



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

Thursday, June 13, 2019

8:00 AM

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

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.

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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/>

8:00 A.M. CALL TO ORDER

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

Staff Present: Sheryl Bratton, County Administrator and Jennifer Klein, Deputy County Counsel

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)

8:07 A.M.

Board Action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. REGULAR CALENDAR

1. **8:00 A.M.** -Roblar Road Quarry - Proposed modifications to approved Use Permit [2019-0622](#)
Conditions of Approval.

Consider whether to adopt a Resolution Certifying a Final Supplemental Environmental Impact Report Final (SEIR), Adopting a Statement of Overriding Considerations, and approving proposed modifications to the Approved Roblar Road Quarry Use Permit Conditions of Approval (UPE16-0058). (Second District)

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

8:09 A.M.

Presenters:

Blake Hillegas, Supervising Planner, Permit and Resource Management Department

Milan Nevajda, Deputy Director, Permit and Resource Management Department

Verne Ball, Deputy County Counsel

Janice Thompson, Deputy Director, Transportation and Public Works

8:09 A.M. Public Hearing Opened

Public Speakers:

Eric Weaver

Gary Reed

David Anderson

Ed Ryska

John Bly

Jason Merrick

Mark Soiland

Sue Buxton

Michael Milland

11:08 A.M. Public Hearing Closed

Board action: The Board took a straw vote to approve with revisions to the conditions, related to adding a speed radar on Roblar and Valley Ford road, that a rumbler strip be added on the center of Roblar Road, that a speed study is conducted after operation, that there is a 1 year check in after operation with the applicants, and that a speed limit for trucks is put in place. They requested that the item return to the board in 90 days for final approval.

STRAW VOTE

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11:12 A.M. Meeting went into Recess

11:35 A.M. Meeting Reconvened

Board Action: Approved as amended.

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

2. **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

11:36 A.M.

Presenters:

Jennifer Faso, Planner, Permit and Resource Management Department

Milan Nevajda, Deputy Director, Permit and Resource Management Department

Sita Kuteira, Deputy County Counsel

11:37 A.M. Public Hearing Opened

Public Speakers:

Anna Haden

Bailey Malan

Scott Seidman

Ken Freeman

Veva Edelson

Mark Mellander

Bob Haroche

Deborah

Giovanna Mueller

Jill Stocks

Judith Stone

12:41 P.M. Public Hearing Closed

Board action: Approved as Amended by Reolution 19-0273.

The Board requested clarification language in the resolution related to not prohibiting non-local alcohol sales, to increase the square footage of space to 32 square feet, and to not restrict the square footage to be in refrigerator space.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Board Action: Approved as amended.

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

3. **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

2:00 P.M. This Item was taken out of order.

Presenters:

Brian Keefer, Planner, Permit and Resource Management Department

Jane Riley, Planning Manager, Permit and Resource Management Department

Milan Nevadja, Deputy Director of Planning, Permit and Resource Management Department

3:02 P.M. Public Comment opened

Public Speakers:

Deborah

3:05 P.M. Public Comment Closed

Board Action: Approved as Recommended

AYES: Gorin, Rabbitt, Gore,

NOES: Zane

ABSENT: Hopkins

III. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:58 P.M. Public Comment was opened.

Public Speakers:

None

12:58 P.M. Public Comment Closed.

IV. **CLOSED SESSION CALENDAR**

June 13, 2019, 2:00 P.M., Chair Rabbitt deferred the reading of Closed Sesion Item 4 until June 14,

2019.

June 14, 2019, 12:30 P.M. County Counsel Bruce Goldsteing reported on Closed Session Item 4.

4. 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) [2019-1013](#)

No reportable action. Direction was given to the Labor Negotiators.

V. RECONVENE FROM CLOSED SESSION

VI. REPORT ON CLOSED SESSION

June 13, 2019, 2:00 P.M., Chair Rabbitt deferred the reading of Closed Sesion Item 4 until June 14, 2019.

June 14, 2019, 12:30 P.M. County Counsel Bruce Goldsteing reported on Closed Session Item 4.

VII. REGULAR AFTERNOON CALENDAR

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

Supervisors Absent: Lynda Hopkins

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

5. Russian River Total Maximum Daily Load Action Plan Comments [2019-0986](#)

Authorize the Chair to sign and submit comments approved by the On-Site Wastewater Treatment System Ad Hoc to the Regional Water Quality Control Board related to the 2019 Draft Staff Report and Draft Action Plan for the Russian River Pathogen Total Maximum Daily Load (TMDL) by the June 24, 2019 deadline.

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

3:39 P.M.

3:44 P.M. Supervisor Hopkins entered the meeting.

Presenters:

Nathan Quarles, Deputy Director Engineering, Permit and Resource Management

Verne Ball, Deputy County Counsel

Terri Wright, Administrative Analyst, County Administrator's Office

3:58 P.M. Public Comment Opened

Public Speakers:

Deborah

4:03 P.M. Public Comment Closed

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

VIII. CONSENT CALENDAR

6. Planning Consultant Contract Amendment - e360, LLC

[2019-0724](#)

Authorize the Director of Permit Sonoma to execute an amendment to the agreement with planning consultant e360, LLC to increase the cost-recovery contract amount by \$1,000,000, resulting in a new not-to-exceed amount of \$2,765,000 to designate key personnel; provide for an option to extend term; and to modify indemnification provisions in the agreement for planning-related services.

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

4:05 P.M. Public Comment Opened

Public Speakers:
None

4:05 P.M. Public Comment Closed

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

IX. ADJOURNMENT

4:06 P.M. The meeting was adjourned to a Regular Meeting on July 9, 2019, at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on July 9, 2019.

(All dates are tentative until each agenda is finalized)