



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, July 23, 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/>

8:30 A.M. CALL TO ORDER

The meeting was called to order at 8:33 A.M.

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

(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR

8:56 A.M. Public Comment Opened

Public Speakers:

Duane De Witt

Michael Hilbur

9:01 A.M. Public Comment Closed

Approval of the Consent Agenda

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

1. Oracle Planning and Budgeting Cloud Services Subscription Agreement with Oracle America, Inc. [2019-1055](#)

Authorize the Auditor-Controller-Treasurer-Tax Collector (ACTTC) to sign a five year Ordering Document for Oracle's Planning and Budgeting cloud service and Performance Reporting cloud service for a total of \$514,800.00. Authorize the ACTTC to purchase additional licenses or test environments deemed necessary for an amount not to exceed \$25,000.00 annually. This benefits the community by enabling County budget development staff to have a consistent, modern tool to develop and manage the County's budget, which allows for greater efficiency and accuracy.

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

Board Action: Approved as recommended.

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

2. Consultant Agreement for Public Outreach and Assistance with a Possible Fire Services Ballot Measure [2019-1109](#)

Authorize the County Administrator to execute a professional services agreement with Muelrath Public Affairs, Inc. to develop and support implementation of a strategic public outreach and engagement plan to consider options and recommendations for increasing revenue, including the possibility of a Fire Services revenue measure in 2020, for the period July 23, 2019 to November 22, 2019 in an amount not-to-exceed \$435,000.

Department or Agency Name(s): County Administrator

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, and Gore

Recused: Zane, and Hopkins

3. Recovery Update [2019-0688](#)

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. Award of Multiple Professional Service Agreements for As-Needed Security Guard Services [2019-1031](#)

- A) Authorize Sonoma County Purchasing Agent to execute Professional Service Agreements with five (5) security guard service companies for as-needed security guard services, each Agreement being for a period of one (1) year, with the option to extend for up to four (4) additional one (1) year periods.
- B) Authorize the Sonoma County Purchasing Agent, or designee, to issue purchase orders and work requests pursuant to said Agreements, contingent on there being sufficient funding for such services.

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

5. New County Government Center Technical Advisor Selection [2019-0716](#)

- A) Approve the recommendation for award of a contract to Project Finance Advisory Limited (PFAL) for technical advisory consulting services relating to a potential new County Government Center.
- B) Authorize the Director of General Services to execute said consulting contract, for a term of three year(s) with two one-year options to extend, for base scope services not to exceed \$299,944 and for any other base-related services as authorized by the Director of General Services, and with options for as-needed future scopes to be further defined.
- C) Authorize the Director of General Services to return to the Board for approval to proceed with as-needed optional scope(s) services in support of a potential new County Government Center, contingent on performance, funding, and other future considerations determined by the Board.

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

6. ACCESS Sonoma Safety Net Initiative Agreements [2019-0618](#)

- A) Authorize the Department of Health Services to execute Addendum 3 to the Statement of Work with International Business Machines Corporation for implementation of Phase 4 of the ACCESS Sonoma Data Hub Project, increasing the contract amount by \$1,500,000 resulting in a new total not-to-exceed amount of \$6,297,000, and any amendments that do not substantially change the scope of work or increase funding.
- B) Authorize the Director of Health Services to execute a grant agreement with the County Medical Services Program Governing Board to accept \$300,000 in revenue to support the ACCESS Sonoma

Safety Net Initiative for the period May 1, 2019 to September 30, 2022.

Department or Agency Name(s): Health Services, Human Services, Community Development Commission , Probation, Child Support Services, District Attorney, Sheriff's Office and Public Defender

Board Action: Approved as recommended.

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

7. Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer [2019-1025](#)

A) Authorize the Director of Health Services to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services to transfer \$4,011,852 (\$3,343,210 fiscal year 2018-2019 transfer amount and \$668,642 assessment fee) from the Sonoma County Department of Health Services to the California Department of Health Care Services to facilitate the County's receipt of approximately \$2,005,926 in net revenue through an agreement with Partnership HealthPlan of California with a term of July 1, 2018 through December 31, 2021.

B) Authorize the Director of Health Services to execute the tenth amendment to the Partnership HealthPlan of California Health Plan Provider Agreement to provide an Intergovernmental Transfer payment of approximately \$6,017,778 for fiscal year 2018-2019 to the Sonoma County Department of Health Services, resulting in the receipt of approximately \$2,005,926 in net revenue with a term of July 1, 2019 through June 30, 2020.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

8. Legal Services Agreement [2019-1067](#)

Authorize Sonoma County Counsel to execute the third amendment to a legal services agreement with the law firm of Foley & Lardner LLP for outside counsel assistance regarding health care compliance and privacy, increasing the amount by \$50,000, resulting in a new not-to-exceed amount of \$140,000 through June 30, 2020.

Department or Agency Name(s): Health Services and County Counsel

Board Action: Approved as recommended.

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

9. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association [2019-0983](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Law Enforcement Association (SCLEA) from Board adoption through May 1, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0297

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

10. Memorandum of Understanding between the County of Sonoma and the Engineers and Scientists of California, Local 20 [2019-1077](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of

Sonoma and the Engineers and Scientists of California, Local 20 from Board adoption through March 25, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0298.

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

11. Health Benefits Contract Renewals [2019-1085](#)

Authorize the Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross for third-party claims administration and provider network access for the County of Sonoma Health Plans, for the term 6/1/2019 to 5/31/2020; and execute an amendment with CareCounsel to provide healthcare advocacy services for County employees, retirees, and eligible dependents for the term 8/1/2019 to 7/31/2021.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended.

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

12. Miscellaneous Classification, Compensation, and Allocation Changes [2019-1107](#)

Adopt Resolutions reflecting the recommendations of completed classification studies and other position allocation changes:

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales to abolish the classifications of Assessment Clerk and Assessment Clerk Trainee; establish the new classification and salary of Senior Airport Operations Specialist; and amend the salary of the Airport Operations Supervisor classification, effective July 16, 2019.
- B) Adopt a Resolution amending the Department Allocation Tables of the Clerk-Recorder-Assessor's Office, Community Development Commission, County Counsel's Office, and Transportation and Public Works Department, effective July 16, 2019.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0299 and 19-0300.

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

13. Workplace Security Agreements [2019-1108](#)

Authorize the Director of Human Resources to execute agreements with Alvarez Associates, LLC and Facilities Engineering Associates (FEA) for workplace security consultation services in amounts not to exceed \$300,000 and \$150,000 respectively. The agreements have a three-year term from July 1, 2019 through June 30, 2022, with an option to renew for an additional two year term at the discretion of the Human Resources Director.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended.

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

14. Age-Friendly Communities Coordinator Contract Renewal [2019-1080](#)

Authorize the Director of the Human Services Department to execute an agreement with the Council

on Aging and execute future amendments to adjust for revenue changes for the contract renewal for the Age-Friendly Communities Coordinator in the amount of \$100,000 for the term of July 1, 2019 through June 30, 2020.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

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

15. Lot Line Adjustment of three parcels under Land Conservation Act Contracts; Moring Star Ranch, LLC, Paul Buckley and David Philips LLA17-0072 [2019-1095](#)

Adopt a Resolution approving a Lot Line Adjustment of three parcels subject to Land Conservation Act Contracts located at 116 Mary-Paige Lane, 100 Mary-Paige Lane, and 121 Mary-Paige Lane, Santa Rosa; APNs 049-020-026 (Lot A), -027 (Lot B), and -029 (Lot C).

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

Board Action: Approved as recommended by Resolution 19-0301.

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

16. Outside Service Area Agreement with the Sonoma Valley County Sanitation District-Raisin 2; SEW18-0040 [2019-1110](#)

Adopt a Resolution authorizing the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Outside Service Area Agreement for public sewer service to property located at 20600 Broadway, Sonoma, California; APN: 128-321-013. (First District)

Department or Agency Name(s): Permit and Resource Management, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Sonoma Valley County Sanitation District

Aye: Gorin, Rabbitt

Absent: Mayor Harrington

Board Action: Approved as recommended by Resolution 19-0302.

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

17. Agreements with the State of California Department of Corrections and Rehabilitations for Diagnostic and Treatment Services [2019-0932](#)

- A) Adopt a Resolution authorizing the Sonoma County Probation Department to enter into an agreement with and to reimburse the California Department of Corrections and Rehabilitation to provide juvenile offender diagnostic treatment services (agreement # C5608234) and juvenile offender temporary detention/emergency housing (agreement # C5608270).
- B) Authorize the Chief Probation Officer to execute agreements with the California Department of Corrections and Rehabilitation for juvenile offender diagnostic treatment services (# C5608234) and for temporary detention/emergency housing (# C5608270) for a term from July 1, 2019 through June 30, 2021 in an estimated amount of \$94,166.40.

Department or Agency Name(s): Probation

Board Action: Approved as recommended by Resolution 19-0303.

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

18. Keeping Kids in School Contract Amendments [2019-1029](#)

- A) Authorize the Chief Probation Officer to amend a Professional Services Agreement with Seneca Family of Agencies to increase the not-to-exceed amount from \$1,091,233 by \$36,341 to \$1,127,574 for the Keeping Kids in School program.
 - B) Authorize the Chief Probation Officer to amend a Memorandum of Understanding with West Sonoma County Union High School District to include a contribution from the district of \$36,341 to the Probation Department for the Keeping Kids in School program.
 - C) Adopt a Resolution adjusting the FY 2019-20 budget, increasing appropriations and reimbursement in the Probation Department Juvenile Grant budget by \$36,341.
- (4/5th Vote Required)

Department or Agency Name(s): Probation

Board Action: Approved as recommended by Resolution 19-0304.

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

19. Youth Reinvestment Grant [2019-1078](#)

- A) Authorize the County Administrator to sign a Grant Agreement with the Board of State and Community Corrections accepting \$1,000,000 over three years for the Youth Reinvestment Grant program. (Majority vote requirement.)
 - B) Adopt a Resolution adjusting the fiscal year 19-20 budget, increasing appropriations and reimbursement in the Probation Department Juvenile Grants budget by \$181,667 to fund Youth Reinvestment Grant services.
- (4/5th vote required)

Department or Agency Name(s): Probation

Board Action: Approved as recommended by Resolution 19-0305 and 19-0306.

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

20. Arnold Field Phase II Outfield Light Replacement - Award Bid [2019-1094](#)

- A) Approve the specifications and plans for the Arnold Field Phase II Outfield Sports Lighting Retrofit Project.
 - B) Award the bid for purchase and installation of the Arnold Field Phase II Outfield Sports Lighting Retrofit Project to Musco Sports Lighting, LLC, in the amount of \$175,055.69.
- (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended.

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

21. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2019-1087](#)

Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Sonoma Raceway for its National Hot Rod Association (NHRA) races from July 25, 2019 through July 28, 2019 for revenue in the amount of \$133,984 to ensure the safety of Sonoma County citizens during a major outdoor event.

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

Board Action: Approved as recommended.

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

22. Addition of Systems Software Analyst [2019-0714](#)

Adopt a resolution effective July 23, 2019 adding 1.0 full time equivalent Systems Software Analyst to the Sonoma County Water Agency Information Technology section to meet urgent daily operations needs to provide reliable service to its customers.

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

Board Action: Approved as recommended by Resolution 19-0307.

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

23. Forestville Tanks No. 1 and No. 2 Protective Coating Removal and Replacement - Contract Award [2019-1068](#)

In order to maintain the structural integrity of Forestville's water supply systems:

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Forestville Tanks No. 1 and No. 2 Protective Coating Removal and Replacement."
- B) Authorize the Chair to execute the contract with Olympus and Associates, Inc. for \$1,048,875 through June 4, 2020 for construction of the Forestville Tanks No. 1 and 2 Protective Coating Removal and Replacement.
- C) Delegate to the General Manager of Sonoma County Water Agency or his designee the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager's authority pursuant to Resolution No. 04-0547.
- D) Authorize the General Manager of Sonoma County Water Agency to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency, in the amount of \$1,048,875 for the Forestville Tanks No. 1 and No. 2 Protective Coating Removal and Replacement. (4/5th vote)
(Fifth District)

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

Board Action: Approved as recommended by Resolution 19-0308.

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

24. Hydrologic and Hydraulic Engineering Support for the Lake Mendocino Forecast Informed Reservoir Operations Final Viability Assessment [2019-1076](#)

In an ongoing effort to build flexibility in the operations of Lake Mendocino to improve water supply resiliency and reliability:

Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., for hydrologic and hydraulic engineering support for the Lake Mendocino forecast informed reservoir operations final viability assessment through March 31, 2021, in the not-to-exceed amount of \$430,000.

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

Board Action: Approved as recommended.

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

25. Professional Services Agreement with Fire Safe Sonoma, Inc. - Northwest Roadway Safety, Fuels Reduction, and Community Chipper Program and Engagement Project [2019-1008](#)

Approve and authorize the Chair to execute a professional services agreement with Fire Safe Sonoma, Inc. in the amount of \$123,600.00 for public outreach and education, homeowner assessments, chipper coordination and reporting services in connection with the Northwest Roadway Safety, Fuels Reduction, and Community Chipper and Engagement Project. (Fifth District)

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

Board Action: Approved as recommended.

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

26. Second Amendment to the Freestone Flat Bridge Replacement Design Contract [2019-1051](#)

Approve and authorize the Chair to sign a Second Amendment to the design contract with Quincy Engineering for replacement of the Freestone Flat Bridge, increasing the total not-to-exceed amount of the agreement to \$608,601, which includes a 10% contingency, and extending the term to December 31, 2022. (Fifth District)

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

Board Action: Approved as recommended.

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

27. Purchase of Seven Wheelchair Accessible Replacement Vehicles for Sonoma County Transit & Paratransit (BP-27) [2019-1052](#)

Approve the purchase of six (6) wheelchair-accessible minibuses and one (1) wheelchair-accessible shuttle van for use by Sonoma County Transit and Paratransit from A-Z Bus Sales Inc., not to exceed \$647,120, and authorize the Transit Manager to sign any applicable documents related to the purchase.

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

Board Action: Approved as recommended.

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

28. Approval of the Plans and Specifications and Award Contract for the rehabilitation of damaged street lighting resulting from the 2017 Sonoma Complex Fires: 2017 Fire Damaged Street Lighting (County Project W18006) [2019-1064](#)

A) Approve the plans and specifications for 2017 Fire Damaged Street Lighting (County Project W18006).

B) Award contract to low bidder, Mike Brown Electric Co., in the amount of \$579,470, plus a 10% contingency, for a total amount not to exceed 637,417, and authorize the Chair to execute construction contract W18006.

(Fourth District)

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

Board Action: Approved as recommended.

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

29. Approval of the Plans and Specifications and Award of Contract for Franz Valley Road Retaining Wall Replacement Project [2019-1083](#)
- A) Approve the plans and specifications for the Franz Valley Road Retaining Wall Replacement Project, County Project No. C21632.
 - B) Award contract to low bidder Piazza Construction, in the amount of \$110,716.46, which includes 10% for construction contingency, and authorize the Chair to execute construction contract C21632. (Fourth District)

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

Board Action: Approved as recommended.

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

30. 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 [2019-1114](#)

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.

(4/5 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

31. Appointment of FY 2019-2020 Sonoma County Tourism Board of Directors Members [2019-1010](#)

Approve the appointment of Tim Zahner, Jennifer Buffo, Peter Rumble, James Luchini, Karissa Kruse, and Patty Ginochio to the Sonoma County Tourism Bureau Board of Directors for a one-year term ending June 30, 2020.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

32. Re-Appoint Trisha Almond to the Sonoma County Commission on the Status of Women for a term of Two years beginning July 23, 2019 and expiring July 23, 2021 (Second District) [2019-1066](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

33. Approve the appointment of Supervisor James Gore to the North Coast Railroad Authority Board representing the County of Sonoma for a two-year term beginning August 1, 2019 and ending August 1, 2021. (Countywide) [2019-1137](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

PRESENTATIONS OF GOLD RESOLUTIONS AT A DIFFERENT DATE

34. Breastfeeding Awareness [2019-1043](#)

Adopt a resolution acknowledging the importance of breastfeeding awareness and support.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0309.

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

35. Pretrial, Probation, and Parole Supervision Week in Sonoma County [2019-1084](#)

Adopt a Gold Resolution proclaiming the week of July 21 - July 27, 2019, as Pretrial, Probation, and Parole Supervision Week in Sonoma County.

Department or Agency Name(s): Probation

Board Action: Approved as recommended by Resolution 19-0310.

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

III. REGULAR CALENDAR

36. Behavioral Health Update on Suicide Prevention [2019-1168](#)

Receive an update on collaborative efforts to address suicide prevention.

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

9:03 A.M.

Presenters:

Bill Carter, Director of Behavioral Health, Health Services

9:30 A.M. Public Comment Opened

Public Speakers:

Peter Tschernoff

Thomas Ells

9:34 A.M. Public Comment Closed

Board Action: Informational only.

37. Marin/Sonoma Mosquito & Vector Control District Presentation

[2019-0747](#)

Accept a presentation by the Marin/Sonoma Mosquito and Vector Control District that provides an overview of the agency including the functions and finances and work done to date in fire recovery zones.

Department or Agency Name(s): Board of Supervisors

9:34 A.M.

Presenters:

Philip Smith, District Manager, Marin-Sonoma Mosquito and Vector Control District

10:00 A.M. Public Comment Opened

Public Speakers:

None

10:00 A.M. Public Comment Closed

Board Action: Informational only.

38. Expansion of the Sonoma County Energy Independence Program to Allow for Seismic Strengthening and Wildfire Safety Improvements

[2019-0713](#)

Adopt a Resolution authorizing the expansion of the Sonoma County Energy Independence Program to finance Seismic Strengthening Improvements and Wildfire Safety Improvements through the use of contractual assessments, confirming the amended Program Report, and taking other certain actions.

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

10:01 A.M.

Presenters:

Erick Roeser, Auditor Controller Treasurer Tax Collector

BC Capps, Department Analyst, General Services

Caroline Judy, Director, General Services

10:34 A.M. Public Comment Opened

Public Speakers:

None

10:34 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0311.

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

39. Fee Waiver

[2019-0988](#)

Approve a fee waiver in the amount of \$6240 for room rental of Guerneville Veterans Memorial Hall for Lazy Bear Week August 2-5, 2019. (Fifth District)

Department or Agency Name(s): Board of Supervisors

10:35 A.M.

Presenters:

Lynda Hopkins, Supervisor, District 5

10:37 A.M. Public Comment Opened

Public Speakers:

None

10:37 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

IV. 11:00 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.)

11:39 A.M. Public Comment Opened

Public Speakers:

Peter Tschernoff

Duane De Witt

Jenny Levine-Smith

Richard Coshnear

Nick

Kim Caldeway

Jenni Silverstein

Amber Szoboszai

Chandler Jordan

Jennifer Fish

Patricia Merandi

Panna Loss

Barbara Babin

Linda Evans

Michelle Miller

Mary Morrison

Daniel

Rachel Bell

Roseanne Snyder

James Savage

Rob McGilly
Richard Hannon
John Jenkel
Gail Seymour
Ember Keighly

12:26 P.M. Public Comment Closed

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:37 A.M. Public Comment Opened.

Public Speaker:
Duanne DeWitt

11:39 A.M. Public Comment Closed.

VI. CLOSED SESSION CALENDAR

1:51 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 40 through 46.

40. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation. Title: Director, Independent Office of Law Enforcement Review and Outreach. (Govt. Code Section (54957(b)(1)). [2019-1170](#)

No reportable action. Direction was given to staff.

41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Troy Newton vs. County of Sonoma* ; Workers' Compensation Appeals Board No. Unassigned (Government Code Section 54956.9(d)(1).) [2019-0965](#)

Board Action: The Board authorized the settlement of the worker's compensation claim of Troy Newton by way of a Compromise and Release agreement for \$135,000. The Board also authorized the Risk Manager to execute all documents necessary for the settlement.

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

42. 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 - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2019-1111](#)

Board Action: The Board voted not to initiate litigation.

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

43. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). 1 Potential Case. [2019-1128](#)

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

44. 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, [2019-1140](#)

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

No reportable action. Direction was given to property negotiators and staff.

Chair Rabbitt appointed an ad hoc committee consisting of Supervisor Zane and Chairman Rabbitt for the the disposition of fair property which is not in use for fair purposes.

45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. California Public Utilities Commission Investigation I.19-06-015 [2019-1154](#)

The Board authorized participation in the California Public Utility Commission's (CPUC) Order Instituting Investigation (Investigation I.19-06-015) which is examining PG&E's role in igniting certain of the 2017 Sonoma Wildfires.

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

46. 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). [2019-1100](#)

This item was withdrawn.

VII. REGULAR AFTERNOON CALENDAR

1:49 P.M.

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

1:49 Chairman Rabbitt exercising his discretion reopened Public Comment.

Public Speakers:
Michael Goldberg

1:51 P.M. Public Comment Closed

IX. REPORT ON CLOSED SESSION

1:51 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 40 through 46.

47. Citizens' Pension Advisory Committee Annual Update

[2019-1113](#)

- A) Receive Committee's Annual Update Presentation
- B) Consider the Committee's Recommendations

Department or Agency Name(s): County Administrator

1:55 P.M.

Presenters:
Martin Jones, Chairman, Pension Advisory Committee

2:39 P.M. Public Comment Opened

Public Speakers:
Michael Hilbur
Bill Robotka

2:45 P.M. Public Comment Closed

Board Action: Informational only.

48. 2:00 PM -Zone Change, Use Permit and Design Review (PLP18-0015) for a new mixed-use retail and residential development project.

[2019-1096](#)

Adopt a Mitigated Negative Declaration, adopt an Ordinance for a zone change, and grant a Use Permit with Design Review for a mixed-use development for retail and residential uses on a 6,750 square foot parcel located at 21010 Highway 101 (Geyserville Avenue), Geyserville. (Fourth District)

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

2:58 P.M.

Presenters:

Milan Nevadja, Deputy Director, Permit and Resource Management Department
Sita Kuteira, Deputy County Counsel
Tennis Wick, Director, Permit and Resource Management Department

3:07 P.M. Public Comment Opened

Public Speakers:

Art Turano

Daisy Damske

3:13 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0312 and Ordinance 6281.

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

49. **THIS ITEM WILL BE CONTINUED TO A LATER DATE**

[2019-1098](#)

3:00 PM -PLP14-0031 Westside Road Winery - Appeal

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

This item was continued to a later date.

50. Chanate Surplus Property Sale

[2019-1133](#)

Staff recommend that the Board:

- A) Authorize General Services to issue a Notice of Intent to Award to California Community Housing Agency (CalCHA) as the successful proposer under the Surplus Property Notice issued on February 19, 2019, and release all other proposals.
- B) Delegate authority to the County Administrator, or designee, and the Director General Services to negotiate and execute an Exclusive Negotiating Agreement, in a form approved by County Counsel, to enter a Purchase and Sale Agreement with CalCHA consistent with the terms and conditions as described in the Term Sheet.
- C) Direct staff to return to the Board with a Purchase and Sale Agreement for the sale of the Chanate Campus to CalCHA pursuant to the California Surplus Property Act.

(Third District)

Department or Agency Name(s): General Services

3:33 P.M.

Presenters:

Caroline Judy, Director, General Services

Robert Pittman, Assistant County Counsel

Marc MacDonald, Real Estate Manager, General Services

4:45 P.M. Public Comment Opened

Public Speakers:

Duanne Dewitt

Michael Hilbur

Joanne Thomas

Tom Brown
Ken Howe
James Barnes

5:00 P.M. Public Comment Closed

Board Action: This item was Continued to August 6, 2019 at 3:00 P.M.

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

5:10 P.M. The board reported on assigned Boards, Commissions and other attended meetings.

51. Permit and Resource Management Department: Review and possible action on the [2019-0987](#)

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://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

This Acts and Determinations was Approved as recommended.

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

XI. ADJOURNMENT

5:13 P.M. The meeting was adjourned in memory of Myron Gene Baer and Dale Godfrey. The next regular meeting shall be held on July 30, 2019.

Respectfully Submitted,

Kay Lowtrip
Chief Deputy Clerk of the Board

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

(All dates are tentative until each agenda is finalized)

Rollcall

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

Note

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