



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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, May 21, 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

8:34 A.M. The meeting was called to order.

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

(Items may be added or withdrawn from the agenda consistent with State law)

THE CHAIR ANNOUNCED THAT THERE WAS AN AGENDA ADDENDUM

RECOMMENDED ACTION FOR ITEM #1 REVISED BY ADDENDUM

1. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriff's Association

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Association from Board adoption for the period April 1, 2019 through March 31, 2023.

Department or Agency Name(s): Human Resources

TITLE AND RECOMMENDED ACTION FOR ITEM #2 REVISED BY ADDENDUM

2. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriff's Law Enforcement Management Unit

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Law Enforcement Management Unit from Board adoption for the period April 1, 2019 through March 31, 2023.

Department or Agency Name(s): Human Resources

ITEM #14 REMOVED FROM THE AGENDA BY ADDENDUM

14. License Amendment to provide 10th District, State Assemblyman Marc Levine a district office for his constituents, located in a County-owned building at 11 English Street, Petaluma

A) Authorize the General Services Director to execute a Seventh Amendment to License Agreement with the Assembly Committee on Rules of the California State Assembly for 150 sq. ft. of office space utilized by Assemblyman Marc Levine, located at 11 English Street, Petaluma to extend the term through December 31, 2020, and to provide the tenant an option to extend term through June 30, 2021, for the rental of \$100 (\$0.67 per sq. ft.) per month; and

B) Make findings pursuant to Government Code Section 25526.6 that the subject premises located at 11 English Street, Petaluma, is not needed by the County, that the Agreement serves a public purpose, and that use by Assemblyman Marc Levine will not interfere with the use of the premises by County. The office leased by Assemblyman Marc Levine is centrally located in Petaluma, which is equally accessible to constituents throughout the 10th Assembly District, comprised of various communities in Marin and Sonoma Counties.

(Second District)

Department or Agency Name(s): General Services

ITEM #25 MOVED FROM THE CONSENT CALENDAR TO THE REGULAR CALENDAR
BY ADDENDUM

25. 2019 Pavement Preservation Program - Full Depth Reclamation and Overlays Project, C19600 for 15.09 miles of roadway resurfacing.

A) Approve the plans and specifications for the 2019 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, C19600.

B) Award contract to low bidder Ghilotti Construction Company, Inc., in the amount of \$8,553,145.36 including 10% for construction contingency and authorize the Chair to execute construction contract C19600.

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

ITEM #42A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

42A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section 54956.9(d)(1).)

ITEM #42B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

42B. 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.)

II. **CONSENT CALENDAR**

8:58 A.M. Public comment opened

Speakers:
Dewayne De Witt

Thomas Ells
Paul Dunaway
Terry Gwardowski
Michael Hilbur
Roseanne Snyder
Michaela
Mary Morrison
Rich Noonan
John Jenkel
Lis Fiekowsky

9:13 A.M. Public comment closed

RECOMMENDED ACTION FOR ITEM #1 REVISED BY ADDENDUM

Approval of the Consent Agenda

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

1. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriff's Association [2019-0736](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Association from Board adoption through March 31, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0223.

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

TITLE AND RECOMMENDED ACTION FOR ITEM #2 REVISED BY ADDENDUM

2. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriff's Law Enforcement Management Unit [2019-0723](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Law Enforcement Management Unit from Board adoption through March 31, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 19-0224.

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

3. Compliance Audit: Transient Occupancy Tax Operator Collections & Remittances, Calendar Year Ended 12/31/16 [2019-0587](#)

Review and accept the Compliance Audit: Transient Occupancy Tax Operator Collections & Remittances, Dated December 31, 2016

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

Board Action: Approved as recommended.

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

4. Disbursement of Fiscal Year 2018-2019 First District Community Investment Fund [2019-0469](#)

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: Odyssey of the Mind Santa Rosa Accelerated Charter School Team (Fiscal Agent SRACS SFPO), \$500; Kid Scoop News, \$500; La Luz Center-Cinco De Mayo Fiesta for Education (May 5th, 2019), \$1,000; Pets Lifeline-Tailwags and Handbags (April 26, 2019), \$1,000; KSVY.org (DBA Sonoma Valley Community Communications, INC), \$1,000; Sonoma Volunteer Firefighters Association, Inc.-Fourth of July parade (July 4th, 2019), \$2,750. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

5. Disbursement of Fiscal Year 2018-2019 Second District Community Investment Fund Grant Awards [2019-0641](#)

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: Cinnabar Theater, \$3,050; Cotati Chamber of Commerce - Cotati Music Festival, \$1,200; Friends of the Petaluma River, \$2,500; Penngrove Social Firemen, \$2,500; Petaluma Music Festival; \$3,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

6. Accept Resolution from School Districts Requesting to Change Governing Board Election Dates from Odd to Even Numbered Years. [2019-0642](#)

Adopt a resolution approving requests from the Laguna Joint School District and the Lincoln School District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 3, 2020, statewide general election.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0225.

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

7. Proposed adjustments to the County Clerk fees and Recorder fees [2019-0436](#)

Adopt an ordinance to adjust, delete and establish new fees for products and services to reflect the reasonable cost of services provided by the County Clerk and Recorder as authorized by state law, effective July 1, 2019.

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

Board Action: Approved as recommended by Ordinance 6272.

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

8. Fiscal Year 2018-2019 Tourism Impact Fund Grant Awards [2019-0689](#)

A) Authorize the County Administrator, or designee, to execute agreements for a total of \$11,000 with non-profit grantees to mitigate the impacts of tourism: Bodega Bay Grange, \$9,000; and

Monte Rio Recreation and Parks District, \$2,000; and

- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

9. Recovery Update

[2019-0519](#)

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, Gore, and Hopkins

-
10. Fiscal Year 2018-19 Third Quarter Budget Adjustments [2019-0695](#)
- Adopt a Concurrent Resolution:
- A) Adjusting the FY 2018-19 Budget by adding a total of \$11.4 million of expenditure appropriations.
 - B) Delegating authority to the County Administrator to adjust departmental appropriations to offset impacts due to negotiated labor increases that cannot be absorbed within existing appropriations, using the General Fund balance set aside at the end of FY 2017-18 to finance post-budget adoption labor impacts (4/5th Vote Required).
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended by Resolution 19-0226.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
11. Amendment to Agreement with Glen Price Group [2019-0630](#)
- Authorize the County Administrator to extend the term of the agreement with the Glen Price Group to provide expanded grant writer services supporting recovery and resiliency efforts, from July 1, 2019 to June 30, 2020, and to increase the not-to-exceed amount by \$75,000 to a total of \$225,000 for the additional 12-month term.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
12. Continue Proclamation of Local Emergency Due to the Sonoma Complex Fires [2019-0521](#)
- Adopt a Resolution Continuing the Proclamation of Local Emergency Issued on October 9, 2017, for another 60 Days Due to Damage Arising from the Sonoma Complex Fires.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended by Resolution 19-0227.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
13. District Attorney Victim Services Restitution Fund Grant [2019-0414](#)
- Approve a Resolution authorizing the District Attorney to renew the Criminal Restitution Compact Agreement with the California Victim Compensation Board in the amount of \$226,758 for a three year term, July 1, 2019 through June 30, 2022. Funds from this grant partially fund a Restitution Specialist who helps victims obtain mandated restorative payments from defendants.
- Department or Agency Name(s):** District Attorney
- Board Action: Approved as recommended by Resolution 19-0228.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
-

ITEM #14 REMOVED FROM THE AGENDA BY ADDENDUM

14. License Amendment to provide 10th District, State Assemblyman Marc Levine a district office for his constituents, located in a County-owned building at 11 English Street, Petaluma [2019-0633](#)

- A) Authorize the General Services Director to execute a Seventh Amendment to License Agreement with the Assembly Committee on Rules of the California State Assembly for 150 sq. ft. of office space utilized by Assemblyman Marc Levine, located at 11 English Street, Petaluma to extend the term through December 31, 2020, and to provide the tenant an option to extend term through June 30, 2021, for the rental of \$100 (\$0.67 per sq. ft.) per month; and
- B) Make findings pursuant to Government Code Section 25526.6 that the subject premises located at 11 English Street, Petaluma, is not needed by the County, that the Agreement serves a public purpose, and that use by Assemblyman Marc Levine will not interfere with the use of the premises by County. The office leased by Assemblyman Marc Levine is centrally located in Petaluma, which is equally accessible to constituents throughout the 10th Assembly District, comprised of various communities in Marin and Sonoma Counties.

(Second District)

Department or Agency Name(s): General Services

This item was removed.

15. New Ground Lease with State Department General Services at Oakridge for Telecommunications Purposes [2019-0638](#)

- A) Declare intent to execute a ground lease for a telecommunications facility at the Oakridge Lookout site near Annapolis, with the California State Department of General Services (DGS), for an initial 10-year term commencing on or about July 1, 2019, with three 5-year optional extensions, for an base rent not to exceed \$37,063/annually (the "Ground Lease Agreement"), subject to a 3.5% annual escalation, for continued use by the Sheriff's Office Telecommunications (T-Comm) Bureau's operations, and its subtenants.
- B) Direct the Clerk of the Board to publish a Notice of Intent pursuant to Government Code Section 25350 to execute the Ground Lease Agreement.

(Fifth District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

16. Emergency Ground Ambulance Services Agreement Amendment [2019-0207](#)

Authorize the Director of Health Services to execute the third amendment to an agreement with American Medical Response West for emergency ground ambulance services, providing for an extension of the term through June 30, 2022 with an additional two one-year options and authorizing service rate increases effective July 1, 2019.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

17. Behavioral Health After-Hours Phone Coverage Services Memorandum of Understanding [2019-0343](#)

Authorize the Director of Health Services to execute a memorandum of understanding with the counties of Contra Costa, Marin, and San Mateo for after-hours phone coverage services for the period July 1, 2018 through June 30, 2019 in an amount not to exceed \$102,535.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

18. Behavioral Health/Homeless Consultant Agreement for Public Outreach and Assistance with a Possible Ballot Measure [2019-0387](#)

Authorize the Director of Health Services and the Executive Director of the Sonoma County Community Development Commission to execute a professional services agreement with Terris Barnes Walters Boigon Heath, 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 behavioral health and homeless services revenue measure in November 2020, for the period June 1, 2019 to June 30, 2020 in an amount not-to-exceed \$458,300.

Department or Agency Name(s): Health Services and Community Development Commission

Board Action: Approved as recommended.

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

19. Housing Programs for Adult and Aging [2019-0539](#)

- A) Authorize the Director of Human Services to accept funding from the California Department of Social Services for the Home Safe Program in the amount of \$680,000 for FY 2019-20, FY 2020-21, and FY2021-22.
- B) Adopt a position resolution to approve the addition of 2.0 Full-Time Equivalent (FTE) time-limited positions to support the Home Safe Program and the Housing and Disability Advocacy Program (HDAP).
- C) Adopt a resolution authorizing acceptance of VOCA XE and VOCA KE funding to meet CalOES compliance requirements.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 19-0229 and 19-0230.

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

20. ROI19-0002 Ordinance No. 3836R Permit and Extensions to Sonoma County Regional Parks [2019-0569](#)
- Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks for annual beach grooming and installation and removal of a summer flashboard dam at Healdsburg Veterans Memorial Beach.
(4/5th Vote Required)(Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
- Board Action: Approved as recommended by Resolution 19-0231.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
21. Senate Bill 2 Planning Grants Program Funds Application [2019-0657](#)
- Approve resolution authorizing application for, and receipt of, SB 2 Planning Grants Program Funds to support the identification and environmental analysis of underutilized urban sites which may be suitable for rezoning for higher-density, affordable, or workforce housing.
- Department or Agency Name(s):** Permit and Resource Management
- Board Action: Approved as recommended by Resolution 19-0232.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
22. Aquifer Storage and Recovery Pilot Study Demonstration Testing [2019-0603](#)
- In an ongoing effort to enhance the region's ability to sustain groundwater resources in Sonoma County:
- Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Aquifer Storage and Recovery Pilot Study Demonstration Testing with GEI Consultants, Inc. for a Sonoma Valley aquifer storage and recovery groundwater banking pilot study. The amended agreement increases the amount by \$75,000, expands the scope of work to include preparing a hydraulic and geochemical evaluation report and performing as-needed assessment in support of further aquifer storage and recovery programs in Sonoma County, and extends the agreement term by one year, for a new not-to-exceed agreement total of \$290,000 and end date of December 31, 2020. (First District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
23. Funding of Fisheries Biology and Field Studies Course at Casa Grande High School in Support of the Stream Maintenance Program [2019-0624](#)
- In an ongoing effort to protect, maintain, and manage public lands and protect streams and watersheds:
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with United Anglers of Casa Grande, Inc., for funding of the fisheries biology and field studies course at Casa Grande High School in support of Sonoma County Water Agency's Stream Maintenance Program through June 1, 2022, in the amount of \$75,000. (Second District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended.

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

24. 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. [2019-0680](#)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt

Absent: Mayor Harrington

Board Action: Approved as recommended.

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

25. 2019 Pavement Preservation Program - Full Depth Reclamation and Overlays Project, C19600 for 15.09 miles of roadway resurfacing. [2019-0667](#)

- A) Approve the plans and specifications for the 2019 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, C19600.
- B) Award contract to low bidder Ghilotti Construction Company, Inc., in the amount of \$8,553,145.36 including 10% for construction contingency and authorize the Chair to execute construction contract C19600.

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

This item was taken out of order.

12:17 P.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

12:31 P.M. Public Comment Opened

Public Speakers:

Bryan Wade

Clay Stogner

James Herlihy

Terry Gwardowski

Michael Hilbur

12:36 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

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 [2019-0668](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding and storm-related repairs.

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

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

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

27. Approve the appointment of Zahyra Garcia to the Commission on Human Rights representing District 2 for a two-year term beginning May 21, 2019 and ending May 20, 2021. (Second District) [2019-0670](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

28. Approve the appointment of Taj Hittenberger to the Agricultural Preservation and Open Space Advisory Committee representing District 2 for a two-year term beginning May 21, 2019 and ending May 20, 2021. (Second District) [2019-0671](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

29. Adopt a Gold Resolution recognizing Herman J. Hernandez as the 2019 Carroll L. Estes Older Adults Advocacy Award recipient. [2019-0644](#)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 19-0233.

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

30. Mental Health Matters Month 2019 [2019-0613](#)

Adopt a resolution proclaiming May 2019 as Mental Health Matters Month in Sonoma County.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0234.

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

31. Approve Resolution recognizing the week of May 19-25, 2018 as National Public Works Week. [2019-0663](#)

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

Board Action: Approved as recommended by Resolution 19-0235.

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

PRESENTATIONS AT A DIFFERENT DATE

32. Emergency Medical Services Week 2019 [2019-0576](#)

Adopt a resolution proclaiming the week of May 19 to May 25, 2019 as Emergency Medical Services Week in Sonoma County.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0236.

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

III. 8:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

9:14 A.M. Public comment opened

Speakers:

Tesia Blonsk

Susan Standen

Travis Macdonald

Thomas Ells

Johanna Herron

Claire Newman

Megan Carlock

Michael Hilbur

Michelle Miler

Rachel Bell

Roseanne Snyder

Vanessa
Janet
Daniel
Rob
Richard Hannon
John Jenkel
Gabriel Felix
Marina Abbott
Joanna Yollman
Erika Klohe
Joe Reynoso
Joanne Vollman
Lindsay Seqbers-Hall
Gabriel Felix

10:01 A.M. Public comment closed

IV. REGULAR CALENDAR**33. Nomination for Appointment to the California Coastal Commission**[2019-0740](#)

Receive nominations to be considered for appointment to the California Coastal Commission by the California Senate Committee on Rules.

Department or Agency Name(s): Board of Supervisors

10:20 A.M.

Presenters:

Supervisor David Rabbitt, District 2

Supervisor Lynda Hopkins, District 5

10:30 A.M. Public Comment Opened

Public Speakers:

None

10:30 A.M. Public Comment Closed

The Board voted to nominate Supervisor Katie Rice and Supervisor Dennis Rodoni from Marin County.

Board Action: Approved as recommended.

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

34. Personal Services Agreement, Sonoma County Waste Management Agency[2019-0282](#)

- A) Authorize the CAO to execute a Personal Services Agreement with Leslie Lukacs to be the Executive Director of the Sonoma County Waste Management Agency (SCWMA), effective June 4, 2019 through June 4, 2024 at the "F" step of the salary range, which is \$56.46 and other benefits and compensation as provided to unrepresented administrative management employees, in accordance with Salary Resolution 95-0926 as amended; and
- B) Delegate Authority to the County Administrator to extend the term of the Agreement if the SCWMA Joint Powers Authority (JPA) is extended and the SCWMA Board of Directors requests the County extend the Personal Services Agreement.

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

10:30 A.M.

Presenters:

Christina Cramer, Director, Human Resources

10:40 A.M. Public Comment Opened

Public Speakers:

None

10:40 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

35. Partnership HealthPlan of California Update

[2019-0664](#)

Receive update from Partnership HealthPlan of California.

Department or Agency Name(s): Health Services

10:40 A.M.

Presenters:

Liz Gibboney, Chief Executive Officer, Partnership HealthPlan of California

Dr. Marshall Kubota, Medical Doctor, Partnership HealthPlan of California

Patti McFarland, Chief Financial Officer, Partnership HealthPlan of California

12:12 P.M. Public Comment Opened

Public Speakers:

Thomas Ells

12:15 A.M. Public Comment Closed

Board Action: Informational only.

36. Issuance of County Airport Notes to Fund Airport Capital Improvement Projects

[2019-0661](#)

Approve resolutions authorizing the issuance of two County Airport Notes to support capital improvement projects at the Sonoma County Airport in the amount of \$1,000,000 to finance terminal apron improvements and \$1,500,000 to finance Airport property acquisition costs, until Federal Aviation Administration reimbursement is received for both projects with terms ending June 15, 2020. The Sonoma County Treasurer will purchase both notes.

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

12:15 P.M.

Presenters:

Jon Stout, Airport Manager, Transportation and Public Works

12:17 P.M. Public Comment Opened

Public Speakers:

None

12:17 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0237.

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

37. 2020/2021 2-Year Pavement Preservation Program [2019-0666](#)
- A) Approve the recommended projects for allocation for Fiscal Years 2019-20 and 2020-21 Annual Pavement Preservation Program Funding for construction beginning in 2020 and extending through the summer of 2021.
 - B) Authorize and approve the allocation of \$1,100,000 of Graton Mitigation funds to Transportation and Public Works for repairs to Labath Avenue and Whistler Avenue, located in the vicinity of the Graton Casino (4/5th Vote Required)

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

12:37 P.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

12:57 P.M. Public Comment Opened

Public Speakers:

Pat Abercrombie

Craig Harrison Sosroads

Terry Gwardowski

1:11 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

38. Sonoma County Community Preparedness Plan [2019-0737](#)

Receive and approve the Sonoma County Community Preparedness Plan

Department or Agency Name(s): Emergency Management

This item was taken out of order.

2:08 P.M.

Presenters:

Chris Godley, Director of Emergency Management

2:31 P.M. Public Comment Opened

Public Speakers:

Pat Ambercrombie

Phil Fillgrass

2:34 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

39. Funding for Santa Rosa Plain Groundwater Sustainability Agency [2019-0602](#)

- A) Authorize the County of Sonoma funding not to exceed \$100,000 annually in General Fund Contingency for fiscal years 2019-2020, 2020-2021 and 2021-2022 for the Santa Rosa Plain Groundwater Sustainability Agency.
- B) Authorize Sonoma County Water Agency Tribal Mitigation Funding not to exceed \$100,000 annually for fiscal years 2019-2020, 2020-2021 and 2021-2022 for the Santa Rosa Plain Groundwater Sustainability Agency
- C) Authorize Sonoma County Water Agency funding, not to exceed \$40,000 annually for fiscal years 2019-2020, 2020-2021 and 2021-2022 for the Santa Rosa Plain Groundwater Sustainability Agency.
- D) Approve a budget resolution that authorizes \$22,000 in General Fund Contingency to cover a portion of the Gold Ridge Resource Conservation District's Groundwater Sustainability member contribution fee for FY 2018-19.

(4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors and Sonoma County Water Agency

This item was taken out of order.

2:35 P.M.

Presenters:

Terri Wright, Administrative Analyst, County Administrator's Office
Jay Jasperse, Chief Engineer, Sonoma County Water Agency

2:38 P.M. Public Comment Opened

Public Speakers:

Michael Hilbur
Phil Graf

2:42 P.M. Public Comment Closed

Board Action: Approved as Amended.

The chair announced that they were removing recommended Action B and were increasing the amount funded from contingencies in recommended action A to \$200,000 from \$100,000.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Board Action: Approved as recommended by Resolution 19-0238.

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

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

6:07 P.M. Public Comment Opened

Public Speakers:

Duane Dewitt

6:07 P.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

1:45 P.M. Chairman Rabbitt deferred the reading of Closed Session until after Item 44.

7:24 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 40 through 43.

40. 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. Federated Indians of Graton Rancheria [2019-0662](#)

This item was continued to June 4, 2019.

41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2019-0693](#)

Direction was given to staff.

42. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1)). [2019-0753](#)

Direction was given to staff.

ITEM #42A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 42A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088(DM) Chapter 11. (Government Code Section 54956.9(d)(1).) [2019-0769](#)

Direction was given to staff.

ITEM #42B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 42B. 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.) [2019-0770](#)

This item was withdrawn.

43. 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 [2019-0558](#)

Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

This item was withdrawn.

VII. REGULAR AFTERNOON CALENDAR

1:45 P.M.

VIII. RECONVENE FROM CLOSED SESSION

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

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

IX. REPORT ON CLOSED SESSION

1:45 P.M. Chairman Rabbitt deferred the reading of Closed Session until after Item 44

7:24 P.M. County Counsel Bruce Goldstein reported on Closed Session items 40 through 43.

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

44. 1:50 P.M. - Sewer Rates and Written Report of Charges

[2019-0632](#)

A) Adopt Resolutions (5) overruling objections, adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:

- i. Airport-Larkfield-Wikiup Sanitation Zone
- ii. Geyserville Sanitation Zone
- iii. Penngrove Sanitation Zone
- iv. Sea Ranch Sanitation Zone
- v. Occidental County Sanitation District
- vi. Russian River County Sanitation District
- vii. South Park County Sanitation District
- viii. Sonoma Valley County Sanitation District

B) Adopt Ordinances setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

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

2:46 P.M.

Presenters:

Lynne Rosselli, Finance Manager, Sonoma County Water Agency
Kevin Booker, Deputy Chief Engineer, Sonoma County Water Agency

3:09 P.M. Public Comment Opened

Public Speakers:

Lloyd Guccione

3:12 P.M. Public Comment Closed

Sonoma Valley County Sanitation District

Aye: Gorin, Rabbitt

Absent: Mayor Harrington

Board Action: Approved as recommended by Resolutions 19-0239, 19-0240, 19-0241, 19-0242, 19-0243 and Ordinances 6273, 6274, 6275, 6276, 6277.

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

45. Local Agency Management Program and Onsite Wastewater Treatment System Regulations and Technical Standards Revisions

[2019-0117](#)

Receive an update regarding County onsite septic standards and 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

3:13 P.M.

Presenters:

Nathan Quarles, Deputy Director, Permit and Resource Management Department

Tennis Wick, Director, Permit and Resource Management Department

4:29 P.M. Public Comment Opened

Public Speakers:

Rich Holmer

Kyla Brooke

Pat Abercrombie

Bart Dreamer

Herman J Hernandez

Ted Walker

John Relt

Mike Trecimen

Bob Swift

Lisa Badenfelt

Carol Lexa

Tawny Tesconi

Phil Graf

Steve Brown

5:05 P.M. Public Comment Closed

Board Action: Approved as amended with recommendation to come back on July 9, 2019.

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.

XII. ADJOURNMENT

7:25 P.M. The meeting was adjourned in memory of Denise Hawley, Brayan Alain Pena Rodriguez, Luis Gonzalez Valencia and Steven Sheldon. The next regular meeting will be held on June 4, 2019.

Respectfully Submitted,

Kay Lowtrip

Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on June 4, 2019.

(All dates are tentative until each agenda is finalized)

Rollcall

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