Department or Agency Name(s): Community Development Commission

9:57 A.M.

Presenters:

Margaret Van Vliet, Executive Director, Community Development Commission

Geoffrey Ross, Assistant Executive Director, Community Development Commission

Felicity Glasser, Community Development Associate, Community Development Commission

Jenny Abramson, Community Development Commission

Barbie Robinson, Director, Health Services

10:57 A.M. Public Comment Opened

Speakers:

Jennielynn Holmes

Chuck Hernandez

Silvia Montero

Katrina Thurman

Tom Biers

Laurie Gallion

Madolyn Agrimonti

Michael Hilbur

Mark Krug

Amy Appleton

Tim Miller

Debra Johnson

Rev. Curran Reichert

Jack Ding

Kathy King
Paul Carroll
Kathy Kane

11:29 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 19-0188 and 19-0189.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

46. Charles M. Schulz - Sonoma County Airport Terminal Expansion and Car Rental Consolidated Facility

[2019-0545](#)

Receive an update on the Charles M. Schulz - Sonoma County Airport Terminal Expansion and proposed Consolidated Car Rental Facility (ConRAC).

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

11:55 A.M.

Presenters:

Jon Stout, Airport Manager, Sonoma County Airport

12:25 P.M. Public Comment Opened

Speakers:

None

12:25 P.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

47. Information Technology Resiliency Program

[2019-0497](#)

Receive an update on Information Technology Recovery and Resiliency efforts to date and establish an Information Technology (IT) Resiliency Program and authorize use of \$1.7 million from the FY 2018-19 Disaster & Recovery General Fund Reserves established by the Board of Supervisors for information technology resiliency efforts. (4/5th Vote Required)

Department or Agency Name(s): Information Systems

This item was taken out of order. Moved to Consent Calendar.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, and Hopkins

Absent: Gore

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:20 P.M. Public Comment Opened

Public Speakers:
None

12:20 P.M. Public Comment Closed

Meeting went into Recess

Meeting Reconvened

VI. CLOSED SESSION CALENDAR

1:40 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 48 through 50.

48. The Board of Supervisors will consider the following in closed session: Conference [2019-0380](#)
with Legal Counsel - Existing Litigation - *Jeremy Huerta-Miller vs. County of Sonoma*
Workers' Compensation Appeals Board Nos. ADJ10812192; ADJ10812060;
ADJ10812026

(Government Code Section 54956.9(d)(1).)

Department or Agency Name(s): County Counsel

The Board approved the settlement of Jeremy Huerta-Miller's Workers Compensation claim by way of compromise and release agreement for \$180,000.00 less permanent disability advances to date. Direction was also given to the risk manager to execute all documents necessary to effectuate the settlement.

Aye: Gorin, Rabbitt, Zane Hopkins

Absent: Gore

49. The Board of Supervisors will consider the following in closed session: Conference [2019-0382](#)
with Legal Counsel - Existing Litigation - *Dan Edwards vs. County of Sonoma*- Workers' Compensation
Appeals Board Nos ADJ10927470
(Government Code Section 54956.9(d)(1).)

Department or Agency Name(s): County Counsel

The Board approved the settlement of Jeremy Huerta-Miller's Workers Compensation claim by way of stipulations with request for award for 42% permanent disability, valued at \$62,350.00 less permanent disability advances to date. Direction was also given to the risk manager to execute all documents necessary to effectuate the settlement.

Aye: Gorin, Rabbitt, Zane Hopkins

Absent: Gore

50. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of [2019-0394](#)
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).

Department or Agency Name(s): Human Resources

No reportable action. Direction was given to Labor Negotiators.

VII. REGULAR AFTERNOON CALENDAR

1:40 P.M.

VIII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: James Gore

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

IX. REPORT ON CLOSED SESSION

1:40 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 48 through 50.

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

51. **11:00 A.M.** - PLP16-0055 - Bodega Avenue.

[2019-0512](#)

Adopt a Mitigated Negative Declaration, adopt an Ordinance for a zone change to add the Renewable Energy Combining Zone to the subject parcel, grant a Use Permit to Juniper Energy LLC for a 2-megawatt photovoltaic ground-mounted commercial solar facility occupying approximately 15 acres with 3.88 acres of solar panels located at 5853 Bodega Avenue, Petaluma (APN 022-200-036), and authorize the Chair of the Board to execute the proposed Sales and Use Tax Agreement. (Second District)

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

THE FOLLOWING ITEM WILL BE CONTINUED TO A DATE CERTAIN:

2:10 P.M.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department

Brian Keefer, Planner, Permit and Resource Management Department

Traci Tesconi, Planner, Permit and Resource Management Department

2:40 P.M The Board went into recess.

3:01 P.M. The Board reconvened.

3:12 P.M. Public Comment Opened

Public Speakers:

Keith McDaniels

3:20 P.M. Public Comment Closed

Board action: This item was continued to June 13, 2019 at 9:00 A.M.

52. **9:00 A.M.** -Appeal of a Use Permit approval to allow retail sales of alcohol (off-premise) at an existing cheese shop in Freestone. UPE15-0115

[2019-0516](#)

Conduct a public hearing and at the conclusion of the hearing, adopt a Resolution denying the appeal and upholding the Board of Zoning Adjustments decision to approve the retail sales of alcohol (off-premise) at an existing retail cheese shop (Freestone Artisan Cheese) located at 380 Bohemian Highway, Freestone, APN 073-120-032. (Fifth District)

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

This item was continued to June 13, 2019 at 9:00AM.

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

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

53. Permit and Resource Management Department: Review and possible action on the following: [2019-0468](#)

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>)

3:23 P.M.

Board Action:

The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Zane Hopkins

ABSENT: Gore

XII. ADJOURNMENT

3:24 P.M. The Board adjourned the meeting in memory of Dr. Joseph Roche, Pete Mello, Salli Rasberry, Victoria Ibleto, and Eagle, one of the inaugural veteran tenants of the John Zane-Michael Wolff Veterans Village of Tiny Homes.

NOTE: The next meeting will be held on May 7, 2019.

(All dates are tentative until each agenda is finalized)

Note

Meeting Reconvened

Rollcall

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

Absent: James Gore