



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 19, 2020

8:30 AM

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

In accordance with Executive Orders N-25-20 and N-29-20 the May 19, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 19, 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/95673887015?pwd=anFJUEdJb3JuWjUva0xqTlFiSVJUQT09>

Enter Password: 680473

3. Call-in and listen to the meeting:

Dial +1 (669) 900 9128

Enter meeting ID: 956 7388 7015

Enter password: 680473

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, May 18th. 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, May 18th 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/>

8:30 A.M. CALL TO ORDER

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

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

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

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:35 A.M.

Board Action: Approved as Amended
Item 27 was continued to June 9, 2020.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Second Amendment to Agreement with CherryRoad Technologies **2020-0357**

Authorize the Auditor-Controller-Treasurer-Tax Collector to execute the second Amendment to the Agreement with CherryRoad Technologies, Inc., to extend original agreement for a period of three years through June 30, 2023, with two additional one-year options to extend; increase total not-to-exceed amount by \$1,000,000 to \$2,370,600 to allow for the continued provision of qualified and cost-effective managed support services for the County's enterprise-wide accounting and budgeting systems.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget **2020-0385**
Adjustments for the Fiscal Year Ended June 30, 2019.

- A) Accept the County of Sonoma Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2019. The CAFR presents the County's financial activities and balances for the year, and includes an opinion from the County's independent auditor stating internal controls were considered in the audit and the financial statements are fairly presented.
- B) Accept the Single Audit Reports for the year ended June 30, 2019 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.
- 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, 2019.
- 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, 2019.
- E) Ratify the Fiscal Year 2018-19 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund **2020-0482**
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: Coalition for Sonoma County Foster Youth (fiscal sponsor: TLC Child & Family Services), \$500; Daily Acts Organization, \$500; Kid Scoop News, \$500; Oaxaca Tierra del Sol (fiscal sponsor: Movimiento Cultural de la Union Indigena), \$300; Petaluma Educational Foundation, \$5,000; Petaluma Historical Library & Museum (dba Petaluma Museum Association), \$2,500; and Sonoma Food Runners (fiscal sponsor: Matter of Trust), \$1,000; Young Women's Christian Association (YWCA) of Sonoma County (dba YWCA Sonoma County), \$1,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Disbursement of Fiscal Year 2019-2020 Fourth and Fifth District Community Investment Fund Grant Awards **2020-0504**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020: Robin Livingston Creative, \$3,450. (Fourth and Fifth Districts)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

5. Geothermal Appraisal Services Agreement **2020-0309**

Authorize the Clerk-Recorder-Assessor to execute an agreement with Harold W. Bertholf, Inc. for geothermal and power plant property appraisal services for the period of July 1, 2020 to June 30, 2023, in an amount not to exceed \$568,200.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Recovery and Resiliency Update **2020-0148**

Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 2019 Kincade Fire, 2017 Sonoma Complex Fires, and 2019 Winter Storm and Floods.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Fire Apparatus Purchase **2020-0463**
- A) Approve a Budget Resolution to increase appropriations by \$1,640,000 to enable the procurement by the Purchasing Agent of three fire apparatus vehicles to be used by the North Bay Fire Volunteer Fire Agency.
- B) Accept a donation from the Wilmar Volunteer Fire Company (VFC) in the amount of \$390,000 to contribute to the purchase of the Medium Rescue Apparatus serving the Wilmar Mello Roos District.
- (Second and Fifth Districts)
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended by Resolution 20-0170
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
8. Legal Services Agreement with Megan Somogyi at Goodin, MacBride, Squeri & Day, LLP **2020-0390**
- Authorize County Counsel to execute a two year extension of the legal services agreement with Megan Somogyi at Goodin, MacBride, Squeri & Day, LLP to provide legal advice and representation in California Public Utilities Commission proceedings up to a not-to-exceed amount of \$150,000. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
9. Action to Delegate Authority to Director of Department of Transportation and Public Works to Execute Grant Agreements with the United States Department of Transportation **2020-0512**
- Authorize Director of Department of Transportation and Public Works to Execute Grant Agreements with the United States Department of Transportation on Behalf of the County of Sonoma.
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
10. Emergency Planning **2020-0416**
- Adopt an Ordinance of the Board of Supervisors, County of Sonoma Amending Article 1, Section 10-3 of Chapter 10 of the Sonoma County Municipal Code.
- Department or Agency Name(s):** Emergency Management and County Counsel
- Board Action: Approved as recommended by Ordinance 6306
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. District Attorney's Violence Against Women Program **2020-0392**

Adopt a Board Resolution to authorize the Sonoma County District Attorney to sign a contract with the California Governor's Office of Emergency Services to continue participation in the Violence Against Women Vertical Prosecution program and accept \$303,817 in funding for the term July 1, 2019 through December 31, 2020.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 20-0171.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Web-based EOC Incident Management Software **2020-0259**

- A) Authorize the Chair to execute a Professional Services Agreement with ESI Acquisition, Inc./Juvare LLC for Web-based Incident Management Software for a one-year term with a maximum of four annual renewals; not-to-exceed \$336,475 over a five-year period.
- B) Authorize the Director of Emergency Management to execute amendments to the agreement for enhanced or modified scope of services for the term of the agreement not-to-exceed delegated purchasing authority of \$50,000 per year.

Department or Agency Name(s): Emergency Management

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Contract Amendment to Technical Advisor Contract for New County Government Center **2020-0423**

- A) Delegate authority to the Director of General Services to execute an amendment, in form approved by County Counsel, to the consultant agreement 3015-7506F with Public Finance Advisory Limited (PFAL) in the amount of \$184,971 for a total contract amount of \$484,915.
- B) Adopt a resolution authorizing budgetary adjustment and transfer of \$184,971 Deferred Maintenance funds to cover the additional contact expense as authorized by previous Board action. (4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 20-0172.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Master Agreement for DHS Psychiatric Health Facility at 7440 Rancho Los Guilicos, Santa Rosa **2020-0462**

- A) Delegate authority to Director, General Services Department to negotiate and execute a Master PHF Lease and Development Agreement, in form approved by County Counsel, with University Partners, LLC, and Crestwood Behavioral Health, Inc., for the leasing, design, construction, and maintenance-operations of a psychiatric health facility (“PHF”) for the County at the former Valley of the Moon Children’s Center at Los Guilicos and in substantial accord with the agreed Term Sheet included with this Board item.
- B) Make appropriate and necessary findings regarding competitive procurement for the leasing, design, construction, maintenance and operation of the PHF, and waiving further process.
- C) Determine that the proposed PHF Lease and Development Agreement and the PHF project are exempt from CEQA, including pursuant to CEQA categorical exemptions under Guidelines Section 15301 (existing facility; negligible expansion of use); Section 15303 (conversion of small structures and minor exterior modifications), and Section 15061(b)(3) (no possibility of significant effect), and authorize the recording of a Notice of Exemption for such.
- D) Delegate authority to Director, General Services Department to authorize change orders consistent with County Resolution 20-0092 and the California Public Contract Code.
- E) Delegate authority to Director, Health Services Department to negotiate and execute all instruments and take all actions needed for full implementation of the Treatment-Bed Services Agreement, in form approved by County Counsel.
- F) Adopt a budget resolution establishing a Capital Project for the PHF and transferring funding for the design and construction, and project management and making the necessary budget adjustments to the General Services Department FY 20-21 budget for maintenance of the PHF for the General Services Department.

(First District) (4/5th Vote Required)

Department or Agency Name(s): General Services and Health Services

Board Action: Approved as recommended by Resolution 20-0174.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. First 5 Agreement for Department of Health Services Nurse-Family Partnership Program **2020-0256**

Authorize the Director of Health Services to execute a revenue agreement with First 5 Sonoma County to accept revenue that will provide funding for the Department of Health Services Nurse-Family Partnership program in the amount of \$1,200,000 for the period July 1, 2019 through June 30, 2021.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Authorize the County Counsel to execute the following contract amendments for outside liability counsel agreements for civil defense legal services:

- A) Extend the agreement terms for an additional 6 months (from 7/1/20 through 12/31/20) with law firms: Foster Employment Law; Geary, Shea, O'Donnell, Grattan & Mitchell, PC; Bluestone, Zanino & Hamilton, LLP; Bertand, Fox, Elliot, Osman & Wenzel, PC; and McNamara, Ney, Beatty, Slattery, Borges & Ambacher, LLP.
- B) Extend the agreement term for an additional 6 months (from 7/1/20 through 12/31/20) and increase the contract maximum limit from \$200,000 to not to exceed \$300,000 with law firm Greines, Martin, Stein & Richland LLP.
- C) Extend the agreement term for an additional 7 months (from 6/1/20 through 12/31/20) and increase the contract maximum limit from \$400,000 to not to exceed \$750,000 with law firm Berry Wilkinson Law Group.

Department or Agency Name(s): Human Resources and County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Authorize the Chief Probation Officer to execute a professional services agreement with BI Incorporated to operate adult offender and pretrial electronic monitoring programs for a one-year term for \$600,000, retroactively effective on April 1, 2020, with the option to execute a one-year renewal for a maximum two-year agreement value of \$1,200,000.

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Grant Highway Easement to State Department of Transportation (Caltrans) (Fourth District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 20-0174.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Sonoma Water Flood Management Design Manual **2020-0367**
- Adopt a Resolution approving Update Flood Management Design Manual Revised March 2020 to provide guidance and criteria for the conveyance of storm water (4/5 Vote Requirement)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended by Resolution 20-0175.
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
20. Transit Services Agreement - Mendocino Transit Authority **2020-0354**
- Approve and authorize Chair to execute agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$177,200 for the period of July 1, 2020 thru June 30, 2021
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
21. FY 2020-21 ADA Paratransit Services Agreement **2020-0370**
- Approve and authorize Chair to execute an Agreement with Center for Volunteer & Non-Profit Leadership (formerly Volunteer Center of Sonoma County) for Countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$2,506,592.
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
22. Sonoma County Transit - Transportation Development Act and State Transit Assistance **2020-0371**
Annual Claim of Funds.
- Adopt a resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2020/21 to support Sonoma County Transit and Sonoma County Paratransit services.
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended by Resolution 20-0176.
- AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

23. 2020 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, **2020-0458**
C20101, for 14.87 miles of roadway.

- A) Approve the project plans and specifications for the 2020 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project, C20101.
- B) Award contract to low bidder Ghilotti Bros., Inc., in the amount of \$8,683,930.15, and approve 10% for construction contingencies in the amount of \$868,393.02, for a total amount not to exceed \$9,552,323.17,
- C) Authorize the Chair to execute the construction contract for C20101 (First, Second, Fourth, and Fifth Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Reappointment of Rochelle Cook Johnson to the Sonoma County **2020-0508**
Regional Parks Foundation Board expiring May 16, 2020 (First District).

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

25. Adopt a Gold Resolution honoring veterans of the armed services and recognizing and **2020-0395**
honoring May 25, 2020, as "Memorial Day" in Sonoma County.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0177.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

26. Approve Resolution recognizing the week of May 17-23, 2020 as National Public Works Week.

2020-0394

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

Board Action: Approved as recommended by Resolution 20-0178.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:38 A.M. Public Comment was opened

Public Speakers:

Aphrodite Bellachio
June Basherres

8:39 A.M. Public Comment closed

III. REGULAR CALENDAR

27. 8:30 A.M. - Sewer Rates and Written Report of Charges

2020-0468

- 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:
- a. Airport-Larkfield-Wikiup Sanitation Zone
 - b. Geyserville Sanitation Zone
 - c. Penngrove Sanitation Zone
 - d. Sea Ranch Sanitation Zone
 - e. Occidental County Sanitation District
 - f. Russian River County Sanitation District
 - g. South Park County Sanitation District
 - h. 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.
- (2/3rd Vote Required)

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, Hopkins and Harvey)

This item was continued to June 9, 2020.

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

9:35 A.M.

Presenters:

Georgia McDaniel, Planner III, Permit and Resource Management Department,
Scott Orr, Interim Deputy Director of Planning, Permit and Resource Management Department,
Tennis Wick, Director, Permit and Resource Management Department,

10:38 A.M. Public Comment opened

Public Speakers:

Gretchen Giles
Marc Bommersbach
Jared Giammona
Amanda Reiman
Michael Haney
Scott Williamson
Shauna Harden
Mike & Vicky Farrow
Brian Applegarth
Jeff Zappelli
Ray Johnson
Suzi Kissinger
Terry Harrison
Alexa Rae Wall
Kim Stare Wallace
Niles Szwed
Matt
Mark Bonerspad
Tawny Tesconi

10:47 A.M. Public Comment closed

Board Action: Informational only

11:23 A.M. The Board went into recess.

Hold public hearing. After close of public hearing, find the proposed ordinance exempt from CEQA and adopt the proposed urgency ordinance. (4/5 vote required)

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

1:35 P.M. The Board reconvened. This item was taken out of order.

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

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

Presenter:

Jane Riley, Division Manager, Permit and Resource Management Department;
Scott Orr, Interim Deputy Director of Planning, Permit and Resource Management Department;
Tennis Wick, Director, Permit and Resource Management Department;
Christa Shaw, Deputy County Counsel IV, County Counsel

1:56 P.M. Public Comment opened

Public Speakers:
None

1:57 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6307

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

IV. RECESS

11:23 A.M. The Board went into recess.

30. **2:00 PM** - Cannabis Operation at 6095 Bodega Ave. UPC17-0018**2020-0472**

Exercise original jurisdiction over application and adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis operation of 10,000 square feet mixed light cultivation, 2,500 square feet of indoor propagation, and associated processing of site-grown cannabis. (Second District)

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

1:58 P.M.

Presenters:

Crystal Acker, Planner III, Permit and Resource Management Department;
Scott Orr, Interim Deputy Director of Planning, Permit and Resource Management Department;
Tennis Wick, Director, Permit and Resource Management Department;
Sita Kuteira, Deputy County Counsel III, County Counsel

2:45 P.M. Public Hearing opened

Public Speakers:

Deborah Eppstein
Véronique Anxolabehere
Peter Polt
Kevin Block
Jesse Jones
Carol Vellutini
Erin Carlstrom
Rick O'Sadnik
Craig Harrison
Debbie Odetta
Christine Ella
Jesse Jones

2:57 P.M. Public Hearing Closed

3:01 P.M The Public Hearing was reopened

3:09 P.M. The public Hearing was closed.

Board Action: Approved as amended by Resolution 20-0184

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

31. Issuance of County Airport Note to Fund the New Airport Passenger Terminal Capital Improvement Project **2020-0365**

Approve a resolution authorizing the issuance of a County Airport Note to support capital improvement projects at the Charles M. Schulz - Sonoma County Airport. The resolution is for a County Airport Note in the amount of \$1,500,000 to finance Airport terminal improvement costs until Federal Aviation Administration reimbursement is received. The Note will be issued July 1, 2020 with the term ending June 15, 2021.

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

8:41 A.M. This item was taken out of order.

Presenters:

Jon Stout, Airport Manager, Transportation and Public Works
Johannes Hoevertz, Director, Transportation and Public Works

8:48 A.M. Public Comment openend

Public Speakers:

June Brasheres

8:51 A.M. Public Comment closed

Board Action: Approved as recommended by Resolution 20-0185

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

V. REPORT OUT FROM MAY 18, 2020 CLOSED SESSION

9:03 A.M. This item was taken out of order.

Assistant County Council Robert Pittman reported on Closed Session Items 4 through 6 on the May 18, 2020 agenda.

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

8:52 A.M. This item was taken out of order.

The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VII. 3:30 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.)

3:11 P.M. Public Comment opened

Public Speakers:

Dennis E. Warunek

Julie

Asher R Sheppard

Heather Karachi

Matt

Joe Opel

Niles Szwed

Kathy Cia White

Victoria Lenox

Karen Sequeira

Cathy Anderson

Alma Golla

Darcie Fellows

Costas Schuler

Chris White

Mark Douglas

Kathy Alard

Michelle Miller

Susan Snyder

Richard Hannon

John Jenkel

James Savage

Rob

Mary Morrison

John Jenkel

3:32 P.M. Public Comment closed

VIII. ADJOURNMENT

3:33 P.M. The Board adjourned the meeting in the memory of John William De Jong.

The meeting was adjourned to June 2, 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 June 2, 2020.

(All dates are tentative until each agenda is finalized)