



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, April 14, 2020

9:00 AM

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

In accordance with Executive Orders N-25-20 and N-29-20 the April 14, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 14, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. Livestream: <https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://sonomacounty.zoom.us/j/988087430?pwd=b1ZPYkF5VS8wODg4ZDBuTUNURVlvdz09>

Enter Password: 868001

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 988 087 430

Enter password: 868001

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, April 13th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

PUBLIC COMMENT DURING THE BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, April 13th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

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/>

9:00 A.M. CALL TO ORDER

9:10 A.M. The Board meeting was called to order.

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

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

I. APPROVAL OF THE AGENDA

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

9:16 A.M.

Board Action: Approved as amended.

Upon request of County Counsel:

The Board added Item 20A to the Closed Session Calendar after a finding that 1. there was an immediate need for the action and 2. the issue arose after the Agenda was published.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Disbursement of Fiscal Year 2019-2020 Fifth District Community Investment Fund **2020-0379**
Grant Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2019-2020: LITE Initiative dba Community Bikes, \$1,000; CA Poets in the Schools, \$350; Sonoma Food Runners (fiscal agent: Matter of Trust), \$1,000; Russian River Historical Society, \$3,000; Jenner Community Club, \$3,000; Santa Rosa Symphony Association, \$1,000; The Perennial Farming Initiative, \$2,000; and Daily Acts Organization, \$3,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Update on Sonoma County's Advocacy at the California Public Utilities Commission **2020-0285**
and Response to Electric Infrastructure and Power Reliability Needs

Receive an informational update on Sonoma County's advocacy efforts at the California Public Utilities Commissions, and collaboration with local stakeholders on a response to electric infrastructure and power reliability needs. (Informational Only)

Department or Agency Name(s): County Administrator and County Counsel

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Resolution Approving Standby Officer Designations for Each Member of the Board of Supervisors and an Order of Succession for the Director of Emergency Services/the County Administrator. **2020-0356**

Adopt a Resolution approving standby officer designations for each member of the Board of Supervisors and an Order of Succession for the Director of Emergency Services/the County Administrator.

Department or Agency Name(s): County Administrator and County Counsel

Approved as recommended by Resolution 20-0125.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Request for Proposals: Assessment of Health, Human, Housing and Social Services Delivery Options **2020-0162**

Authorize the County Administrator to issue a request for proposals for the assessment of health, human, housing and social services delivery options, and recommendations on enhanced integration and collaboration between the Department of Health Services, the Human Services Department and the Community Development Commission.

Department or Agency Name(s): County Administrator, Community Development Commission ,
Health Services and Human Services

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Professional Services Agreements for the District Attorney's Family Justice Center and **2020-0262**
Victim Services Division Programs

- A) Authorize the District Attorney to execute the Professional Services Agreement with Verity to provide navigation, advocacy, and counseling services to victims of sexual assault for the grant term of October 1, 2019 through September 30, 2022 in the amount of \$149,305.00. Grant funds will be used to retroactively pay for services provided from October 1, 2019. This agreement will be funded by United States Department of Justice Office of Violence Against Women's Improving Criminal Justice Responses Grant Program and United States Department of Justice Office of Victims of Crime's Creating New Pathways of Hope and Healing for Polyvictims Program.
- B) Authorize the District Attorney to execute the Professional Services Agreement with YWCA to provide case management, advocacy, and referral services to victims of domestic violence for the grant term of October 1, 2019 through September 30, 2022 in the amount of \$187,224.00. Grant funds will be used to retroactively pay for services provided from October 1, 2019. This agreement will be funded by United States Department of Justice Office of Violence Against Women's Improving Criminal Justice Responses Grant Program and United States Department of Justice Office of Victims of Crime's Creating New Pathways of Hope and Healing for Polyvictims Program.
- C) Authorize the District Attorney to execute the Professional Services Agreement with Verity to provide outreach and referral services to unsheltered victims of sexual assault for the grant term of January 1, 2020 through December 31, 2020 in the amount of \$50,000.00. This agreement will be funded by California Office of Emergency Services (CalOES).
- D) Authorize the District Attorney execute the Professional Services Agreement with YWCA to provide outreach and referral services to unsheltered victims of domestic violence for the grant term of January 1, 2020 through December 31, 2020 in the amount of \$50,000.00. This agreement will be funded by California Office of Emergency Services (CalOES).

Department or Agency Name(s): District Attorney

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Diversion Program Grants **2019-1925**

- A) Adopt a resolution accepting the Community Services Infrastructure Grant Program award of \$2,266,191 from the California Health Facilities Financing Authority for a pre-trial jail diversion program and authorizing the Department of Health Services Director to execute the grant agreement.
- B) Authorize the Director of Health Services, or designee, to execute an agreement for the pre-trial jail felony mental health diversion award with the State of California Department of State Hospitals for \$3,839,100 through November 4, 2022.

Department or Agency Name(s): Health Services

Approved as recommended by Resolution 20-0126.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Adult and Aging Contract Amendments**2020-0286**

Authorize the Director of Human Services to execute amendments increasing FY19/20 funding for contracts with Catholic Charities, Council on Aging and Petaluma People Services Center.

Department or Agency Name(s): Human Services

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. An Ordinance No. 3836R Permit and Permit Extensions to Russian River Recreation **2020-0238**
and Park District; ROI20-0001

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Russian River Recreation and Park District for recreation dam installation, maintenance, and removal at Johnson’s and Vacation Beaches (Russian River). (4/5th Vote Required)(Fifth District)

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

Approved as recommended by Resolution 20-0127.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins.

9. On-Call Planning Services Agreement **2020-0333**

- A) Authorize the Director of Permit Sonoma to execute the proposed agreement with planning consultant, e360, LLC (including a subcontract with Moore, Iacofano and Goltsman, Inc. DBA MIG, Inc)to perform as-needed planning services with a not-to-exceed amount of \$1,7000,000 with a term of up to 3 years (“e360/MIG Agreement”).
- B) Delegate authority to the County Administrator to execute individual cannabis permitting task orders under this e360/MIG agreement to support cannabis permitting needs.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. North Coast Resource Partnership Plan, Phase IV, 2020 Update **2020-0274**

- A) In an ongoing effort to manage regional water resources in a collaborative way across jurisdictional, watershed, and political boundaries,
- B) Adopt a Concurrent Resolution Adopting the 2020 Update to the North Coast Regional Partnership Plan Phase IV.
(Third, Fourth, and Fifth Districts)

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

Approved as recommended by resolution 20-0128.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. FY 2019-20 Low Carbon Transit Operations Program **2020-0228**

- 1) Authorize the Department of Transportation and Public Works to submit an application for FY 2019-20 in the amount of \$557,727 for the purchase of one 35-foot electric bus and adopt a resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program.
- 2) Authorize the Director of Transportation and Public Works to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2019-20 Low-Carbon Transit Operations Program funding.
- 3) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

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

Approved as recommended by resolution 20-0129.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Resolution for list of SB1 Projects for Fiscal Year 2020/21 **2020-0229**

Adopt a resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, The Road Repair and Accountability Act, within Fiscal Year 2020-21 as required by the California Transportation Commission.

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

Approved as recommended by resolution 20-0130.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

13. Approve the Appointment of Michelle Whitman to the Agricultural Preservation and Open Space Advisory Committee, effective April 14, 2020 and expiring on April 14, 2022. (Third District). **2020-0279**

Department or Agency Name(s): Board of Supervisors

Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins.

14. Approve the Appointment of Becky Ennis to the Mental Health Board, effective April 14, 2020 and expiring on December 31, 2023. (Third District). **2020-0292**

Department or Agency Name(s): Board of Supervisors

Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins.

9:18 A.M Public Comment opened.

Public Speakers:

Becky Eddis

9:19 A.M. Public Comment closed.

III. REGULAR CALENDAR

15. **9:00 A.M. - Novel Coronavirus/COVID-19 Threat Update** **2020-0352**

Receive a staff update on the Novel Coronavirus threat and current response activities.

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

9:20 A.M.

Presenters:

Christopher Godley, Director, Emergency Management;

Dr. Sundari Mase, Health Officer, Health Services;

Barbie Robinson, Director, Health Services;

Carley Cabrera, Communications Manager, Emergency Management;

Mark Essick, Sonoma County Sheriff

11:39 A.M. Public comment opened

Public Speakers:

Steve Sarami

Yassemi Beck

Stuart Gross

Paul Edbar

Mork Reb

Dean Davis

Richard Palldale

Thomas Ells

11:43 A.M. Public comment closed

Board Action: Informational Only

16. Consider an Ordinance Modifying the Management Role of the County Administrator **2020-0287**
and Approve a Proposed Update to the Board of Supervisors Rules of Procedure.

A) Resolution introducing, reading title of, and waiving further reading of an ordinance amending Sonoma County Code Section 2-8 regarding powers, duties, and responsibilities of the County Administrator.

B) Approve Updated Board of Supervisors Rules of Procedure.

Department or Agency Name(s): County Administrator

11:44 A.M.

Presenters:

Linda Schiltgen, Deputy County Counsel;
Sherly Bratton, County Administrator

12:10 P.M. Public comment opened

Public Speakers:

Bradford DeMeo

12:11 P.M. Public comment closed

Board Action: This item was taken as a bifurcated vote:

Section A: Approved as Amended by resolution 20-0131
Probation will be removed from the wording of the Ordinance.

AYES: Rabbitt, Gore, Hopkins, Gorin
NOES: Zane

Section B: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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

12:13 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 10:30 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.)

12:23 P.M. Public Comment Opened

Public Speaker:
Erik Fife
Jennifer Lobsinger
Michelle Miller
Rachel Bell
Rob
Mary Morrison
Richard Hannon
John Jenkel

12:38 P.M. Public Comment Closed

VI. REPORT OUT FROM APRIL 7, 2020 CLOSED SESSION

12:37 P.M. County Counsel Bruce Goldstein reported on the April 7, 2020, Closed Session Items 32 through 35.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:39 P.M. Public Comment Opened

Public Speakers:
None

12:40 P.M. Public Comment Closed

VIII. CLOSED SESSION CALENDAR

3:48 P.M. April 21, 2020, County Counsel reported on Closed Session Items 17 through 20A.

17. The Board of Supervisors and the Board of Directors of the In-Home Support Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Bruce Heid; Karen Fies - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) **2020-0222**

Department or Agency Name(s): Human Services

No reportable action. Direction was given to Labor Negotiators.

18. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Mateos-Sandoval v. County of Sonoma*, U.S.D.C. -Northern District, Case No. C11-5817 TEH. (Government Code Section 54956.9(d)(1).) **2020-0368**

No reportable action. Direction was given to counsel and staff

19. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Health Services. (Government Code Section 54957(b)(1)). **2020-0377**

No reportable action. Direction was given to staff.

20. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Executive Director of the Community Development Commission. (Government Code Section 54957(b)(1)). **2020-0378**

No reportable action. Direction was given to staff.

- 20A. Conference with Legal Counsel to discuss possible initiation of litigation, Government Code section 54956.9(d)(4).) **2020-0402**

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

IX. **REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**

3:48 P.M. April 21, 2020, County Counsel reported on Closed Session Items 17 through 20A.

X. ADJOURNMENT

12:42 P.M. The Board adjourned the meeting to April 21, 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 April 21, 2020.

(All dates are tentative until each agenda is finalized)