



SONOMA COUNTY BOARD OF SUPERVISORS

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

MEETING MINUTES - DRAFT

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, March 17, 2020

8:30 AM

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

BOARD OF SUPERVISORS MEETING MARCH 17, 2020 COVID-19 UPDATE:

**In an effort to comply the recommended safeguard from both the Sonoma County Public Health Officer and the California Department of Public Health, the Board of Supervisors strongly encourages all who wish to participate in the Board of Supervisors Meeting watch the meeting live using the following link:
<https://sonoma-county.legistar.com/Calendar.aspx>**

We ask that should you want to submit public comment that you do it via email before the meeting commences.

**Please state the agenda item number in the subject of the email. Comments can be sent to
BOS@sonoma-county.org.**

If you intend to attend the meeting, the Board will be observing the recommended social distancing guidelines and there will be limited seats available within and outside of the chambers due to the required 6-foot spacing for social distancing.

The Board item #11 "ORD16-0001 Winery Events Local Area Guidelines and Ordinance Update" will be continued to May 19, 2020 at 9:30 A.M.

The Board item #16 "General Plan Update Scoping Work Plan" will also be continued to a later date.

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 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

8:35 A.M. The Board 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)

Board Action: Approved as amended.

Item #14 was removed from the closed session calendar.

Item #10A was added to the agenda.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Fee Waiver **2020-0220**

Approve a Fee Waiver for the amount \$878 for Occidental Center for the Arts for the annual Fool's Day Parade to be held on April 4, 2020. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
2. 2019 Municipal Advisory Council (MAC) annual reports **2020-0295**

Approve 2019 Municipal Advisory Council (MAC) annual reports for the Lower Russian River MAC and the Sonoma Coast MAC. (Fifth District).

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
3. Consolidation of May 5, 2020, Special Consolidated District Election **2020-0090**

Adopt the resolution authorizing consolidation of the jurisdictions that have submitted a request for consolidation of elections with the May 5, 2020 Special Consolidated District Election, as required by Elections Code §10402. (Fourth and Fifth Districts)

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

Board Action: Approved as recommended by Resolution 20-0089

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
4. Authorization for Use of Contingency Funds for COVID-19 Emergency Response **2020-0267**

Adopt a budget resolution authorizing the use of \$1,000,000 General Fund contingencies to support the County's response to the proclaimed COVID-19 emergency. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0090

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
5. Bodega Bay Trail - Coastal North Harbor Segment **2020-0166**

Resolution adopting the Mitigated Negative Declaration for the Bodega Bay Trail - Coastal North Harbor segment (Fifth District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 20-0091

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Landfill Cover Maintenance and Emergency Repair Services **2020-0003**

Authorize the Chair to execute agreements with both DW Enterprises and Piazza Construction General Engineering Contractors, to provide earthwork and other infrastructure related maintenance for the County's seven (7) closed legacy landfills for a period of three years, from March 10, 2020 through March 10, 2023, for an amount not to exceed \$500,000 annually for non-emergency work and \$60,000 annually for emergency work per agreement.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Increase Department Head Change Order Authority for Construction Contracts and Construction-Related Professional Services Agreements **2020-0164**

Adopt a Concurrent Resolution of the Board Of Supervisors, and the Boards of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and the South Park County Sanitation District, increasing the delegated change order authority of certain Department Heads and the Sonoma County Water Agency General Manager up to the dollar limits set forth in the California Public Contract Code.

Department or Agency Name(s): County Administrator, Transportation and Public Works, General Services, Regional Parks , Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

Board Action: Approved as recommended by Resolution 20-0092

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

8. Adopt a Gold Resolution Honoring and Congratulating Officer Steve Cummings as 2020 Exchange Club Peace Officer of the Year (Second District). **2020-0161**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0093

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:41 A.M. Public Comment opened

Public Speakers:

None

III. 8:30 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.)

8:42 A.M. Public Comment opened

Public Speakers:

Michelle Miller

Mary Morrison

Daniel Nichol

James Savage

Dwayne DeWitt

Richard Hannon

9:02 A.M. Public Comment Closed.

9:02 A.M. Supervisor Gorin exited the meeting

IV. REGULAR CALENDAR

9. County Clerk-Recorder-Assessor Appointment of Retiree Extra-Help

2020-0122

Pursuant to Government Code §7522.56 approve the appointment of Greg Walsh as a Chief Deputy Assessor Retiree Extra-Help, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as 03/17/2020.

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

9:03 A.M.

Presenter:

Deva Proto, Clerk-Recorder-Assessor-Registrar of Voters

9:04 A.M. Public Comment Opened

Public Speakers:

None

9:04 A.M. Public Comment Closed

Board Action:

Approved as recommended

AYES: Rabbitt, Zane, Gore, Hopkins

ABSENT: Gorin

9:05 A.M. Supervisor Gore exited the meeting.

10. No Parking Restrictions on a segment of Todd Road - First Read **2020-0223**

Adopt a Resolution to introduce, read the title and waive the reading of an ordinance amending Sonoma County Ordinance No. 2300 to establish no parking restrictions from 2:00 A.M. to 6:00 A.M. on both sides of Todd Road (#6807B) from Postmile 20.13 to Postmile 20.47.
(Third District)

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

9:06 A.M.

Speakers:

Sheryl Bratton, County Administrator

9:09 A.M. Public Comment Opened

Speakers:

None

9:09 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 20-0094

AYES: Rabbitt, Zane, Hopkins

ABSENT: Gorin, Gore

10A. Coronavirus Emergency Update **2020-0301**

Informational update on the Coronavirus emergency by the County Department of Emergency Management and the Department of Health Services.

Department or Agency Name(s): Emergency Management and Health Services

9:12 A.M.

Presenters:

Christopher Godley, Director, Emergency Management;

Barbie Robinson, Director, Health Services

10:18 A.M. Public comment opened

Public Speakers:

Thomas Ells

Duane DeWitt

10:21 A.M. Public comment closed

Board Action: Informational Only

ITEM #11 WILL BE CONTINUED TO MAY 19, 2020 AT 9:30 A.M.

11. **8:45 A.M.** - ORD16-0001 Winery Events Local Area Guidelines and Ordinance Update. **2019-1965**

Receive an update on the preparation of the areas of potential overconcentration guidelines for the Dry Creek Valley, Sonoma Valley, and Westside Road areas, and discuss the proposed direction for completing the policy update for winery events.

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

This Item was continued to May 19, 2020.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

10:37 A.M. Public Comment opened

Public Speakers:

None

10:38 A.M. Public Comment closed

VI. CLOSED SESSION CALENDAR

1:09 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 12 through 15.

12. The Board of Supervisors will consider the following in closed session: Conference with **2020-0264**

Real Property Negotiator - 7425 Los Guilicos Road, Santa Rosa. Agency negotiator: Caroline Judy, Director of Development Services. Negotiating parties: Crestwood Behavioral Health, Inc. and affiliates. Under Negotiation: Terms and conditions of a proposed lease (Government Code Section 54956.8.)

No reportable action. Direction was given to staff.

13. The Board of Supervisors will consider the following in closed session: Conference with **2020-0277**

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; 180-090-009; 180-090-010; and 180-090-008. Negotiator: For County: Caroline Judy, General Services Director. Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.)

No reportable action. Direction was given to staff.

14. The Board of Supervisors will consider the following in closed session: Public Employee **2020-0283**

Performance Evaluation - Interim Executive Director Community Development Commission. (Government Code Section 54957(b)(1)).

This item was withdrawn.

15. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel and the Director of Emergency Management to discuss a possible threat to the security of public facilities and delivery of essential public services. (Government Code Section 54957.) **2020-0297**

No reportable action. Direction was given to staff.

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

Supervisors Present: David Rabbitt, Shirlee Zane, Lynda Hopkins

Supervisors Absent: Susan Gorin, James Gore

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

IX. REPORT ON CLOSED SESSION

1:09 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 12 through 15.

ITEM #16 WILL BE CONTINUED TO A LATER DATE

16. **2:00 P.M.** - General Plan Update Scoping Work Plan **2019-1966**

Review and provide comments to Permit Sonoma staff on the proposed work plan to scope the General Plan update, complete consultant recruitment, and secure a contract to commence the update.

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

This item was continued.

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

1:10 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI.

ADJOURNMENT

1:11 P.M. The Board adjourned the meeting in the memory of John Hale, Walter John Cassazza, Frank Pastori, George R. Weaver and Susan Swartz.

The meeting was adjourned to the Regular Meeting on March 24, 2020, at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on March 24, 2020.