



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, June 4, 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.

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

(Items may be added or withdrawn from the agenda consistent with State law)

The meeting was called to order at 8:36 A.M.

II. CONSENT CALENDAR

8:58 A.M. Public Comment Opened

Public Speakers:

Miles Burgen

Kate Thompson

Whitney Hopkins

Megan Kaun

Chris Grabill

Michael Allen

Peter T

Thomas Ells

9:16 A.M. Public Comment Closed

Approval of the Consent Agenda

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

1. County of Sonoma Annual Audited Financial Reports for the Fiscal Year Ended June 30, [2019-0734](#)
2018 and Fiscal Year 2017-18 Post Audit Budget Adjustments.

- A) Accept the County of Sonoma Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018. The Comprehensive Annual Financial Report (CAFR) presents all of the County's financial activities and balances for the year. The CAFR includes an opinion from the County's independent auditor stating the CAFR fairly presents the financial position of the County.
- B) Accept the Single Audit Reports for the year ended June 30, 2018 for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, and Sonoma County Community Development Commission. The objective of a single audit is to determine compliance with the requirements of federal grants received and to evaluate internal controls.
- C) Accept the Sonoma County Employees' Retirement Association (SCERA) Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2018.
- D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2018.
- E) Receive and ratify the Fiscal Year 2017-18 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles (GAAP).

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

Board Action: Approved as recommended.

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

2. Disbursement of Fiscal Year 2018-2019 Fourth District Community Investment Fund Grant Awards [2019-0738](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: Geyserville Chamber of Commerce - May Day Parade, \$1,000; Hispanic Chamber of Commerce of Sonoma County - Scholarship Gala, \$950; Sonoma County Fair and Exposition Inc. - Renovation of Grace Pavilion roof, \$5,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 2A. Policies With Respect To Pesticides And Integrated Pest Management [2019-0975](#)

Adopt a resolution establishing policies and procedures to coordinate integrated pest management and to prohibit the use of synthetic pesticides, including herbicides, insecticides, and fungicides, in sensitive areas

Department or Agency Name(s): Board of Supervisors District 1, Board of Supervisors District 5, Agricultural Preservation And Open Space District, Community Development Commission and Sonoma County Water Agency

Board Action: Approved as recommended by Resolution 19-0246.

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

3. California Electronic Recording Network Authority (CeRTNA) [2019-0608](#)

Approve final ratification of the list of Unified Memorandums of Understanding executed by California Electronic Recording Network Authority (CeRTNA) Executive Director from August 19, 2017 to April 23, 2019. The arrangement provides efficiencies by availing electronic submission of records services to the public.

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended.

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

4. Edward Byrne Memorial Justice Assistance Grant (JAG) Program [2019-0660](#)

Adopt a resolution authorizing the Sonoma County Administrator to sign an agreement with the United States Department of Justice, Bureau of Justice Assistance, and to execute Justice Assistance Grant Program award documents for the acceptance of \$47,104 currently allocated to Sonoma County for the Fiscal Year 17-18 for which final acceptance was delayed due to additional grant conditions.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 19-0245.

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

5. Authorization of Reimbursable Agreement with Sonoma Clean Power for Advanced Energy Center Support Services [2019-0588](#)

- A) Delegate authority to the Director of General Services to execute an agreement, in form approved by County Counsel, with Sonoma Clean Power Authority ("SCP") for the General Services Department to provide professional support services for the SCP Advanced Energy Center. The cost of all services shall be reimbursed by SCP, with up to \$75,000 in services to be rendered. The term end date shall be June 30, 2022. This agreement will enable the County of Sonoma, through the General Services Department, to facilitate the implementation of energy efficiency improvements throughout Sonoma County with education and training, rebates and financing. These improvements will reduce energy consumption and operating costs, reduce greenhouse gas emissions and support workforce development and employment in the green construction industry for County residents and business owners.
- B) Authorize the General Services Director to execute amendments to the agreement with SCP, in a form approved by County Counsel, to receive additional funds that may become available for additional such services.

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

ITEM #6 MOVED TO THE JUNE 11, 2019 MEETING BY ADDENDUM

6. Amendments to Salary Resolution 95-0926
7. Miscellaneous Classification, Compensation, and Allocation Changes [2019-0756](#)

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 establish the new classification and salary of Assessment Specialist, to amend the salary of the Assessment Process Supervisor classification, and to abolish the classification of Assessment Process Specialist, effective June 4, 2019; and to amend the salary of the Human Services Systems and Programming Analyst classification, effective May 7, 2019.
- B) Adopt a Concurrent Resolution approving the reclassification of a Sonoma County Water Agency position, with the retention of the affected incumbent; and amending the Department Allocation Tables of the Clerk-Recorder-Assessor Department, Economic Development Board, Human Services Department, and the Sonoma County Water Agency, effective June 4, 2019.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0247 and 19-0248.

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

8. Memorandum of Understanding between the County of Sonoma and the Sonoma County Prosecutor's Association-Teamsters 856 [2019-0948](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Prosecutors' Association - Teamsters 856 from Board adoption

through May 6, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0249.

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

9. American Kennel Club Pet Disaster Relief Unit Agreement [2019-0419](#)

Authorize the Director of Health Services to execute a grant agreement with the American Kennel Club Companion Animal Recovery Corporation, dba AKC Reunite, to accept a Pet Disaster Relief Unit, valued at \$24,000, to support responses to animal services emergencies.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

10. Emergency Medical Services Air Ambulance Agreement [2019-0582](#)

Authorize the Director of Health Services to execute an agreement with REACH Air Medical Holdings, LLC to accept revenue for providing Emergency Medical Services Air Ambulance regulatory oversight for the period January 1, 2019 through December 31, 2027.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

11. Sexual Assault Clinical Services Agreement [2019-0583](#)

Authorize the Director of Health Services to execute a memorandum of understanding with Sutter Bay Hospitals dba Sutter Santa Rosa Regional Hospital for the County of Sonoma to receive revenue to provide sexual assault clinical services in the amount of \$78,000 for the period July 1, 2019 through June 30, 2022.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

ITEM #12 REMOVED FROM THE AGENDA BY ADDENDUM

12. Animal Shelter Veterinary Services Agreement

13. Authorizing Sonoma County Welfare Fraud Investigators to Carry Firearms on Duty [2019-0672](#)

Adopt a resolution to allow Welfare Fraud Investigators, designated as peace officers with the primary duty of enforcing the provisions of the Welfare & Institutions Code, to carry firearms for defensive purposes during the course of their employment pursuant to California Penal Code 830.35.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 19-0250.

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

14. Local Agency Management Program and Onsite Wastewater Treatment System [2019-0960](#)

Regulations and Technical Standards Revisions

Authorize submittal of a revised Sonoma County Local Agency Management Program and supporting documents to the North Coast Regional Water Quality Control Board.

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

Item 14 was moved to the regular calendar

9:51 A.M.

Presenters:

Nathan Quarles, Deputy Director Engineering Construction, Permit Resource Management Department

Tennis Wick, Director, Permit Resource Management Department

Board Action:

The item was moved to the June 11, 2019, consent calendar.

15. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2019-0696](#)

Authorize the Sheriff to execute the supplemental law enforcement services agreement with Sonoma Raceway for its NASCAR Races from June 20, 2019 through June 23, 2019 for revenue in the amount of \$144,833 to ensure the safety of Sonoma County citizens during a major outdoor event. (First District)

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

Board Action: Approved as recommended.

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

16. Agreement for Supplemental Law Enforcement Services with Bohemian Grove [2019-0697](#)

Authorize the Sheriff to execute the Amended Supplemental Law Enforcement Services Agreement with Bohemian Grove for its 2019 Encampment event from July 10, 2019 through July 28, 2019 for revenue in the amount of \$151,127 to ensure the safety of Sonoma County citizens and visitors of the Russian River vicinity. (Fifth District)

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

The board voted to move item 16 to the June 11, 2019 board meeting.

17. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma [2019-0710](#)

Authorize the Sheriff to execute an Agreement with the U.S. Army Corps of Engineers in the amount of \$177,289 to provide law enforcement services at Lake Sonoma for the term May 17, 2019 through September 22, 2019. Authorize the Sheriff to make revisions to the documents that do not substantially change the content, with approval of County Counsel. The Agreement helps to ensure greater public safety during the busy summer season at Lake Sonoma.

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

Board Action: Approved as recommended.

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

18. Amendments to the Town of Windsor and City of Sonoma Law Enforcement Agreement for Services [2019-0725](#)

- A) Authorize the Chair to execute an amendment to the Agreement for Law Enforcement Services between the County of Sonoma and the Town of Windsor to extend the term for an additional year, through June 30, 2020.
- B) Authorize the Chair to execute an amendment to the Agreement for Law Enforcement Services between the County of Sonoma and the City of Sonoma to extend the term for an additional year, through June 2020.

These agreements benefit the public by providing essential law enforcement services in Windsor and Sonoma. (Fourth and Fifth Districts)

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

Board Action: Approved as recommended.

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

19. Sonoma Valley County Sanitation District Sewer Trunk Replacement Phase 4A (6th Street West to Ramon Street) and Phase 4B.1 (Maxwell Farms Regional Park) - Contract Award. [2019-0709](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled Sonoma Valley County Sanitation District Sewer Truck Replacement Phase 4A (6th Street West to Ramon Street) and Phase 4B.1 (Maxwell Farms Regional Park)."
 - B) Authorize the General Manager of Sonoma Water acting on behalf of District 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.
 - C) Award the contract to Mountain Cascade Inc., for the amount of \$5,975,922, and authorize the Chair of the Board to execute the contract.
 - D) Delegate to the General Manager of Sonoma Water 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
- (First District)(2/3rd Vote Required)

Department or Agency Name(s): 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.

20. 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. [2019-0754](#)

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 County Sanitation District (Directors: Gorin, Rabbitt, Harrington) and South Park County Sanitation District

Sonoma Valley County Sanitation District

Ayes: Gorin, Rabbitt

Absent: Mayor Harrington

Board Action: Approved as recommended.

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

21. State Highway Account Match Program Agreement 2018-19 [2019-0686](#)

Adopt a resolution authorizing the Chair to execute State Match Program Agreement X19-5920(165) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2018-19 fiscal year. (First, Fourth, Fifth Districts)

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

Board Action: Approved as recommended by Resolution 19-0251.

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

22. Third Amendment to the Boyes Boulevard Bridge Replacement Design Contract [2019-0687](#)

Approve and authorize the Chair to sign a Third Amendment to the design contract with Moffatt and Nichol for replacement of Boyes Boulevard Bridge over Sonoma Creek effective June 30, 2019, extending the term of agreement to December 31, 2021 at no additional cost. (First District)

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

Board Action: Approved as recommended.

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

23. Freestone Underground Utility District No. 1 Boundary Revisions [2019-0741](#)

A) Adopt a Resolution of Intent to revise the boundary of Freestone Underground Utility District No. 1, and to set a public hearing therefor for July 9, 2019, at or after 8:45 am.

B) Direct the Clerk of the Board to publish the Notice of Public Hearing in a newspaper of general circulation at least twice with the first publication at least ten (10) days prior to the date of the hearing and at least five (5) days in between publications, and as may otherwise be required.
(Fifth District)

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

Board Action: Approved as recommended by Resolution 19-0252.

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

APPOINTMENTS/REAPPOINTMENTS

24. Approve a reappointment of Herman J. Hernandez to the Sonoma County Parks and [2019-0691](#)

Recreation Advisory Commission for a four year term ending February 26, 2021. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions will be presented at 8:30 A.M.)

25. Adopt a Gold Resolution in Recognition of Rick Dean's 35 Years of Leadership and Service with Face to Face. (First District) [2019-0743](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0253.

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

26. Adopt a Gold Resolution honoring Stephen Bullard for achieving the ranks of Eagle Scout, Order of the Arrow, and Brotherhood status. (Fifth District) [2019-0778](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0254.

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

27. Adopt a Gold Resolution honoring James Bullard for achieving the ranks of Eagle Scout, Order of the Arrow, and Brotherhood status. (Fifth District) [2019-0779](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0255.

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

PRESENTATIONS AT A DIFFERENT DATE

28. Adopt a Gold Resolution in Recognition of Sugarloaf State Park on its 50th Anniversary. (First District) [2019-0726](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0256.

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

29. Adopt a Gold Resolution honoring Leonard Diggs on the occasion of his retirement as Santa Rosa Junior College farm manager at Shone Farm. (Fifth District) [2019-0690](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0257.

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

III. **8:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

IV. REGULAR CALENDAR

10:05 A.M.

30. THIS ITEM WILL BE CONTINUED TO A LATER DATE[2019-0968](#)

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

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

Item 30 was continued to July 23, 2019 at, or after, 8:30 A.M.

31. 9:00 A.M. - Annual Tourism Assessment Report & Continuation of Tourism Assessment Without Change in Fiscal Year 2019-20[2019-0720](#)

- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in fiscal year 2019-20; and
- B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2019-20.
- C) Approve an amendment to the Agreement for Services to extend the term to June 30, 2020 to provide services and programs promoting tourism in Sonoma County funded by assessments from within the Sonoma County Tourism Business Improvement Area.

Department or Agency Name(s): Economic Development Board

10:06 A.M.

Presenters:

Claudia Vecchio, Chief Executive Officer, Sonoma County Tourism

Joe Bartlomei, Chairman, Sonoma County Tourism Board

Sheba Person-Whitley, Executive Director, Economic Development Board

10:32 A.M. Public Comment Opened

Public Speakers:

None

10:56 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0259.

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

32. Amendment to County Property Parking Ordinance (First Read)[2019-0636](#)

Adopt a Resolution introducing, reading the title of and waiving further reading of a proposed ordinance to amend Sonoma County Code Section 18-1 to revise parking restrictions, enable certain regulations, and update certain provisions of 18-1 as part of updating County parking plan options.

Department or Agency Name(s): General Services

10:57 A.M.

Presenters:

Hope Marshall, Administrative Services Officer, General Services

Caroline Judy, Director, General Services

David Worthington, Fleet Manager, General Services

11:02 A.M. Public Comment Opened

Public Speakers:

None

11:02 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0260.

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

33. Update of the Sonoma County Housing Authority's Administrative Plan

[2019-0682](#)

Receive and authorize changes to the Sonoma County Housing Authority Administrative Plan (Admin Plan)

Department or Agency Name(s): Community Development Commission

11:23 A.M.

Presenters:

Martha Cheever, Housing Authority Manager, Community Development Commission

Geoffrey Ross, Assistant Executive Director, Community Development Commission

11:58 A.M. Public Comment Opened

Public Speakers:

Judy Johnson

Talia Brierly

Madonna Feather-Cruz

12:05 A.M. Public Comment Closed

Board Action: Informational only.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:17 P.M. Public Comment Opened

Public Speakers:

None

12:17 P.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

Meeting went into Recess

Meeting Reconvened

34. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Joel Pedersen vs. County of Sonoma*; Workers' Compensation Appeals Board No. ADJ10862083 (Govt. Code Section 54956.9(d)(1).) [2019-0752](#)
- The Board approved worker's compensation settlement.
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
35. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Vannucci v. County of Sonoma*, 18-cv-01955-VC (N.D. Cal.) (Government Code Section 54956.9(d)(1).) [2019-0959](#)
- No reportable action. Direction was given to counsel and staff.
36. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Govt. Code section 54956.9(d)(4). 1 case. Federated Indians of Graton Rancheria. [2019-0958](#)
- No reportable action. Direction was given to counsel and staff.
37. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2019-0934](#)
- No reportable action. Direction was given to counsel and staff.
38. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 117 acres located on or around 3313, 3322, 3323, 3325, 3333, and 3410 Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 180-090-001; 180-090-002; 173-130-038 (Belvedere Way); 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-100-001; 180-100-029; 180-090-016; 180-090-009; 180-090-010; 180-090-008; 180-090-007; 180-820-010 and 180-820-009. Negotiators: For County: Caroline Judy, General Services Director. For Potential Buyers: Prospective Proposers: (1) EAH Housing (Scott Johnson), (2) California Housing Agency (Scott Carper); and OSL Properties, LLC (Brandon Cho). Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.) [2019-0947](#)
- No reportable action. Direction was given to counsel and staff.
39. The Board of Commissioners of the Community Development Commission will consider the appointment of the Executive Director of the Community Development Commission pursuant to Govt. Code 54957(b). [2019-0940](#)
- No reportable action. Direction was given to counsel and staff.
40. The Board of Supervisors and Board of Directors of the In-Home Support Services Public Authority will consider the following in closed session: Update on the May [2019-0746](#)

Revise impacts to the IHSS MOE: Agency Presenters: Karen Fies, Paul Dunaway, and Tina Rivera. Employee Organization SEIU Local 2015. (Government Code section 54957.6).

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

41. 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). [2019-0700](#)

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

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

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

Staff Present: Sheryl Bratton, County Administrator and Debbie Latham, Deputy County Counsel

IX. REPORT ON CLOSED SESSION

1:33 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 34 through 41.

X. 1:30 P.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.)

1:34 P.M. Public Comment Opened

Public Speakers:

Ella Jackson

Denise Carpenter

AJ Rylarsdam

Jaclyn Millette

Phil Graf

Peter Tscherneff

Lana Zientek

Jon Seiberch-Wheeler

Kate Roberge

Gary Desmet

Maud Trachenberg

Gary Germano

Jessica Wolfe

Nicol La Rochelle

Mary Bihl

2:06 P.M. Deputy County Counsel Jennifer Klein replaced Deputy County Counsel Debbie Latham.

Ember Keighly
Morgan Rucks
Michelle Miller
Mary Morrison
Roseanne Snyder
Rachel Bell
Rob McGilly
James Savage
Vanessa Steele
Richard Hannon
John Jenkel
Susan Standen
Ellen Gordon
Ken Foss
Larry Henson

2:35 P.M. Public Comment Closed

42. **1:50 P.M.-** 5565 Bodega Avenue Z Removal

[2019-0728](#)

Hold a public hearing and adopt an ordinance finding the project exempt from the California Environmental Quality Act and amending the Official Zoning Database to remove the “Z” Accessory Dwelling Unit combining district from an approximately 2.9 acre parcel located at 5565 Bodega Avenue, Petaluma. (Second District)

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

2:35 P.M.

Presenters:

Tennis Wick, Director, Permit Resource Management Department

2:36 P.M. Public Comment Opened

Public Speakers:

None

2:36 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6278.

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

43. **2:00 PM** - Comprehensive Planning 2019 Work Plan for FY 19/20, FY 20/21

[2019-0732](#)

Direct Permit Sonoma’s Comprehensive Planning Section to complete existing projects and implement the proposed 2019 Work Plan for FY 19/20 and FY 20/21, which includes 12 initiatives and anticipates the General Plan Update will begin in FY 20/21. Further direct Permit Sonoma to prepare a detailed work plan for the General Plan Update at a future hearing date, outlining a scoping and engagement strategy and detail on associated fiscal impacts.

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

2:38 P.M.

Presenters:

Milan Nevajda, Deputy Director, Permit Resource Management Department;
Jane Riley, Division Manager, Permit Resource Management Department;
Amy Lyles, Planner, Permit Resource Management Department;
Tennis Wick, Director, Permit Resource Management Department

3:23 P.M. Public Comment Opened

Public Speakers:

None

3:28 P.M. Public Comment Closed

Board Action: Approved as recommended as revised by recommended in the memo.

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

44. Annual Submission of Data on Immigration and Customs Enforcement Access

[2019-0729](#)

Accept the Sheriff's calendar year 2018 data on Immigration and Customs Enforcement access as outlined in Government Code 7283.1(d). (Informational Only)

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

3:34 P.M.

Presenters:

Sheriff Mark Essick, Sonoma County Sheriff's Department

4:09 P.M. Public Comment Opened

Public Speakers:

Xulio Soriano
Margaret Gosten
Mara Ventura
Gabriela Orantes
Jamie Mitchell
Christy Lubin

4:19 P.M. Public Comment Closed

Board Action: Informational only.

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

6:14 P.M.

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

45. Permit and Resource Management Department: Review and possible action on the following: [2019-0733](#)

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/>)

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

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

Board Action: The Acts and Determinations were Approved as recommended.

XII. ADJOURNMENT

6:15 P.M. The Board adjourned the meeting in memory of Suzanne Duran, Anne Perrin Teller, Nick Ballinger, Gladwyn Utarid and Evelyn (Jeani) Martini. The next regular meeting will be held on June 11, 2019.

Respectfully Submitted,

Kay Lowtip,

Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on June 11, 2019.

(All dates are tentative until each agenda is finalized)

2019-1007